



TV Thunder Public Company Limited

Juristic Person Registration No. 0107557000446

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Ref.No. TVT.CS.006/2022

April 26, 2022

Subject : Notification for the Resolutions of the 2022 Annual General Meeting of Shareholders

To : Director and Manager  
The Stock Exchange of Thailand

TV Thunder Public Company Limited has organized the 2022 Annual General Meeting of Shareholders on April 26, 2022 at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310. The resolutions of the meeting can be summarized as follows.

1. To have the unanimous resolution to certify the minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021 as follows.

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

2. To acknowledge the report presented by the Board of Directors about the financial performance of the Company in the previous year.

3. To have the unanimous resolution to approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2021 as of December 31, 2021 as follows.

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

4. To have the unanimous resolution to approve for appropriation of net profit for the year 2021 of 1,418,407.60 baht as the legal reserve and approve the dividend payment based on the performance as of December 31, 2021 at 0.03 baht per share with total amount of dividend payment not more than 24,009,902.25 baht by majority votes of shareholders who attended the meeting and casted their votes as follows.

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5. To re-elect Mr.Montree Sokatyanurak , Mr.Sompong Wannapinyo and Mrs.Patraporn Wannapinyo whose term of office were completed as the directors for another term with the following details.

5.1 Mr.Montree Sokatyanurak

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5.2 . Mr.Sompong Wannapinyo

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5.3 Mrs. Patraporn Wannapinyo

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

6. To have the unanimous resolution to approve the remuneration for directors for the 2022 with total budget not more than 2,000,000 baht which is the same budget as the year 2021 in form of meeting allowances and quarterly remuneration as follows.

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

7. To have the unanimous resolution to appoint the auditor from Dr. Virach & Associates Office Co., Ltd. as the Company's Auditor for the year 2022 and determine the total audit fees of 1,750,000 baht as follows.

Vote for	571,006,720	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

Yours Faithfully,  
( Mrs. Patraporn Wannapinyo)  
Chief Executive Officer