



TV Thunder Public Company Limited

Juristic person registration No.0107557000446

1213/309-310 Soi Lardprao 94 (Panjamit), Phlappahla Sub-district,

Wang Thong Lang District, Bangkok 10310.

TEL : +66(0) 2-5590022 FAX : +66(0) 2-5593609

TVT.CS.004/2566

26 April 2023

Subject : To report the resolutions of the 2023 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

According to TV Thunder Public Company Limited holding the Annual General Meeting of Shareholders for the year 2023 on 26 April 2023, at Thunder Studio (Town in Town), Soi Praya Prasert School, Phlappahla Sub-district, Wang Thonglang District, Bangkok 10310, the shareholders' meeting resolved each agenda which can be summarized as follows:

1. That the 2022 minutes of the Annual General Meeting of Shareholders held on 26 April 2023, be unanimously certified with the following votes:

Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

2. That the Company's performance in the previous year, be acknowledged.
3. That the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the year 2022 as of December 31, 2022, be unanimously approved with the following votes:

Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4. That the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2022, be unanimously approved with the following votes:

Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

5. That the appointment of Mr. Supong Limtanakool and Mrs. Gallayanee Parkatt the Company's directors who retire by rotation to resume their directorships for another term, be unanimously approved with the following votes:

5.1 Mr. Supong Limtanakool

Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

5.2 Mrs. Gallayanee Parkatt

Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

6. That the determination of the director's remuneration for 2023 in the amount of not exceeding 2,000,000 Baht that is the amount of directors' remuneration equal to the year 2022 in the form of a meeting allowance and quarterly compensation, be unanimously approved with the following votes:

Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes	equal to	0
Void ballot	0	votes	equal to	0

7. That the appointment of the auditors from Dr. Virach & Associates Office Company Limited as the auditors of the Company for the year 2023 and the determination of the audit remuneration for the year 2023 not exceeding 1,815,000 Baht per annum, excluding other expenses, be unanimously approved with the following votes:

Approved	528,890,610	votes	equal to	10
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

8. That the amendment to the Company's Articles of Association, be unanimously approved with the following votes:



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Approved	528,890,610	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes	equal to	0
Void ballot	0	votes	equal to	0

Please be informed accordingly

Yours faithfully,

TV Thunder Public Company Limited

-Mrs. Patraporn Wannapinyo-

Chief Executive Officer