



บริษัท ทีวี ัฒนเดอ์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

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

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Ref.No. TVT.CS.002/2025

March 25, 2025

Re: Dissemination of the Invitation Letter to the 2025 Annual General Meeting of Shareholders and the 2024 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 2025 Annual General Meeting of Shareholders on Thursday, April 24,2025, 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 2025 Annual General Meeting of Shareholders and the 2024 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](http://www.tvthunder.co.th) in the section of Investor Relations > Shareholders Information > Shareholders’ Meeting since Mardh 25, 2025 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](mailto: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 18, 2025.

Please be informed accordingly.

Yours sincerely,

*-Mrs. Patraporn Wannapinyo-*

(Mrs. Patraporn Wannapinyo)

Chief Executive Officer