



บริษัท ทีวี ธานีเตอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-310 ซอยลาดพร้าว 94(ปฎิบัติ) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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Ref.No. TVT.CS.007/2564

December 2, 2021

Subject: Resignation of Director

To: President

The Stock Exchange of Thailand

TV Thunder Public Company Limited (“The Company”), would like to announce that Mr.Sudhitham Chirathivat has resigned from the position of Independent Director, Audit Committee, Nomination and Remuneration Committee, Chairman of Risk Management Committee due to personal necessity with effective from November 19, 2021 onwards.

Consequently, the Company would proceed to appoint the qualified and experienced independent director as the replacement and would make further notification to the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Patraporn Wannapinyo)

Chief Executive Officer