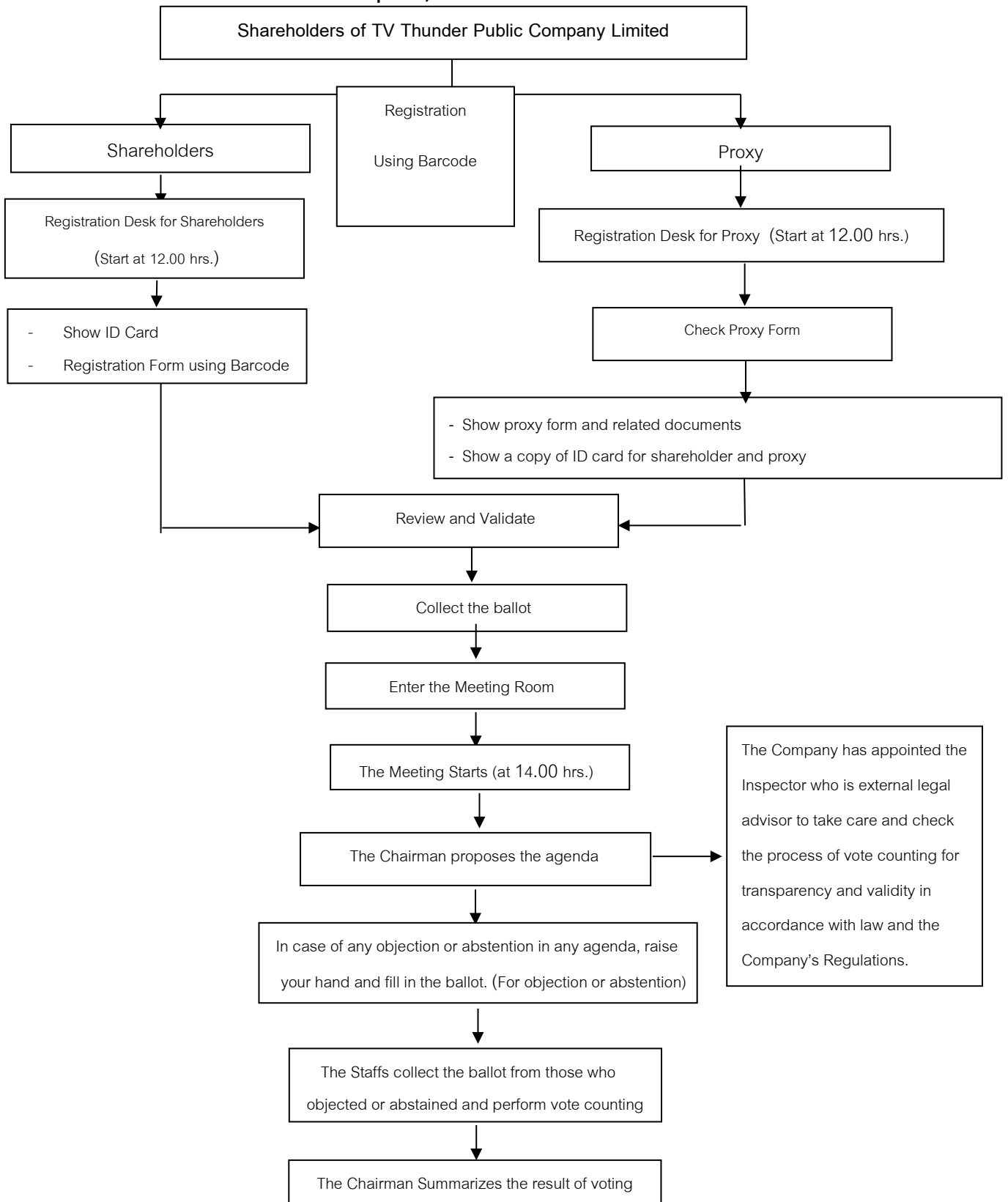


**Procedure for attending the AGM 2024 of TV Thunder Public Company Limited  
April 26, 2024 at 14.00 hrs.**



The Company has appointed the Inspector who is external legal advisor to take care and check the process of vote counting for transparency and validity in accordance with law and the Company's Regulations.

Please return all ballots to the staffs at the end of the meeting