

Ref.No. TVT.CS.006/2562

May 7, 2019

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of  
2019 on the Company's website

To: President  
  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholder of 2019 ("AGM 2019")  
of TV Thunder Public Company Limited ("the Company") that was held on Wednesday, April 24,  
2019 at 14.00 hrs. at GREEN PARK STUDIO 8 Soi Kheha Rom Klao 78, Yaek 1, Saphan Sung,  
Bangkok 10240

The Company would like to inform that we have already posted the Minutes of the  
Annual General Meeting of Shareholder of 2019 on the Company's website [www.tvthunder.co.th](http://www.tvthunder.co.th)  
under the heading "Investor Relations" since May 7,2019 for your consideration.

Please be informed accordingly.

Yours Faithfully,

(Mr. Natakrit Wannapinyo)  
Company Secretary