



TV Thunder Public Company Limited

Juristic Person Registration No. 0107557000446

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Ref.No. TVT.CS.010/2563

June 30, 2020

Subject : Notification for the Resolutions of the 2020 Annual General Meeting of Shareholders

To : Director and Manager
The Stock Exchange of Thailand

TV Thunder Public Company Limited has organized the 2020 Annual General Meeting of Shareholders on June 30, 2020 at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310. The resolutions of the meeting can be summarized as follows.

1. To have the unanimous resolution to certify the minutes of the 2019 Annual General Meeting of Shareholders held on April 24, 2019 as follows.

Vote for	525,205,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

2. To acknowledge the report presented by the Board of Directors about the financial performance of the Company in the previous year.

3. To have the unanimous resolution to approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2019 as of December 31, 2019 as follows.

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

4. To have the unanimous resolution to approve for appropriation of net profit for the year 2019 as the legal reserve of 580,062.88 baht and approve of no dividend payment based on the Company's performance as of December 31, 2019 as follows.

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5. To re-elect Assoc.Prof.Dr. Gallayanee Parkatt and Mr. Sudhitham Chirathivat whose term of office were completed as the directors for another term with the following details.

5.1 Assoc.Prof.Dr. Gallayanee Parkatt

Vote for	526,255,409	shares	which was	99.9999811%
Vote against	0	shares	which was	0.0000189%
Abstain	0	shares		
Void	0	shares		

5.2 . Mr. Sudhitham Chirathivat

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

6. To have the unanimous resolution to approve the remuneration for directors for the 2020 with total budget not more than 2,000,000 baht which is the same budget as the year 2019 in form of meeting allowances and quarterly remuneration as follows.

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

7. To have the unanimous resolution to appoint the auditor from DIA International Auditing Co., Ltd as the Company's Auditor for the year 2020 and determine the total audit fees of 2,150,000 baht as follows.

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

8. To have the unanimous resolution to approve the amendment of the Company's Regulation as follows.

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

Please be informed accordingly.

Yours Faithfully,

(Mrs. Siriporn Ratirattananon)

Company Secretary