



TV THUNDER
Public Company Limited

Ref.No. TVT.CS.004/2563

April 2, 2020

Subject : Postponement of the 2020 Annual General Meeting of Shareholders by the cancellation
Record Date.

To : Director and Manager
The Stock Exchange of Thailand

Reference is made to the resolutions of the meeting of the Board of Directors of TV Thunder Public Company Limited. ("Company") No.2/2563, held on February 21,2020, which is resolved to approved the 2020 Annual General Meeting of Shareholders on Friday April 24, 2020 at 10.00 a.m. at TV Thunder Studio (Town in Town) 429 Soi Prayaptsert School, Phlapphla, Wangthonglang , Bangkok 10310 to consider the important agenda items as detailed in SET on February 24, 2020.

Due to the ongoing outbreak situation of the Coronavirus Disease 2019 ("COVID-19") and at present, the COVID-19, having a continual increase in infected persons and an expectedly serious and critical widespread transmission all over Thailand, together with the government's Emergency Decree for Nationwide dated March 25,2020 and the Announcement of the Bangkok Metropolitan Administration, and the encouragement to avoid to hold any activity which accumulate a number of people to mitigate the risk of disease transmission to the public which may affect the control of the disease transmission.

For all of the above reasons and necessity, with careful and throughout consideration, the Board of Director Meeting No.3/2563, held on April 2, 2020, therefore resolved to approve an indefinitely postponing the 2020 Annual General Meeting of Shareholders, by cancelling the date and agenda items of the 2020 Annual General Meeting of Shareholders as well as the date to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date) on March 9,2020.

When the situation becomes under control, the Board of Directors will as soon as practicable consider the new date and agendas for the 2020 Annual General Meeting of Shareholders, and later inform the shareholders accordingly.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Patraporn Wannapinyo)

Chief Executive Officer / Director