

Ref.No. TVT.CS.002/2564

February 22, 2021

Subject : The non-payment of Dividend and Schedule for the 2021 Annual General Meeting of Shareholders.

To : Director and Manager  
The Stock Exchange of Thailand

The resolutions of the Meeting of the Board of Directors of TV Thunder Public Company Limited No.2/2021 held on February 22, 2021 can be summarized as follows.

1.The Meeting had the resolution to propose to the 2021 Annual General Meeting of Shareholders to consider and endorse the Statement of Financial Position and the Statement of Comprehensive Incomes as of December 31, 2020 as well as the Auditor's Report

2. Resolved to propose the 2021 AGM to consider approving the omission of allocation of net profit and approving the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2020. Because due to the operating loss.

3. The Meeting had the resolution to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the remuneration for directors for the year 2021. The remuneration includes quarterly remuneration and meeting allowance per time with total budget of 2,000,000 baht as follows.

1. Meeting Allowance

Title	Meeting Allowance per time (baht)
Chairman of the Board of Directors	20,000
Director	15,000
Chairman of Audit Committee	20,000
Audit Committee / Independent Director	15,000
Chairman of Risk Management Committee	20,000
Member of Risk Management Committee	15,000
Chairman of Nomination and Remuneration Committee	20,000
Member of Nomination and Remuneration Committee	15,000

2. Quarterly Remuneration

Title	Quarterly Remuneration (baht) per person per quarter
Chairman	30,000
Committee	30,000

4. The Meeting has the resolution to propose to the 2021 Annual General Meeting of Shareholders to consider and elect

- 1) Mr.Phusit Laithong
- 2) Mr.Pirath Yensudjai
- 3) Mr.Natakrit Wannapinyo

whose term of office has completed to be the directors for another term.

5. The Meeting has the resolution to propose to the 2021 Annual General Meeting of Shareholders to consider and appoint the auditors for the year 2021 from Dr.Virach & Associates Office Co., Ltd. to be the Company's auditors with the following details.

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| 1. Dr.Virach Aphimeteetamrong  | Certified Public Accountant (Thailand) No. 1378 or |
| 2. Mr.Chaiyakorn Aunpitipongsa | Certified Public Accountant (Thailand) No. 3196 or |
| 3. Mr.Apiruk Ati-anuwat        | Certified Public Accountant (Thailand) No. 5202 or |
| 4. Dr.Preecha Suan             | Certified Public Accountant (Thailand) No. 6718 or |
| 5. Miss Kornkaew Dabkaew       | Certified Public Accountant (Thailand) No. 8463    |

6. The meeting has approved the arrangement of the 2021 Annual General Meeting of Shareholders on April 27, 2021 at 14.00 hrs. at TV Thunder Studio (Town in Town) 429 Soi Prayaprtsert School, Phlapphla, Wangthonglang , Bangkok 10310, Thailand.

The Meeting approved the authorization of the Chief Executive Officer or the person authorized by the Chief Executive Officer to have authority to perform any acts, including issuance of the notice of the AGM, change of date, time, means and venue of the AGM and other details, as deemed necessary and appropriate under the laws and regulations, by taking the change of health and safety measurements of the Government regarding the COVID-19 situation into consideration. In such event, the Company shall inform the shareholders via its notice of AGM or on the Company website.

with the meeting agenda as follows.

Agenda 1 To consider and adopt the minutes of the 2020 Annual General Meeting

Agenda 2 To acknowledge for the Company's performance in the previous year

Agenda 3 To consider and endorse the Statement of Financial Position, the Statement of Comprehensive Incomes, and the Auditor's Report for the year 2020 as of December 31, 2020

Agenda 4 To consider approving the omission of allocation of net profit 2020 as the Legal reserves and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2020

Agenda 5 To consider and elect the directors to replace the directors whose term of office has completed

Agenda 6 To consider and approve the remuneration for directors for the year 2021

Agenda 7 To consider and appoint the Company's auditors and determine their remuneration for the year 2021

Agenda 8 To consider other issues (if any)

The record date for determining the list of shareholders who are eligible to attend the Annual General Meeting of Shareholders will be on March 9, 2021.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Siriporn Ratirattananon)

Company Secretary