



บริษัท ทีวี ันเตอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

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

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Ref.No. TVT.CS.003/2024

March 27, 2024

Re: Dissemination of the Invitation Letter to the 2024 Annual General Meeting of Shareholders and the 2023 Annual Report (Form 56-1 One Report) 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 2024 Annual General Meeting of Shareholders on Friday, April 26,2024, at 14.00 hours, there is only one physical meeting format. The shareholders can attend the meeting at Thunder Studio (Town in Town), No. 429, Soi Praya Prasert School, Phlapphla Subdistrict, Wangthonglang District, Bangkok 10310.

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 2024 Annual General Meeting of Shareholders and the 2023 Annual Report (Form 56-1 One Report) and other related documents available Thai and English versions on the Company’s website at www.tvthunder.co.th in the section of Investor Relations > Shareholders Information > Shareholders’ Meeting since March 27, 2024 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 (Panjamit), Sriwara Road, Phlapphla, Wang Thonglang, Bangkok 10310 with in April 19, 2024.

Please be informed accordingly.

Yours sincerely,

-Mrs. Siriporn Ratirattananon-

(Mrs. Siriporn Ratirattananon)

Company Secretary