



บริษัท ทีวี ทันเดอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-10 ซอยลาดพร้าว 94 (บุญจมิตร) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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TVT.CS.012/2020

7<sup>th</sup> December 2020


Subject      The proposed agenda for the Annual General Meeting and  
Nomination of Directors in 2021

Attention    President of the Stock Exchange of Thailand,

The TV Thunder Public Company Limited (Company) realizes the important of shareholders' rights and involvement and the practice of good corporate governance principle relating to the rights of shareholders, the company therefore give the opportunity for shareholders to participate in proposing the agenda of 2021 Annual General Meeting of Shareholders and qualified candidate to be nominated as the director. The proposed agenda and nominated candidates should be sent to the company in advance as disclosed on the Company's website at <http://www.tvthunder.co.th> , from now until January 31, 2021.

This would be a benefit to shareholders. If shareholders have any questions about the company's desire to clarify the meeting, shareholders can submit questions in advance to the following e-mail: [secretary@tvthunder.co.th](mailto:secretary@tvthunder.co.th) .

Yours Sincerely

  
(Patraporn Wannapinyo)

Chief Executive Officer