



บริษัท ทีวี ธีันเดอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

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

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Ref.No. TVT.CS.008/2563

June 5, 2020

Re: Dissemination of the Invitation Letter to the 2020 Annual General Meeting of Shareholders and Other Related Documents and Submission of the Questions Relating to the Meeting.

To: President,
The Stock Exchange of Thailand

With reference to the fact that TV Thunder Public Company Limited (“Company”) will convene the 2020 Annual General Meeting of Shareholders on Tuesday, June 30,2020, at 14.00 hours, at Thunder Studio (Town in Town), No. 429, Soi Praya Prasert School, Phlapphla Subdistrict, Wangthonglang District, Bangkok 10310 to consider various matters in accordance with the agenda, as previously informed.

In order to provide shareholders another way to access such information and comply with good corporate governance practices, the Company has also made the Invitation Letter to the 2020 Annual General Meeting of Shareholders and other related documents available on the Company’s website at www.tvthunder.co.th in the section of Investor Relations > Shareholders Information > Shareholders’ Meeting since June 5, 2020 onwards.

In this regard, the shareholders are welcome to submit their questions in relation to the meeting agenda in advance and specify the questions together with the contact details, i.e.name, address, telephone number and email address (if any) via email : secretary@tvthunder.co.th or via mail to the Office of Company Secretary, 1213/309-310, Soi Lat Phrao 94 (Panjarnit), Sriwara Road, Phlapphla, Wang Thonglang, Bangkok 10310.

Please be informed accordingly.

Yours sincerely,

(Mrs. Siriporn Ratirattananon)
Company Secretary