

Ref.No. TVT.CS.005/2564

April 27, 2021

Subject : Notification for the Resolutions of the 2021 Annual General Meeting of Shareholders

To : Director and Manager
The Stock Exchange of Thailand

TV Thunder Public Company Limited has organized the 2021 Annual General Meeting of Shareholders on April 27, 2021 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 2020 Annual General Meeting of Shareholders held on June 30, 2020 as follows.

Vote for	535,066,001	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 2020 as of December 31, 2020 as follows.

Vote for	535,066,101	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 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 as follows.

Vote for	535,066,101	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5. To re-elect Mr.Phusit Laithong , Mr.Pirath Yensudjai and Mr. Natakrit Wannapinyo whose term of office were completed as the directors for another term with the following details.

5.1 Mr.Phusit Laithong

Vote for	535,066,101	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5.2 . Mr.Pirath yensudjai

Vote for	535,066,101	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5.3 Mr.Natakrit Wannapinyo

Vote for	535,066,101	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 2021 with total budget not more than 2,000,000 baht which is the same budget as the year 2020 in form of meeting allowances and quarterly remuneration as follows.

Vote for	535,066,101	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 2021 and determine the total audit fees of 1,750,000 baht as follows.

Vote for	535,066,101	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