



**TV Thunder Public Company Limited**

**Juristic person registration No.0107557000446**

**1213/309-310 Soi Lardprao 94 (Panjamit), Phlappahla Sub-district,**

**Wang Thong Lang District, Bangkok 10310.**

**TEL : +66(0) 2-5590022 FAX : +66(0) 2-5593609**

TVT.CS.002/2023

22 February 2023

**Subject:** Non-Payment of Dividend, the amendment to the Company's Articles of Association, and Schedule of the 2023 Annual General Meeting of Shareholders

**To:** President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of TV Thunder Public Company Limited No. 1/2023, held on 22 February 2023 has resolution on the 2023 Annual General Meeting of Shareholders (**the 2023 AGM**) as follows:

1. To propose to the 2023 AGM for consideration and approval of the financial position statements, statement of comprehensive income of the Company for the fiscal year ended 31 December 2022, and the report of auditor.
2. To propose to the 2023 AGM for consideration and approval of the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2022;
3. To propose to the 2023 AGM for consideration and approval of the determination of the director's remuneration for the year 2023, provided that the directors shall entitle to receive the remuneration in forms of quarterly remuneration and meeting allowance in attendance, with the limit of not exceeding 2,000,000 Baht, as follows.

(1) Meeting allowance

Position	Meeting Allowance /Time (Baht)
Chairman of the Board	20,00
Members of the Board	15,000
Chairman of the Audit Committee	20,000
Members of the Audit Committee/ Independent Directors	15,000
Chairman of the Risk Management Committee	20,000

Position	Meeting Allowance /Time (Baht)
Members of the Risk Management Committee	15,000
Chairman of the Nomination and Remuneration Committee	20,000
Member of the Nomination and Remuneration Committee	15,000

2. Quarterly Remuneration

Position	Quarterly Remuneration (Baht)/Person/Quarter
Chairman of the Board	30,000
Members of the Board	30,000

4. To propose to the 2023 AGM for consideration and approval of the appointment of directors retired by rotation to be directors of the Company for another term as follows:
- (1) Mr. Supong Limtanakool
  - (2) Mrs. Gallayanee Parkatt
5. To propose to the 2023 AGM for consideration and approval of the appointment of the auditors, from Dr. Virach & Associates Office Company Limited as the auditor of the Company for the year 2023, whose names are as follows:
1. Mr. Virach Aphimeteetamrong Certified Public Accountant No 1378; or
  2. Mr. Chaiyakorn Aunpitipongs Certified Public Accountant No 3196; or
  3. Mr. Apiruk Ati-Anuwat Certified Public Accountant No 5202; or
  4. Miss Kornkaew Dabkaew Certified Public Accountant No 8463.
6. To propose to the 2023 AGM for the amendment to the Company's Articles of Association in accordance with the latest amendment to the Public Limited Companies Act B.E. 2565 (No.4) regarding the calling for the board of directors meeting by directors, the period of sending notice of the Board of Directors' meeting and sending of letters, documents, or meeting notices, the publication, and the appointment of a proxy, by electronic means.
7. To schedule the 2023 Annual General Meeting of Shareholders for 26 April 2023 at 2.00 p.m, at Thunder Studio (Town in Town), No. 429 Soi Phraya Prasert School, Phlappahla Sub-district, Wang Thong Lang District Bangkok 10310.



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And to approve the authorization of the Chief Executive Officer or a person authorized by the Chief Executive Officer as an Authorized person to take any action related to the call of the Annual General Meeting of Shareholders which includes issuing an invitation letter to the Annual General Meeting of Shareholders, adjustment of date, time, venue, meeting format and other details as necessary and appropriate under the requirements of the law, with the following agenda.

- Agenda 1 To certify the minutes of the 2022 Annual General Meeting of Shareholders;
- Agenda 2 To acknowledge the Company's operating results for the previous year;
- Agenda 3 To consider and approve the financial position statements, statement of comprehensive income of the Company, and the report of auditor for the fiscal year ended 31 December 2022;
- Agenda 4 To consider and approve the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2022;
- Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation;
- Agenda 6 To consider and approve the determination of the director's remuneration;
- Agenda 7 To consider and approve the appointment of the auditor, and their remuneration;
- Agenda 8 To consider and approve the amendment to the Company's Articles of Association;
- Agenda 9 Other business (if any)

Also, fix the date of 9 March 2023, as the record date for determining the list of shareholders who are entitled to attend the 2023 AGM (Record Date).

Please be informed accordingly,

Yours faithfully,  
(Mrs. Patraporn Wannapinyo)  
Chief Executive Officer