

NOTICE OF

2026 Annual General Meeting of Shareholders

TV Thunder Public Company Limited

Friday, April 24, 2026

At 14.00 hours

By Physical Meeting

**At Thunder Studio (Town in Town)
429 Soi Praya Prasert School, Pluppla,
Wangthonglang, Bangkok 10310**

Personal Data Protection Notice for the General Meeting of Shareholders of TV Thunder Public Company Limited (“the Meeting”)

TV Thunder Public Company Limited (“the Company”) places importance on personal data of shareholders and/or proxies (“You”). The Company thus issued the Personal Data Protection Notice for shareholders, investors, and potential investors to duly inform about the details pertaining to the collection, use, and disclosure of personal data of shareholders, investors, and potential investors who are deemed data subjects in accordance with the personal data protection laws, as announced on the Company’s website (see <https://www.tvthunder.co.th> for the details). The Company would like to inform You, a data subject, the details relating to the Meeting as follows:

1. Personal data: The Company collects, uses, and discloses your personal data, namely, name, surname, date of birth, marital status, address, telephone number, information specified in national identification card or passport, bank account number, e-mail address, fax number, securities holder number, photograph, audio, and video from the Meeting.

2. Objectives: of personal data collection, use, and disclosure The Company collects, uses, and discloses your personal data for the following objectives:

- For setting up, attending, and managing the Meeting such as registration and record of the votes
- For recording photographs, audios, and/or videos during the Meeting and broadcasting the Meeting via the Company’s website and other communication channels, or for the attendants to view later, or publicizing them for the Company’s or the attendants’ benefit.
- For recording the Meeting and preparing the minutes of the Meeting, which will be further submitted to relevant organizations such as the Department of Business Development, the Stock Exchange of Thailand, legal advisors of the Company, and shareholders, as well as publicizing the details on the Company’s website and other communication channels.

3. Sources of personal data: The Company directly receives your personal data from You and from Thailand Securities Depository Co., Ltd. (TSD) which is the Company’s Securities Registrar.

4. Personal data retention: The Company will keep your personal data for as long as necessary to fulfill the aforementioned objectives unless the law permits a longer retention period.

5. Rights of the data subject : The data subject has the rights to request access to or obtain a copy of your personal data or request the disclose of the acquisition of your personal data obtained without your consent, obtain your personal data in electronic form or transfer your personal data to other persons, object to the collection, use, and disclosure of your personal data, erase or destroy the personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, restrict the use of your personal data, revise or modify your personal data to be accurate, up-to-date, complete, and not misleading, withdraw consent given to the Company, complain to any competent authority in case the data subject believes that the Company’s dealing with your personal data does not comply with the personal data protection laws.

6. Contact information: To exercise your aforementioned rights, please contact the Company by the following means:

6.1 Telephone: 0-2559-0022

6.2 E-mail: pdpa@tvthunder.co.th

6.3 Letter: Company Secretary Office -TV Thunder Public Company Limited, 1213/309-310 Soi Lardprao 94 (Panjamit), Srivara Road, Phlaphla, Wangthonglang, Bangkok 10310

March 25, 2026

Subject Notice of the Annual General Meeting of Shareholders 2026

To Shareholders of TV Thunder Public Company Limited

Attachment

1. Copy of meeting minutes for the Annual General Meeting of Shareholders 2025 held on April 24, 2025
2. Profile and Relevant Information of the Person Nominated for Appointment as Director to Replace the Director Retiring by Rotation.
3. Definition of Independent Director of the Company
4. Profiles of the Auditors Proposed for Appointment for the Year 2026.
5. Information of the Independent Director Proposed by the Company to Act as Proxy for Shareholders Who Are Unable to Attend the Meeting.
6. The Company's Articles of Association in Relation to the Shareholders' Meeting.
7. Documents and Evidence Required for Attending the Meeting.
8. Proxy Forms A, B and C and QR Code for Downloading the Notice of the Meeting.
9. The 2025 Form 56-1 e-One Report in QR Code Format.
10. Procedures for Attending the 2026 Annual General Meeting of Shareholders (AGM).
11. Map of the Meeting Venue.

The Board of Directors of TV Thunder Public Company Limited ("**The Company**") No. 1/2026 on 19 February 2026 has resolved in its meeting to call for the Annual General Meeting of Shareholders 2026 on Friday April 24, 2026, at 14.00 hrs. It is a physical meeting format. At Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Phlapphla, Wang Thonglang, Bangkok 10310 with the meeting agenda as follows.

Agenda No. 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Facts and Rationale The Minutes of the 2025 Annual General Meeting of Shareholders were prepared following the meeting held on 24 April 2025 and were submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting. The Board of Directors has reviewed the minutes and deemed them to be accurate and consistent with the resolutions of the shareholders' meeting. The minutes were also published on the Company's website to disclose the information to shareholders and the general public. No objections or requests for amendment to the minutes have been raised.

Opinion of the Board The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the Minutes of the 2025 Annual General Meeting of Shareholders held on 24 April 2025. The Board has reviewed the minutes and considered that they have been accurately recorded. Details are set out in Attachment No. 1.

Voting Requirement This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda No. 2 To consider and acknowledge the Company's operating results for the fiscal year 2025, ended 31 December 2025.

Facts and Rationale The key summary of financial performance of the Company as of December 31, 2025, is as follows

	<i>Baht</i>
Current Assets	237,420,699.28
Total Assets	626,612,194.00
Current Liabilities	17,537,282.53
Total Liabilities	27,589,662.51
Total Revenue	120,523,446.18
Net loss for the years	20,157,391.58
Equity holders of the parent	20,074,789.90

The Company has summarized its operating results for the year 2025 as presented in the Form 56-1 e-One Report 2025, Part 3: Financial Statements, page 195, as shown in Attachment No. 9.

Opinion of the Board The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025, the details of which appear in Attachment No. 9.

Voting Requirement This agenda item is for acknowledgement; therefore, no vote will be required.

Agenda No. 3 **To consider and approve the Financial Position Statement, Comprehensive Income Statement, and Auditor's Report for the fiscal year ended 31 December 2025.**

Facts and Rationale The Board of Directors has prepared the consolidated financial statements for the accounting period ended 31 December 2025, which have been audited and certified by a licensed auditor, in order to propose them to the Annual General Meeting of Shareholders for consideration and approval, in accordance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992).

Opinion of the Board The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the year 2025 ended 31 December 2025. These financial statements have been reviewed by the Audit Committee and audited and certified by the Company's auditor. The details are presented in the Annual Report, Part 3: Financial Statements, page 195, as shown in Attachment No. 9.

Voting Requirement This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda No. 4 **To consider and approve the omission of dividend payment for the operating results ended 31 December 2025.**

Facts and Rationale The Article 115 of Public Limited Companies Act B.E. 2535 specified that a company needs to pay dividend from its net profit only and the Article 116 specified that a company must set aside its net profit as legal reserve at least 5% of net profit until the legal reserve amount will be at least 10% of the authorized capital.

The Company has the policy to pay dividend at least 40% of net profit after tax and deducting for legal reserves based on the financial statement of the Company only. However, the dividend payment also depends on cash flows, investment plan, and legal conditions. Each company will consider for its necessity and appropriateness of potential factors in the future. The dividend payment should not significantly affect the normal operation of the Company.

Opinion of the Board The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the omission of dividend payment for the operating results for the period from 1 January 2025 to 31 December 2025, due to the Company's net loss for the year.

A comparison of the dividend payment ratio for the year 2025 and the previous year is as follows:

Details of Dividend Payment	฿ 2564	฿ 2565	฿ 2566	฿ 2567	฿ 2568
Net profit per share (baht: share)	0.0355	-0.0172	-0.0143	-0.0008	-0.0032
Dividend per share (baht: share)	0.0300	0.0000	0.0000	0.0000	0.0000
Ratio of stock dividend payment (existing share: stock dividend)	0.0000	0.0000	0.0000	0.0000	0.0000
Value of stock dividend per share (baht: share)	0.0000	0.0000	0.0000	0.0000	0.0000
Total dividend payment (baht)	24,009,902.25	0.00	0.00	0.00	0.00
Dividend payout ratio compared to net profit (%)	84.61	0.00	0.00	0.00	0.00

Voting Requirement

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda No. 5

To consider and approve the appointment of directors to replace those who are due to retire by rotation.

Facts and Rationale

The Company Regulation No. 20 specified that there will be one-third or nearest number of one-third of directors whose term of office will be completed in each time of Annual General Meeting. The directors whose term of office will be completed are those who have longest term of office at that time. In this year, there are directors whose term of office will be completed as follows.

- | | |
|--------------------------------------|----------------------|
| (1) Assoc.Prof.Dr.Gallayanee Parkatt | Independent Director |
| (2) Dr. Supong Limthanakul | Independent Director |

The Nomination and Remuneration Committee has carried out the nomination and remuneration process, having carefully considered and screened the suitability of candidates to ensure the highest benefit to the Company's operations. In this regard, the Committee has taken into account the composition of the Board, as well as the candidates' knowledge, capabilities, experience, and expertise. The Board of Directors has carefully considered and prudently reviewed, in accordance with the Company's prescribed process, the qualifications of the two nominated people. The Board is of the opinion that both nominees possess qualifications in compliance with the Public Limited Companies Act, the Securities and Exchange Act, and other relevant laws (if any). They are considered suitable for the Company's business operations and possess the knowledge, capabilities, experience, and expertise beneficial to the Company's operations. The Board of Directors therefore considers it appropriate to propose that the Annual General Meeting of Shareholders approves the re-appointment of the following persons as directors of the Company for another term:

- (1) Assoc.Prof.Dr.Gallayanee Parkatt
(2) Dr. Supong Limthanakul

In this regard, the Board of Directors has considered and is of the opinion that the person proposed to be appointed as an independent director possesses qualifications in accordance with the relevant laws and requirements relating to independent directors and will be able to express independent opinions in compliance with the applicable criteria.

The definition of an Independent Director is set out in Attachment No. 3 and in the 2025 Annual Report (Form 56-1 e-One Report), Part 2: Corporate Governance, under the topic "Qualifications of Independent Directors (Definition of Independent Directors)," page 108

The Company provided shareholders with the opportunity to propose agenda items and nominate qualified persons for consideration for election as directors in advance for a period of not less than 30 days, from 8 December 2025 to 31 January 2026, through the Company's website in accordance with the Company's nomination process. However, no minority shareholder proposed any agenda item or nominated any person for consideration for election as a director.

Opinion of the Board

The Board of Directors considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-appointment of two directors who are due to retire by rotation to serve another term, namely:

- | | |
|--------------------------------------|----------------------|
| (1) Assoc.Prof.Dr.Gallayanee Parkatt | Independent Director |
| (2) Dr. Supong Limthanakul | Independent Director |

Voting Requirement

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda No. 6

To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2026.

Facts and Rationale

The nomination and remuneration committee of the Company has considered remuneration for directors. Based on the financial performance of the Company in previous year, performance and responsibilities of directors, the remunerations of other companies with similar business as the Company, as well as the survey from Thai

Institute of Directors (IOD), the remuneration of directors of the Company is in the similar level as the market average.

Opinion of the Board

The Board of Directors, considers it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the directors' remuneration for the year 2026. The directors shall receive remuneration on a quarterly basis and meeting allowances per meeting, within a total limit not exceeding Baht 2,000,000.00, which is the same remuneration limit as in 2025, as follows:

1. Meeting Allowance

Board of Directors and Audit Committee

Title	Meeting Allowance (Baht)
Chairman	20,000
Director	15,000
Chairman of Audit Committee	20,000
Audit Committee / Independent Director	15,000

Risk Management Committee

Title	Meeting Allowance (Baht)
Chairman of Risk Management Committee	20,000
Risk Management Committee	15,000

Nomination and Remuneration Committee

Title	Meeting Allowance (Baht)
Chairman of Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee	15,000

2. Quarterly Remuneration

Title	Quarterly Remuneration (Baht)
Chairman	30,000
Director	30,000

3. Any other benefits

-- no benefits -

Comparison of Remunerations for Directors between 2025 and 2026

	2026 (Proposed)	2025
Any other benefits	no benefits	no benefits

Comparison of Other Benefits for the Years 2025 - 2026

Title	Meeting Allowance		Quarterly Remuneration	
	2026 (Proposed)	2025	2026 (Proposed)	2025
Chairman	20,000	20,000	30,000	30,000
Director	15,000	15,000	30,000	30,000
Chairman of Audit Committee	20,000	20,000	-	-
Audit Committee	15,000	15,000	-	-
Chairman of Risk Management Committee	20,000	20,000	-	-
Member of Risk Management Committee	15,000	15,000	-	-
Chairman of Nomination and Remuneration Committee	20,000	20,000	-	-
Member of Nomination and Remuneration Committee	15,000	15,000	-	-

In determining the directors' remuneration for this occasion, the Board of Directors and the sub-committees of the Company did not receive any other benefits apart from the meeting allowances and quarterly remuneration as specified above.

For the year 2025, the total directors' remuneration amounted to Baht 830,000, which did not exceed the approved limit of Baht 2,000,000, as detailed below:

Name	Board of Director		Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Total (Baht)
	Meeting Allowance	Quarterly Remuneration	Meeting Allowance	Meeting Allowance	Meeting Allowance	
1. Assoc.Prof.Dr. Montree Socratyanurak	120,000	80,000	80,000	0	20,000	300,000
2. Dr. Supong Limthanakool	120,000	60,000	60,000	20,000	15,000	275,000
3. Assoc.Prof.Dr. Gallayanee Parkatt	120,000	60,000	60,000	15,000	0	255,000
4. Mrs. Patraporn Wannapinyo	0	0	0	0	0	0
5. Mr. Sompong Wannapinyo	0	0	0	0	0	0
6. Mr. Phusit Laithong	0	0	0	0	0	0
7. Mr. Pirath Yensudjai	0	0	0	0	0	0
8. Mr. Natakrit Wannapinyo	0	0	0	0	0	0
Total	360,000	200,000	200,000	35,000	35,000	830,000

Voting Requirement This agenda item must be approved by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

Agenda No. 7 **To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026.**

Facts and Rationale Article 120 of Public Limited Companies Act B.E. 2535 and the Company Regulation No. 43 specified that the Annual General Meeting of Shareholders will appoint the auditor and determine their remuneration for that year. The same auditor as the previous year may be appointed again.

Moreover, the Notification of Capital Market Supervisory Board specified that a company should change the auditor after the auditor has performed the duty for 7 years consecutively. However, it is not necessary to change the audit firm. A company may select another auditor from the same audit firm to replace the former one. Moreover, a company can select the same auditor back after that auditor has been changed for at least five years.

The Audit Committee has considered the qualifications of the Company's auditor, taking into account the auditor's independence and the audit fee. The Committee is of the opinion that the auditors from Dr. Virach & Associates Office Co., Ltd. should be appointed as the Company's auditors and proposes that the audit fee for the year 2026 be fixed at an amount not exceeding Baht 1,780,000, excluding other expenses.

Comparison of Audit Fee

Audit Fee	2026 (Proposed)	2025
1. Audit fee	1,780,000	1,815,000.00
2. Other services (Non-Audit Fee)	None.	None.
3. Other expenses	Based on actual expense incurred	72,545.00

The above-mentioned auditors do not provide any other services to the Company and have no relationship and/or conflict of interest with the Company, its subsidiaries, its management, major shareholders, or people related to such parties. Therefore, they are independent in performing the audit and expressing their opinion on the Company's financial statements.

In this regard, the Company has subsidiaries, and such subsidiaries have engaged the same audit firm as the Company.

Opinion of the Board

The Board of Directors considers it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the appointment of the Company's auditors for the year 2026 from Dr. Virach & Associates Office Co., Ltd. as the Company's auditors, whose names are as follows.

- | | |
|---------------------------------|--|
| 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. Miss Kornkaew Dabkaew | Certified Public Accountant (Thailand) No. 8463 |

Anyone of the above-named auditors shall be authorized to audit and express an opinion on the Company's financial statements. In the event that any of the aforementioned certified auditors is unable to perform his/her duties, Dr. Virach & Associates Office Co., Ltd. shall designate another certified public accountant from the same firm to perform the audit in his/her place. The auditors do not provide any other services to the Company and have no relationship and/or conflict of interest with the Company, its subsidiaries, its management, major shareholders, or persons related to such parties. Therefore, they are independent in performing the audit and expressing their opinion on the Company's financial statements. In this regard, the auditors proposed for appointment this year have served as the Company's auditors for the sixth year. The auditors of the Company and its subsidiaries are from the same audit firm. Furthermore, the Board of Directors has approved the audit fee and quarterly review fee of the Company in the amount of Baht 1,190,000.00, excluding the audit and quarterly review fees of the subsidiaries in the amount of Baht 590,000.00. The total audit remuneration for the year 2026 therefore amounts to Baht 1,780,000.00, excluding other expenses.

Voting Requirement

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda No. 8

To consider and approve the amendment to the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association to be in line with the amendment to the Company's Objectives.

Facts and Rationale

The Company intends to operate a business as a coordinator for foreign film productions in order to support the expansion of the Company's business. Therefore, the Company proposes to add one additional objective to its objectives.

Opinion of the Board

The Board of Directors considers it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the amendment to the Company's objectives by adding one additional objective in order to support the expansion of the Company's business, as follows:

- (1) To operate a business as a coordinator for foreign film productions in Thailand.

Following the addition of the above objectives, the Company will have a total of 37 objectives. It is therefore proposed that the Meeting consider and approve the amendment to Clause 3 of the Memorandum of Association to be consistent with the amendment of the Company's objectives, as follows:

"Clause 3. The objectives of the Company consist of 37 items, the details of which are set out in Form BorMorJor. 002 as attached."

Voting Requirement

This agenda item must be approved by a vote of not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

Agenda No. 9

To consider other issues. (if any)

Therefore, the Company would like to invite shareholders to attend the meeting on the specified date and venue. The registration meeting will start at 12.00 hrs. onward. For

any shareholders who would like to appoint a proxy for attending the meeting and casting the votes, please use any one proxy form attached to this invitation letter. Please select only one type of form according to the Notification of the Department of Business Development. Re: Prescription of Proxy Letter Forms. (No. 5). B.E. 2550 and attach stamp duty of 20 baht. The attendees need to present documents or evidence showing the identity of the shareholder or a proxy entitled to attend the meeting as specified in the attachment.

In this regard, the Company has facilitated shareholders by enclosing Proxy Forms A, B, and C together with this Notice of the Meeting. Shareholders may also download Proxy Forms A, B, and C via the QR Code as shown in Attachment No. 8 or from the Company's website at www.tvthunder.co.th under the Investor Relations section, in order to print the documents by themselves from 25 March 2026 onwards.

For shareholders who are unable to download the proxy form or the meeting documents, you may request such documents via email at secretary@tvthunder.co.th. Please provide your full name, address, and telephone number so that the Company can arrange to send the requested documents by post on the next business day.

The Company has set the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 10 March 2026.

The Company provided minority shareholders with the opportunity to exercise their rights to propose agenda items in advance for the 2026 Annual General Meeting of Shareholders in order to promote good corporate governance practices. Shareholders were allowed to propose agenda items during the period from 8 December 2025 to 31 January 2026. The Company announced the criteria on its website and also informed the Stock Exchange of Thailand accordingly. However, no shareholder proposed any agenda item.

Yours Faithfully,



(Mr. Montree Socratyanurak)
Chairman of the Board
TV Thunder Public Company Limited

Minutes of the Annual General Meeting of Shareholders for the Year 2025

TV Thunder Public Company Limited

Time and Venue: The meeting was held on April 24, 2025, at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlaphla, Wangthonglang, Bangkok 10310

The meeting was started at 14:00 hrs.

Assoc.Prof.Dr.Montree Socratyanurak Chairman of the Board of Directors, welcomed the shareholders and proxies to the Annual General Meeting of Shareholders for the Year 2025 of TV Thunder Public Company Limited.

and assigned Mr. Natthakrit is the meeting operator Thereafter, there was the introduce the Board of Directors, committee, executives, auditors, and advisors who attended the meeting to help in explaining or answering the questions as follows.

Number of Directors Who Attended the Meeting 8 Persons

Directors who attended the meeting are as follows.

- | | |
|---|--|
| 1. Assoc.Prof.Dr. Montree Socratyanurak | Chairman of the Board of Directors
Independent Director
Chairman of Audit Committee
Chairman of Nomination and Remuneration Committee |
| 2. Assoc.Prof.Dr. Gallayanee Parkatt | Director
Independent Director
Audit Committee
Risk Management Committee |
| 3. Dr. Supong Limthanakul | Director
Independent Director
Audit Committee
Nomination and Remuneration Committee
Risk Management Committee |
| 4. Mr. Sompong Wannapinyo | Director |
| 5. Mrs. Patraporn Wannapinyo | Vice Chairman
Nomination and Remuneration Committee
Chief Executive Officer |
| 6. Mr. Pirath Yensudjai | Director
Risk Management Committee
Chief Commercial Officer |
| 7. Mr. Natakrit Wannapinyo | Director
Risk Management Committee
Chief Operating Officer |
| 8. Mr. Phusit Laithong | Director
Risk Management Committee |

The number of directors attending the meeting was 100% of total number of directors.

Number of Executives Who Attended the Meeting 3 Persons as follows.

- | | |
|-----------------------------------|-----------------------------------|
| 1. Ms. Napat Wannapinyo | Chief Marketing and Sales Officer |
| 2. Ms. Panchanuch Kitkrongpaiboon | Chief Financial Officer (CFO) |
| 3. Mrs. Siriporn Ratiratnanon | Company Secretary |

The meeting was informed that the Company had invited Ms. Kornkaew Dabkaew (Auditor), Nippich KhanKhrua, the representative from Dr. Virach & Associates Office Co., Ltd., to attend the meeting and answering the questions from shareholders. The Company also invited Mr. Nitisat Kithiran, the legal advisor from Mananya and Associates Co., Ltd., who was independent and had no interest in the Company as the representative to ensure that the meeting was conducted transparently in accordance with the rules and Company's regulations.

Thereafter, Mr. Natakrit Wannapinyo informed about the meeting agenda and the procedure of voting and vote counting as follows.

Meeting Agenda

Agenda 1	To consider and certify the minutes of the Annual General Meeting of Shareholders 2024.
Agenda 2	To acknowledge the financial performance of the Company in the previous year.
Agenda 3	To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2024 as of December 31, 2024.
Agenda 4	To consider approving the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2024.
Agenda 5	To consider and elect directors to replace the directors whose term of office has been completed.
Agenda 6	To consider and approve the remuneration for directors for the year 2025.
Agenda 7	To consider and appoint the Company's auditors and determine audit fee in 2025.
Agenda 8	To consider other issues. (if any)

Voting Procedure

Mr. Natakrit Wannapinyo informed the meeting that the Company would apply the barcode system in vote counting to reduce the time used for vote counting. The Company would show the result of voting for each agenda.

The voting procedure was as follows.

1. The attendee would receive the ballot from the staffs during the registration.
2. All shareholders had one vote per one share. Any shareholders with interest in any agenda were not eligible to vote in that agenda.
3. After getting information in each agenda, any shareholder who would like to vote against or abstain should put the vote in the ballot received during the registration. After finishing, the shareholders could raise their hands and the staff would collect the ballot.
For the agenda no. 5 about considering and electing directors to replace the directors whose term of office has completed, the ballot would be collected separately for each nominated person. All ballots including voting for, voting against, and abstain would be collected. However, the ballots with voting against or abstain would be collected first for vote counting and the ballots with voting for would be collected after the meeting has been adjourned by putting the ballots on the table or submitting to the staffs after the meeting adjourned.
4. The agenda no. 2 was for acknowledgement and required no vote.
5. The agenda no. 1, 3, 4, 5, and 7 required majority voting from shareholders who attended the meeting and casted their votes excluding those who abstained. The agenda no. 6 required the supporting votes of not less than two-third of total votes of shareholders who attended the meeting. The agenda no. 8 required the supporting votes of not less than three-fourth of total votes of shareholders who attended the meeting and were eligible to vote.
6. The Company counted only the vote against and abstain and deducting from the total votes of shareholders attending the meeting to obtain the number of voting for such agenda. If there was no one shows any objection or any other comments, it implied that the meeting has unanimously approved for such agenda.
7. For shareholders who have appointed proxies and determined the vote in the proxy form, the Company has recorded such votes as specified in the proxy form.
8. The vote was considered to be void in the following cases.
 - (1) The ballot had more than 1 marks.
 - (2) The ballot had cross-out without signature.
 - (3) The ballot has no signature.
 - If shareholders would like to change the vote, they could cross out with signature every time.
 - The Company excluded the void ballots from total votes. However, in agenda no. 6, the void ballots would be included in total votes.
9. To save the time during vote counting, the next agenda would be considered first.
10. The meeting would be conducted sequentially based on the meeting agenda. For each agenda, the information would be presented, and shareholders could ask the questions before voting. Shareholders or proxies who would like to ask the questions needed to raise their hands and inform their full name to the meeting. In case of proxy, the name of shareholder should be informed to the meeting.
11. During the meeting, the Company has recorded the meeting in the form of video and photos, which will be used for preparing the meeting minutes and promoting the shareholder meetings through electronic and print media. There may be photos of shareholders attending the meeting and the names of the shareholders may also be identified in order to meet the objectives of the shareholder meetings.

Thereafter, Mr. Natakrit Wannapinyo allowed shareholders and proxies to ask the questions about the voting procedure. There was no question.

Before starting, Assoc.Prof.Dr. Montree Socratyanurak Chairman of the Board of Directors informed that there were 11 shareholders with total number of 512,089,410 shares and 24 proxies with total number of 14,920,100 shares attending the meeting. Therefore, there were a total of 35 persons attending the meeting with a total number of 527,009,510 shares which was 65.8737% of total paid-up shares of 800,030,075 shares. This was considered as the quorum in accordance with the Company's Regulation.

Opening Remarks

Assoc.Prof.Dr. Montree Socratyanurak the chairman of the meeting thanked and opened the Annual General Meeting of Shareholders for the Year 2025 to consider all issues based on the meeting agenda specified in the notification letter. Then, the Chairman assigned Mr. Pirath Yensudjai to conduct the meeting in each agenda and assigned Mr. Natakrit Wannapinyo as the meeting secretary.

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders 2024.

Mr. Pirath Yensudjai proposed to the meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2024 held on April 26, 2024. minutes of the Annual General Meeting of Shareholders for the Year 2024 held on April 26, 2024, were in the attachment of the meeting invitation to all shareholder and were submitted to the Stock Exchange of Thailand within 14 days from the date of the general meeting of shareholders. The Board of Directors has opined that the minutes were correct and complete. The meeting minutes were posted in the Company's website for shareholders and other investors and there was on one made any objection or comments. Therefore, The Board of Directors has opined that the meeting minutes should be proposed to the shareholders meeting.

All shareholders and proxies were invited to ask questions or provide any opinion. There was no shareholder or proxy asking questions. Then, there was a call for voting.

Resolution The meeting had unanimously adopted the minutes of the Annual General Meeting of Shareholders for the Year 2024. The result of voting was as follows.

Vote for	527,009,510	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 2 To acknowledge the financial performance of the Company in the previous year.

Mr. Pirat Yensudchai invited Ms. Panjanuch Kitgrongpaibul, Chief Financial Officer (CFO), to announce the Company's performance over the past year.

Ms. Panjanuch Kitgrongpaibul announced the Company's performance for the fiscal year ended December 31, 2024, based on the details appearing in the Annual Report 2024 as follows.

Economic and Industrial Situation In early 2024, the Thai economy is still recovering gradually from 2023 and remains fragile from many factors, such as GDP growth was Lower-than-expected, the conflict between Russia and Ukraine, high household debt, and wages that have not kept up with rising living costs. These factors will have an impact on consumer purchasing power, which in turn will have an impact on advertising spending.

MI Group revealed the estimated advertising budget value for 2024, which increased by 3.8 percent compared to 2023. The media with the highest increase was digital media, which increased by 15.6 percent, while the total spending of the television group decreased by 6.3 percent compared to the previous year. If we consider the proportion of the Media Mix, we will find that in 2024, digital media has grown to become the main advertising media with the largest market share, accounting for 38.5 percent of the total advertising industry's value, while the share of television media is only 37.6 percent of the total advertising industry's value.

Performance Results

- Total income decreased by 11.7 million baht, or 6 percent. Compared to 2023
 - Advertising revenue decreased by 38.1 million baht or 38 percent, with advertising revenue accounting for 34 percent of total revenue.
 - Service income increased by 26.80 million baht or 30 percent. The proportion of service income is 65 percent of total income.
 - If we look at the proportion of Revenue Mix, we will see that the company's main income will change from advertising income to service income in 2024.

- TV advertising revenue fell by about 41 percent and online advertising revenue fell by 25 percent, impacted by
 - The broadcast time of TV programs (series) decreased compared to the previous year.
 - continued slowdown in consumer and private spending has resulted in a decrease in TV advertising revenue from the previous year.
 - The intense competition of advertising marketing on digital platforms
 - The increase in service income was mainly due to income from event management (concerts) and public relations communications work, which increased by 141 percent from the previous year. In addition, there is additional income from studio services and an increase in contract production work.
- 2. Cost of sales decreased by 9.8 million baht or 7 percent compared to 2023.
 - Advertising costs decreased by 18.7 million baht or 24 percent, which decreased in a smaller proportion than income. The main reason was the cost control in program production to be in line with the downward trend in advertising income.
 - The net cost of services increased by 9.0 million baht or 17 percent, which increased in line with the number of services and the value or size of projects that can be delivered during 2024.
- 3. Gross profit decreased by 1.9 million baht, or 3 percent, compared to 2023, divided into:
 - Advertising business gross profit decreased by 19.4 million baht
 - Gross profit from services increased by 17.8 million baht.
 - And even though gross profit decreased, gross profit margin increased to 33 percent in 2024.
- 4. Selling and administrative expenses increased by 1.3 million baht or 1.9 percent compared to 2023 mainly due to distribution costs of 1.1 million baht, or 43 percent compared to the previous year, which increased from brokerage fees and/or sales promotion expenses to support advertising revenue and studio service revenue.
- 5. For 2024, there was a net loss of 4.7 million baht, an increase in loss from 2023 by 1.3 million baht or 38 percent compared to 2023. If we consider net profit (loss) in each quarter separately, we will find that in the first 2 quarters of 2024, the company was able to make a net profit of 6.1 million baht and 3.0 million baht, respectively, and started to have a net loss in the 3rd and 4th quarters of 3.9 million baht and 9.9 million baht, respectively.
- 6. In addition, the Company had a total comprehensive income for 2024 of 9.8 million baht, an increase of 2.0 million baht or 25 percent from 2023, mainly due to the disposal of some common stock investments in 2023 and the disposal of the remaining balance within 2024. By recognizing profit from the sale of such investment in equity instruments, it will be recognized directly in retained earnings in shareholders' equity.

Afterwards, Mr. Pirat Yensudchai announced the progress of the Thai Private Sector Collective Action Coalition against Corruption as follows:

- 1) Reviewing the Anti-Corruption Policy and Guidelines
- 2) Campaigning, supporting, and promoting the prevention and suppression of corruption by inserting anti-corruption content in the drama and the series that the Company produces at the appropriate time and opportunity.
- 3) Expanding cooperation with the Company's partners by adding the topic "Anti-Corruption Policy" in contracting with business partners including the matter that will not act or take part in any action, which causes or may cause oneself or another business partner to violate the law on anti-corruption.

Thereafter, Mr. Pirath Yensudjai opened the opportunity for shareholders and proxies to ask questions or comments.

There was no question and Mr. Pirath Yensudjai proposed the meeting to acknowledge the report from the Board of Directors and the performance of the Company in previous year. This agenda was for acknowledgement and required no voting.

Resolution The Meeting had acknowledged the financial performance for the year 2024 as proposed.

Agenda 3 To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2024 as of December 31,2024.

Mr. Pirath Yensudjai informed that according to Public Limited Company Act B.E. 2535 and the Company Regulation No. 44, the Board of Directors shall prepare the financial statements and propose to the Annual General Meeting of Shareholders to consider and approve. The financial statements for the year 2024 were audited by the auditor and the Audit Committee has already considered them. The details were specified on the Annual Report page 207 and were explained in the previous agenda. The Company also invited the auditor to join the meeting. Any shareholder who would like to ask questions about the financial statement of the Company were invited to write down the question on the paper with full name specifying whether as a shareholder or a proxy, then submitted to the staffs.

Thereafter, all shareholders and proxies were invited to ask questions.

There was no question. Then, there was a call for voting to approve the Statement of Financial Position, the Statement of Comprehensive Income, and Auditor's Report for the year 2024 as of December 31, 2024.

Resolution The Meeting had the unanimous resolution to approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the year 2024 as of December 31, 2024. The result of voting was as follows.

Vote for	527,009,510	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 4 To consider approving the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2024.

Mr. Pirath Yensudjai informed the meeting that the Company has the policy to pay dividend at least 40% of net profit after tax and deducting for legal reserves based on the separate financial statement of the Company. However, the dividend payment also depends on cash flows, investment plan, and legal conditions. Each company will consider for its necessity and appropriateness of potential factors in the future. The dividend payment should not significantly affect the normal operation of the Company.

The Board of Director has resolved in its meeting to propose to the Annual General Meeting of Shareholders for the year 2025 to consider and approve the omission of dividend payment from operating results starting on January 1, 2024, to December 31, 2024, due to net loss.

After that, the shareholders and proxies were invited to ask questions.

There was no shareholder asking questions. Therefore, the meeting was proposed to consider and approve the omission of dividend payment for the performance ended December 31, 2024.

Resolution: The meeting considered and unanimously resolved to approve the omission of dividend payment for the performance ended on December 31, 2024, due to net loss with the following votes:

Vote for	527,009,510	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

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

Assoc.Prof.Dr. Montree Socratyanurak informed the meeting to invite the directors who were retired by rotation and had been nominated to be elected as directors for another term to leave the meeting room in accordance with the good corporate governance guidelines. The chairman was also one of them. Therefore, the chairman appointed Assoc.Prof.Dr. Gallayanee Parkatt to act as the chairman of the meeting and invited Mr. Sompong Wannapinyo and Mrs. Patraporn Wannapinyo to leave the meeting.

Then, 3 directors who were retired by rotation had left the meeting room.

Thereafter, Assoc.Prof.Dr. Gallayanee Parkatt as the chairman of the meeting informed the meeting that in accordance with Public Limited Company Act B.E. 2535 and Company Regulation No. 20, there shall be one-third (1/3) of directors who are retired by rotation in each time of the Annual General Meeting. If the number of directors cannot be divided by three, the nearest number of one-third (1/3) shall be applied. The directors who are retired by rotation can be elected for another term. In the year 2025, there were 3 directors who were retired by rotation, which were

- 1) Assoc.Prof.Dr. Montree Socratyanurak Independent Director
- 2) Mr. Sompong Wannapinyo Director
- 3) Mrs. Patraporn Wannapinyo Director

The Nomination and Remuneration Committee has considered the qualifications of each director individually and had the opinion that the above 3 directors have qualifications in terms of knowledge, capability, experience, and past performance as the directors that will benefit the Company. Moreover, these 3 directors have no prohibited characteristics and do not engage or hold shares in any business competing with the Company.

Therefore, the Nomination and Remuneration Committee and the Board of Directors (excluding interest directors) opined to propose to the shareholders' meeting to re-elect these 3 people as directors for another

term. The Company had attached the profile of these 3 directors to the meeting invitation sent to all shareholders before the meeting.

The Company allowed shareholders to nominate any qualified people as candidates for directors in advance via the Company's website and there was no shareholder nominating any person.

All shareholders and proxies were invited to ask questions or provide comments. There was no shareholder or proxy asking questions. Then, there was a call for voting to elect the directors individually to replace the directors whose term of office has completed.

Resolution The Meeting had the unanimous resolution to re-elect the directors who were retired by rotation for another term as follows.

5.1 Assoc.Prof.Dr. Montree Socratyanurak			
Vote for	527,009,410	shares	which was 99.999981%
Vote against	100	shares	which was 0.000019%
Abstain	0	shares	
Void	0	shares	
5.2 Mr. Sompong Wannapinyo			
Vote for	527,009,510	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	527,009,510	shares	which was 100.00%
Vote against	0	shares	which was 0.00%
Abstain	0	shares	
Void	0	shares	

Thereafter, the Chairman asked the staff to invite 3 directors back to the meeting room.

The Chairman congratulated to 3 directors who have been entrusted by shareholders to be the directors for another term.

Agenda 6 To consider and approve the remuneration for directors for the year 2025.

Mr. Pirath Yensudjai informed that the nomination and remuneration committee of the Company has considered the remuneration for director for the year 2025 based on the responsibilities of directors, financial performance of the Company, and the remunerations of other companies with similar business as the Company, as well as the survey from Thai Institute of Directors (IOD), the remuneration of directors of the Company is in the similar level as the market average

The Board of Directors opined to propose to the shareholders' meeting to approve the remuneration for directors for the year 2025 with the maximum amount of 2 million baht which was equal to the remuneration for directors for the year 2024 with the following details.

1. Meeting Allowance

Board of Directors and Audit Committee

Title	Meeting Allowance (baht)
Chairman of the Board of Directors	20,000
Director	15,000
Chairman of Audit Committee	20,000
Audit Committee / Independent Director	15,000

Risk Management Committee

Title	Meeting Allowance (baht)
Chairman of Risk Management Committee	20,000
Risk Management Committee	15,000

Nomination and Remuneration Committee

Title	Meeting Allowance (baht)
Chairman of Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee	15,000

2. Quarterly Remuneration

Title	Quarterly Remuneration per person (Baht)
Chairman	30,000
Director	30,000

Based on the above remuneration, the Board of Directors and other committees will not get any other benefits besides the meeting allowance and quarterly remuneration specified above. The above rate would be effective on January 1, 2025, onward.

All shareholders and proxies were invited to ask questions.

There was no shareholder or proxy asking questions. Then, there was a call for voting for the remuneration for directors as proposed.

Resolution After consideration, the Meeting had the unanimous resolution to approve for the remuneration for directors for the year 2025 with the maximum amount of 2,000,000 baht. The result of voting was as follows.

Vote for	527,009,510	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 7 To consider and appoint the Company's auditors and determine audit fee in 2025.

Mr. Pirath Yensudjai informed the meeting that the Board of Directors considered the proposal of the audit committee in selecting the Company's auditor based on the qualification of the auditors from Dr. Virach & Associates Office Co., Ltd. and found that they were qualified, experienced, independent and had no relationship and no interest with the Company, subsidiaries, executives, major shareholders or persons related to such person. The audit committee opined to appoint.

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. Ms. Kornkaew Dabkaew Certified Public Accountant (Thailand) No. 8463

from Dr. Virach & Associates Office Co., Ltd. as the Company's auditor for the year 2025. The budget for audit fee was 1,815,000 baht excluding other related expenses. This amount included the audit fee and quarterly review fee of the Company for 1,225,000 baht and the audit fee and quarterly review fee of the subsidiaries for 590,000 baht.

Audit Fees	2025 (Proposed)	2024
1. Audit fee	1,815,000.00	1,815,000.00
2. Other expenses	Based on the actual expense	81,535.00

Thereafter, all shareholders and proxies were invited to ask questions. There was no shareholder or proxy asking questions. Then, there was a call for voting for appointment of the Company's auditors and determining the audit fees for the year 2025.

Resolution The Meeting had the unanimous resolution to approve for the appointment of the auditor from Dr. Virach & Associates Office Co., Ltd. as the Company's auditor by assigning any person on the above list as the Company's auditors for the year 2025 as well as approving the audit fees for the year 2025 of 1,815,000.00 baht. The result of voting was as follows

Vote for	527,009,510	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 8 To consider other issues (if any)

Assoc.Prof.Dr. Montree Socratyanurak informed the meeting that all agendas were finished. All shareholders were invited to propose any other issues. There was no shareholder proposing any issues. Then, all shareholders were invited to ask any questions.

After that, Mr. Natthakrit Wannapinyo, the director, informed the meeting that there was 1 shareholder who had sent a question in advance, asking if there was a schedule to move the trade in the Stock Exchange of Thailand or not and if there would be an interim dividend payment or not.

The chairman assigned Mr. Natthakrit Wannapinyo to answer the questions. Mr. Natthakrit Wannapinyo stated that he understood that the first question would be about trading from MAI to SET, which the company has no schedule for yet. Regarding the interim dividend payment, the company has no plan to pay an interim dividend.

Thereafter, Assoc.Prof.Dr. Montree Socratyanurak, the Chairman invited other shareholders to ask questions.

Once there was no more question, Assoc.Prof.Dr. Montree Socratyanurak the Chairman thanked all shareholders who attend the meeting and closed the meeting.

The meeting was adjourned at 15.00 hrs.

Signature -Assoc.Prof.Dr. Montree Socratyanurak- Chairman of the Meeting
(Assoc.Prof.Dr. Montree Socratyanurak)

Signature -Mr. Natakrit Wannapinyo- Meeting Secretary / Minutes Taker
(Mr. Natakrit Wannapinyo)

Profile and information of people nominated as directors to replace directors whose term of office has completed

Assoc.Prof.Dr. Gallayanee Parkatt

Age 70 Years

Nationality: Thai

Position Independent Director
Directors
Audit Committee
Risk Management Committee



Date of Appointment as Director:
19 July 2014 (Tenure until April 2026, totaling 13 years)

Address 318 Phahonyothin 28, Phahonyothin Road, Chatuchak, Bangkok 10900

Education

- Ph.D (Finance) RMIT University, Melbourne, Australia
- Master of Business Administration (Finance) National Institute of Development Administration (NIDA)
- Bachelor of Accounting University of the Thai Chamber of Commerce

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 99/2012 from Institute of Director (IOD)

Area of Expertise: Accounting and Finance

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: None

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 2023 - Present Director of the Doctor of Business Administration Program, Business and Service Management, Sukhothai Thammathirat Open University
- 2010 - present Chairman of the Executive Committee, Doctor of Business Administration Program, Sukhothai Thammathirat Open University
- 2013 - 2015 Vice President for Finance, Sukhothai Thammathirat Open University

Interest in the Company, the Parent Company, and Subsidiaries: None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Special Interest in All Agenda Items Proposed at This Meeting:

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.

Dr.Supong Limtanakool

Age 75 Years

Nationality: Thai

Position Independent Director
Directors
Audit Committee
Chairman of Risk Management Committee
Nomination and Remuneration Committee



Date of Appointment as Director:
25 January 2022 (Tenure until April 2026, totaling years)

Address 16/3 Soi Sukhumvit 33, Khlong Tan Nuea, Thawi Watthana, Bangkok.10110

Education

- D.B.A. 1977 Doctor of Business Administration University of San Gabriel, Irvine, CA, USA. Emphasis: International Marketing
- M.S. 1975 Master of Science in Business Administration California State University, Long Beach, CA, USA.Emphasis: Marketing and Consumer Behavior
- B.A. 1973 Bachelor of Arts California State University, Long Beach, CA, USA.Emphasis: Economics

Training for Directorship

- Director Accreditation Program (DAP) Batch 68 / 2008 from Institute of Director (IOD)

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: 1 company

- Present: Chairman of the Audit Committee, Thai Polycons Public Company Limited

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 1994 - present Vice President for External Affairs, Bangkok University,
- 2010 - present Subcommittee Chairman on Korean Friendship Association of Thailand,
- 2006 - present Chairman of Bangkok University Center for Strategic Studies

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Nomination and Remuneration Committee Meeting 1/1 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Special Interest in All Agenda Items Proposed at This Meeting:

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.

Definition of Independent Director

TV Thunder Public Company Limited has determined the definition of independent director to meet the criteria of the Office of Securities and Exchange Commission or the Stock Exchange of Thailand regarding to shareholding in the Company or not being employee or advisor with regular salary or not having control over the Company including business relationship as follows.

1. The person who holds less than the person holds less than 1% of ordinary shares of the company, parent company, subsidiary, associate, major shareholder or controlling shareholder of the company counting the shareholding of related parties of that independent director
2. The person is not or has never been the director participating in management, people hired by the company, employees, consultants who get fixed salary, or controlling shareholder of the company, parent company, subsidiary, associate, joint subsidiaries, major shareholder or controlling shareholder of the company. This prohibition does not include the person who has not been in the above status already for at least 2 years before asking the permission from SEC. This prohibited characteristic does not include the case that the independent director used to be government official or consultant of government agency who is the major shareholder or controlling shareholder of the company.
3. The person who does not have blood relation or legitimation in form of father, mother, spouse, sibling, and child including spouse of child or any executive, major shareholder, controlling shareholder, or any person nominated as the executive or controlling shareholder of the company and subsidiaries.
4. The person does not have or never have a business relationship with the company, parent company, subsidiary, associate, major shareholder or controlling shareholder of the company in the characteristic that can be obstacle of independent consideration. Moreover, the person is not or has never been the significant shareholder or controlling shareholder of any company who has business relationship with the company, parent company, subsidiary, associate, major shareholder or controlling shareholder of the company. This prohibition does not include the person who has not been in the above status already for at least 2 years before asking the permission from SEC.
5. The person is not or has never been the auditor of the company, parent company, subsidiary, associate, major shareholder or controlling shareholder of the company. Moreover, the person is not significant shareholder, controlling shareholder, or partner of auditor's office that the auditor of company, parent company, subsidiary, associate, major shareholder or controlling shareholder of the company belongs to. This prohibition does not include the person who has not been in the above status already for at least 2 years before asking the permission from SEC.
6. The person is not or has never been the professional service provider of the company, including legal advisor and financial advisor, who gets compensation of more than 2 million baht per year from the company, parent company, subsidiary, associate, major shareholder or controlling shareholder of the company. Moreover, the person is not significant shareholder, controlling shareholder, or partner of that professional service provider. This prohibition does not include the person who has not been in the above status already for at least 2 years before asking the permission from SEC.
7. The person is not the director appointed as the representative or the company, major shareholder or any shareholder connected to major shareholder.
8. The person does not work for another organization running the same business and significantly competes with the company or subsidiaries. Also, the person is not significant partner, director involved with the management process, employee, or people employed by the company and getting compensation in form of salary. Moreover, the person does not hold more than 1% of ordinary shares with voting rights in another company running the same business and significantly competing with the company or subsidiaries.
9. The person does not have characteristics that make him unable to provide opinion about the operation of the Company independently.

Information of Nominated Auditors for the year 2026

From Dr. Virach & Associates Office Co., Ltd.

1. DR.VIRACH APHIMETEETAMRONG

<u>POSITION</u>	Chairman
<u>EDUCATION</u>	<ul style="list-style-type: none"> • B. Accountancy (2nd Class Honors), Chulalongkorn University • M.B.A., Gothenburg School of Economics and Business Administration, Sweden • Master of Accounting Science, University of Illinois, U.S.A. • Ph.D. (Finance), University of Illinois, U.S.A.
<u>WORK EXPERIENCE</u>	
2014-2017	<ul style="list-style-type: none"> • Vice President and The Chairman of Accounting Profession in The Accounting Education and Technology Committee, The Federation of Accounting Professions
2011-2014	<ul style="list-style-type: none"> • The Chairman of Accounting Profession in the Accounting Education and Technology Committee, The Federation of Accounting Professions
2013-June 2020	<ul style="list-style-type: none"> • Council Member of Chulalongkorn University
2009-Present	<ul style="list-style-type: none"> • Council Member of University of the Thai Chamber of Commerce
2007-Present	<ul style="list-style-type: none"> • Council Member of Thai-Nichi Institute of Technology
1999-2003	<ul style="list-style-type: none"> • Dean Faculty of Commerce and Accountancy, Chulalongkorn University
1982-1990 and	<ul style="list-style-type: none"> • Head Department of Banking and Finance, Faculty of Commerce and 1991-1999 Accountancy, Chulalongkorn University
1982-1983	<ul style="list-style-type: none"> • Chairman of M.B.A. Program, Chulalongkorn University
<u>PROFESSIONAL ACTIVITIES</u>	<ul style="list-style-type: none"> • Authorized Auditor • Listed Auditor

2. MR. CHAIYAKORN AUNPITIPONGSA

<u>POSITION</u>	Managing Director
<u>EDUCATION</u>	<ul style="list-style-type: none"> • Bachelor degree in Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University. • Bachelor degree in Law, Faculty of Law, Thammasat University • Master of Arts in Economic Law Faculty of Law, Chulalongkorn University • Modern Managers Program (MMP) Faculty of Commerce and Accountancy, Chulalongkorn University
<u>WORK EXPERIENCE</u>	
2011-2017	<ul style="list-style-type: none"> • Member of the Auditing Standards Committee, The Federation of Accounting Professions
2001-2005	<ul style="list-style-type: none"> • Member of the Accounting Standards Committee of The Institute of Certified Accountants and Auditors of Thailand.
1995-2001 Accountants	<ul style="list-style-type: none"> • Member of the Auditing Standards Committee of The Institute of Certified and Auditors of Thailand.
1978-1981	<ul style="list-style-type: none"> • Jaiyos & Co.
<u>PROFESSIONAL ACTIVITIES</u>	<ul style="list-style-type: none"> • Authorized Auditor • Listed Auditor • Certified Professional Internal Auditors of Thailand (CPIAT) • Barrister - at - Law (Thai Bar)

3. MR.APIRUK ATI-ANUWAT

- Certified Public Accountant
- Listed Auditor
- B.B.A.(Accounting), Ramkhamhaeng University
- LL.B., Thammasat University
- MBA., Ramkhamhaeng University

4. MISS.KORNKAEW DABKAEW

- Certified Public Accountant
- Listed Auditor
- B.B.A. (Accounting), Ramkhamhaeng University
- MA. (Accounting), Chulalongkorn University

** All 4 persons nominated as auditors above have no relationship or interest with the Company and subsidiaries, executives, major shareholders, or any person related to these persons.

Information of the independent director whom the Company has proposed as the proxy

Assoc.Prof.Dr. Montri Socratyanurak

Age 69 Years

Nationality: Thai

Position Independent Director
Chairman of the Board of Directors
Chairman of Audit Committee
Chairman of Nomination and Remuneration Committee



Date of Appointment as Director:
19 July 2014 (Tenure until April 2026, totaling 13 years)

Address 29/37 Ladprao 23, Chankasem, Chatuchak, Bangkok 10900

Education

- Ph.D. in Economics University of Minnesota, U.S.A. (Government cholarship)
- Master in Economics University of Minnesota, U.S.A. (Government Scholarship)
- Master in Economic Development National Institute of Development Administration (NIDA)
- Bachelor's in economics Thammasat University

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 69/2008 from Institute of Director (IOD)

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: 4 company

- 2016 - Present Chairman Thai Plastic Industrial (1994) PCL
- 2012 - Present Independent Director / Chairman of Audit Committee East Coast Furnitech PCL
- 2015 - Present Independent Director / Chairman of Audit Committee Megachem (Thailand) PCL
- 2020 - Present Chairman of Audit Committee / Independent Director Clover Power PCL

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 2020 - Director of the Management Science Program for Senior Executives (NIDA)

Interest in the Company, the Parent Company, and Subsidiaries: None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Nomination and Remuneration Committee Meeting 1/1 (100%)

Special Interest in All Agenda Items Proposed at This Meeting:

-None-

Assoc.Prof.Dr. Gallayanee Parkatt

Age 70 Years

Nationality: Thai

Position Independent Director
Directors
Audit Committee
Risk Management Committee



Date of Appointment as Director:
19 July 2014 (Tenure until April 2026, totaling 13 years)

Address 318 Phahonyothin 28, Phahonyothin Road, Chatuchak, Bangkok 10900

Education

- Ph.D (Finance) RMIT University, Melbourne, Australia
- Master of Business Administration (Finance) National Institute of Development Administration (NIDA)
- Bachelor of Accounting University of the Thai Chamber of Commerce

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 99/2012 from Institute of Director (IOD)

Area of Expertise: Accounting and Finance

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: None

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 2023 - Present Director of the Doctor of Business Administration Program, Business and Service Management, Sukhothai Thammathirat Open University
- 2010 - present Chairman of the Executive Committee, Doctor of Business Administration Program, Sukhothai Thammathirat Open University
- 2013 - 2015 Vice President for Finance, Sukhothai Thammathirat Open University

Interest in the Company, the Parent Company, and Subsidiaries: None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Special Interest in All Agenda Items Proposed at This Meeting:

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.

Dr.Supong Limtanakool

Age 75 Years

Nationality: Thai

Position Independent Director
Directors
Audit Committee
Chairman of Risk Management Committee
Nomination and Remuneration Committee



Date of Appointment as Director:
25 January 2022 (Tenure until April 2026, totaling years)

Address 16/3 Soi Sukhumvit 33, Khlong Tan Nuea, Thawi Watthana, Bangkok.10110

Education

- D.B.A. 1977 Doctor of Business Administration University of San Gabriel, Irvine, CA, USA. Emphasis: International Marketing
- M.S. 1975 Master of Science in Business Administration California State University, Long Beach, CA, USA. Emphasis: Marketing and Consumer Behavior
- B.A. 1973 Bachelor of Arts California State University, Long Beach, CA, USA. Emphasis: Economics

Training for Directorship

- Director Accreditation Program (DAP) Batch 68 / 2008 from Institute of Director (IOD)

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: 1 company

- Present: Chairman of the Audit Committee, Thai Polycons Public Company Limited

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 1994 - present Vice President for External Affairs, Bangkok University,
- 2010 - present Subcommittee Chairman on Korean Friendship Association of Thailand,
- 2006 - present Chairman of Bangkok University Center for Strategic Studies

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Nomination and Remuneration Committee Meeting 1/1 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Special Interest in All Agenda Items Proposed at This Meeting:

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.

Company Regulation about the Shareholders' Meeting
TV Thunder Public Company Limited

Section 5
Board of Directors

- No. 18 The Board of Directors of the Company shall consist of no less than five (5) members. At least one-half of the directors shall reside within the Kingdom of Thailand. All directors shall have qualification according to the laws and regulations.
The directors of the Company may be not may not be shareholders of the Company.
- No. 19 Directors of the Company shall be elected by the shareholders' meeting under the following terms and conditions:
- (1) Each shareholder shall have one vote per share.
 - (2) Each shareholder may cast all his/her vote(s) according to (1) to elect one or several candidates as directors but could not allot the votes to any person at any number.
 - (3) The candidates receiving the highest number of votes in the respective order of the votes shall be elected as directors at such time. In the event that a number of candidates receiving an equal number of votes for the last directorship exceed the number of directors the Company required or to be elected at such time, the Chairman of the meeting shall have a second or casting vote.
- No. 20 At every Annual General Meeting of Shareholders, one-third of the directors shall retire from the office. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) must retire from the office. The retired directors shall be eligible for re-election.
The directors retiring in the first and the second years following the enlisting of the Company shall be drawn by lots. In the subsequent years, the directors who have been the longest in office shall retire.
- No. 25 The directors of the Company shall earn the remuneration as approved by the shareholders' meeting. The remunerations may be in form of fixed remuneration or variable remuneration based on the specified criteria. The determined remuneration can be effective for each time or until the shareholders' meeting has the resolution to change it. Moreover, the directors have the rights to get allowance and welfare according to the order of the Company.
The first paragraph will not affect the rights of directors who are appointed from staffs or employees of the Company in earning compensation and benefits as the staffs or employees of the Company.

Section 6
Shareholders' Meeting

- No. 36 The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year. Shareholders meeting other than the first paragraph so-called extraordinary meeting. The Board of Directors shall convene the extraordinary shareholders' meeting at any time deemed appropriate.
One or more shareholders holding shares of not less than ten (10) percent of the total number of outstanding shares may enter into a written request to the Board of Directors to call an extraordinary meeting at any time. The subject matter and reasons for requesting the meeting are clearly stated in the letter. The Board of Directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders.
In case the Board does not arrange a meeting within forty-five (45) days from the date of receipt of the letter from the shareholders, shareholders can gather with other shareholders to have number of shares required can call for meeting within forty-five (45) days from the expiration of the period specified in the preceding paragraph.
Such meeting shall be deemed to be a shareholders' meeting convened by the Board of Directors. The Company shall be responsible for the necessary expenses incurred from arranging meetings and providing reasonable accommodations. If the number of shareholders attending the meeting does not meet the required quorum, all shareholders who request for the meeting at that time shall be jointly liable for the expenses incurred from the arranging of such meeting.

In the event that shareholders call an extraordinary general meeting of shareholders themselves, shareholders calling a meeting may send a meeting invitation by electronic means to shareholders who have expressed their intention or consent to send a meeting invitation by electronic means. Such actions must be in accordance with the rules and procedures determined by the Registrar of Public Companies.

- No. 37 In calling a shareholders' meeting, the Board of Directors shall prepare a meeting notice specifying the venue, date, time, agenda of the meeting, and matters to be proposed to the meeting with appropriate details. It clearly states that it is proposed for acknowledgment, approval, or consideration including the opinion of the Board of Directors on such matters. The meeting invitation shall be delivered to the shareholders and the registrar of public companies for acknowledgment not less than seven (7) days prior to the meeting date. The notice of the meeting must also be published in a newspaper or can be advertised on electronic media instead in accordance with the rules and procedures specified by law. However, the venue where the meeting will be held will be in the province where the company's head office is located, or any other venue as determined by the Board.
38. The quorum of a Shareholders' Meeting shall be either not less than twenty-five (25) shareholders or proxies (if any) presented, or not less than half of the total number of shareholders, and the total number of shares altogether should not less than one-third (1/3) of the total number of outstanding shares. When one (1) hour has elapsed from the appropriated time fixed for any Shareholders' Meeting and the number of shareholders presenting at the meeting does not constitute a quorum as specified in the first paragraph, if such meeting is a Shareholders' Meeting convened because of a request from shareholders, it shall be extinguished. If it is not convened because of a request from shareholders, it shall be re-convened by sending notice to shareholders at least seven (7) days prior to the meeting. At this later meeting, a quorum as prescribed is not compulsory.
39. The Chairman of the Board of Directors is the Chairman in the Shareholders' Meeting. If the Chairman of the Board of Directors cannot attend the meeting, the Vice Chairman of the Board of Directors will be the Chairman of the meeting. If there is no Vice Chairman or Vice Chairman is not in the meeting or cannot act such duty, the meeting shall select any shareholder as the Chairman of the meeting.
40. The resolution of a Shareholders' Meeting should be form one share equaling one vote. The shareholders who have interest in any issue shall not vote for such issues. The election of directors and resolution of shareholders' meeting require the following votes:
- (1) In an ordinary case, it shall be adopted by a simple majority vote of the shareholders who attend the meeting and cast the vote. In case of equality of votes, the Chairman of the meeting shall have an additional casting vote.
 - (2) In the following cases, it shall be adopted by the votes of not less than three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote:
 - (a) Sale or transfer of the whole or a material part of the Company's business to others;
 - (b) Purchase or acceptance of transfer of other entity or private company to the Company.
 - (c) Execution, amendment or termination of contracts concerning the Company's all or partial leasing businesses, as well as assignment of other persons to operate the Company's business, or have a joint-venture with other persons with the objective of profit and loss sharing,
 - (d) Modification of Memorandum of Association or Company Regulation
 - (e) Capital increase or decrease of the Company
 - (f) Liquidation of the Company
 - (g) Issuance of bond of the Company
 - (h) Merger with other companies.
41. The agendas which an Annual General Meeting of Shareholders shall require are as follows:
- (1) To consider the declaration of the past operational results.
 - (2) To consider and approve the Company's Balance Sheet and Profit and Loss Statement.
 - (3) To approve the appropriation of the profit and dividend payment.
 - (4) To approve the appointment of a new director in replacement to a director who are due to retire by rotation.
 - (5) To approve the appointment of the Company's auditor.
 - (6) To consider other issues.

Documentary evidences required to attend the Meeting

1. The shareholder who is ordinary person.
 - 1.1 If the shareholder will attend the meeting, the required document is any evidence with attached photo issued by government agencies and is unexpired e.g. citizen I.D. card, driving license, or passport.
 - 1.2 If the shareholder appoints the proxy holder to attend the meeting, the required documents are as follows.
 - (a) The proxy form enclosed with the meeting invitation that is completed filled and signed by proxy grantor and proxy holder.
 - (b) The photocopy of the evidence issued by government agencies of shareholders according to the details in no. 1.1 and certified as true copy by the proxy grantor.
 - (c) The evidence issued by government agencies of proxy holder according to the details in no. 1.1.
2. The shareholder who is juristic person.
 - 2.1 If the representative of shareholder attends the meeting
 - (a) The evidence issued by government agencies of the representative according to the details in no. 1.1.
 - (b) The photocopy of the juristic person certificate of the shareholder certified as true copy by the representative of the juristic person with the sentence showing that the representative who attends the meeting has authority to act for the shareholder who is the juristic person.
 - 2.2 If the shareholder appoints the proxy holder to attend the meeting
 - (a) The proxy form enclosed with the meeting invitation that is completed filled and signed by proxy grantor and proxy holder
 - (b) The photocopy of the juristic person certificate of the shareholder certified as true copy by the representative of the juristic person with the sentence showing that the representative who signed the proxy form has authority to act for the shareholder who is the juristic person.
 - (c) The evidence issued by government agencies of proxy holder according to the details in no. 1.1.
3. The shareholder who is non-Thai person or a juristic person established based on the law of other countries. The contents in no. 1 and no. 2 can be applied to the shareholder who is non-Thai person or a juristic person established based on the law of other countries with the following conditions
 - (a) The juristic person certificate can be the document issued by government agencies of the country that the juristic person is located or by the officer of the juristic person. The details include the name of juristic person, the authorized persons and terms and conditions of authority, and the head office location.
 - (b) The documents in other languages beside Thai or English must be attached with the translation in Thai or English and the representative of the juristic person has certified the correctness of translation.

Proxy Form A (Simple Form)
At the back of the notification of the Department of Business Development
about Proxy Form (No. 5), B.E. 2007

Written at _____
 Day _____ Month _____ Year _____
 I/We _____ Nationality _____
 Residing at No. _____ Road _____ Sub-district _____ District _____
 Province _____ Postal Code _____
 who is a shareholder of **TV Thunder Public Company Limited**
 and holding a total number of _____ shares, with voting rights of _____ votes, which comprise
 ordinary shares of _____ shares, with voting rights of _____ votes
 preferred shares of _____ shares, with voting rights of _____ votes
 do hereby appoint only one of the following persons:
 (1) _____ Age _____ years old
 Residing at No. _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____
 or Independent Director
 (2) Assco.Prof.Dr. Montree Socratyanurak Age 69 years old
 Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem District
 Chatuchak Province Bangkok Postal Code 10900
 (3) Assco.Prof.Dr.Gallayanee Parkatt Age 70 years old
 Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem
 District Chatuchak Province Bangkok Postal Code 10900
 (4) Supong Limtanakool Age 75 years old
 Residing at No. 16/3 Soi Sukhumvit 33 Road _____ Sub-district Khlong Ta Nues District
 Thawi Watthana Province Bangkok Postal Code 10330

as my/our proxy holder to attend and vote on my/our behalf at 2026 Annual General Meeting of Shareholders held on April 24, 2026, at 14.00 hrs. Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof.

Signed _____ (_____)	Shareholder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder

Remarks:

-The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.

Form B (Form specified the details of voting in each agenda)

Written at _____
Day _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ (2)

who is a shareholder of **TV Thunder Public Company Limited**
and holding a total number of _____ shares, with voting rights of _____ votes, which comprise
ordinary shares of _____ shares, with voting rights of _____ votes
preferred shares of _____ shares, with voting rights of _____ votes

(3) do hereby appoint only one of the following persons :

(3) _____ Age _____ years old
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

or Independent Director

(4) Assco.Prof.Dr. Montree Socratyanurak Age 69 years old
Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem District
Chatuchak Province Bangkok Postal Code 10900

(3) Assco.Prof.Dr.Gallayanee Parkatt Age 70 years old
Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem
District Chatuchak Province Bangkok Postal Code 10900

(4) Mr. Supong Limtanakool Age 75 years old
Residing at No. 16/3 Soi Sukhumvit 33 Road _____ Sub-district Khlong Tan Nuea District
Thawi Watthana Province Bangkok Postal Code 10110

as my/our proxy holder to attend and vote on my/our behalf at 2026 Annual General Meeting of Shareholders held on April 24, 2026, at 14.00 hrs. It is a physical meeting format. Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To certify the Minutes of the 2025 Annual General Meeting of Shareholders.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
 (b) The proxy holder shall cast votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda No. 2: To consider and acknowledge the Company's operating results for the fiscal year 2025, ended 31 December 2025.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
 (b) The proxy holder shall cast votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda No. 3: To consider and approve the Financial Position Statement, Comprehensive Income Statement, and Auditor's Report for the fiscal year ended 31 December 2025.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
 (b) The proxy holder shall cast votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda No. 4: To consider and approve the omission of dividend payment for the operating results ended 31 December 2025.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
 (b) The proxy holder shall cast votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda No. 5: To consider and approve the appointment of directors to replace those who are due to retire

by rotation.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Re-election of directors whose term of office has completed.
 - Elect each director individually
 - 5.1 Assoc.Prof.Dr.Gallayanee Parkatt
 - Approve Disapprove Abstain
 - Elect each director individually
 - 5.2 Dr. Supong Limthanakul
 - Approve Disapprove Abstain

Agenda No. 6: To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2026.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 7: To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 8: To consider and approve the amendment to the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association to be in line with the amendment to the Company's Objectives.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 9 Other business (if any)

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.

(6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed _____ (_____)	Shareholder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder

Remarks:

1. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually
3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

Annex to the Proxy Form B

Appointment of proxy holder by the shareholder of TV Thunder Public Company Limited
in the Annual General Meeting of Shareholders 2026 held on April 24, 2026, at 14.00 hrs. at Thunder Studio (Town in Town), 429
Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Proxy Form C
(Used for foreign investors who appointed custodian in Thailand to take care shares
At the back of the notification of the Department of Business Development
about Proxy Form (No. 5), B.E. 2007

Written at

Day Month Year

(1)/We Nationality

Residing at No. Road Sub-district District

Province Postal Code

acting as custodian for

who is a shareholder of **TV Thunder Public Company Limited**

holding a total number of shares, with voting rights of votes, which comprise Ordinary share
shares, with voting rights of votes

Preferred share shares, with voting rights of votes

(2) do hereby appoint only one of the following persons :

(1) Age years old

Residing at No. Road Sub-district District

Province Postal Code

or Independent Director

(5) Assco.Prof.Dr. Montree Socratyanurak Age 69 years old

Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem District

Chatuchak Province Bangkok Postal Code 10900

(3) Assco.Prof.Dr.Gallayanee Parkatt Age 70 years old

Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem

District Chatuchak Province Bangkok Postal Code 10900

(4) Mr. Supong Limtanakool Age 75 years old

Residing at No. 16/3 Soi Sukhumvit 33 Road Sub-district Khlong Tan Nuea District

Thawi Watthana Province Bangkok Postal Code 10110

as my/our proxy holder to attend and vote on my/our behalf at 2026 Annual General Meeting of Shareholders held on April 24, 2026, at 14.00 hrs. Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof.

(3)/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting as follows.

For all shares that I hold and am eligible to vote

For a part of my shares as

Ordinary shares shares that can be votes for votes

(4)/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To certify the Minutes of the 2025 Annual General Meeting of Shareholders.

(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

(b) The proxy holder shall cast votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda No. 2: To consider and acknowledge the Company's operating results for the fiscal year 2025, ended 31 December 2025.

(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

(b) The proxy holder shall cast votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda No. 3: To consider and approve the Financial Position Statement, Comprehensive Income Statement, and Auditor's Report for the fiscal year ended 31 December 2025.

(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

(b) The proxy holder shall cast votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda No. 4: To consider and approve the omission of dividend payment for the operating results ended

31 December 2025.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 5: To consider and approve the appointment of directors to replace those who are due to retire by rotation.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:

- Re-election of directors whose term of office has completed.

- Elect each director individually

5.1 Assoc.Prof.Dr.Gallayanee Parkatt

- Approve Disapprove Abstain

- Elect each director individually

5.2 Dr. Supong Limthanakul

- Approve Disapprove Abstain

Agenda No. 6: To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2026.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 7: To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 8: To consider and approve the amendment to the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association to be in line with the amendment to the Company's Objectives.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No. 9 Other business (if any)

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.

(6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed _____ Shareholder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Note

1. This Proxy Form C shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
4. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
5. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form C attached hereto.

Annex to the Proxy Form C

in the Annual General Meeting of Shareholders 2026 held on April 24, 2026 at 14.00 hrs. at Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof

Agenda Title

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve votes Disapprove votes Abstain votes

Agenda Title

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve votes Disapprove votes Abstain votes

Agenda Title

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve votes Disapprove votes Abstain votes

Agenda Title

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve votes Disapprove votes Abstain votes

Agenda Title Election of Directors (Cont'd)

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

QR Code for Downloading the Proxy Form

Dear Shareholders,

The Company has prepared the Proxy Form in electronic format. Shareholders may scan the QR Code shown below to access, download, and print the Proxy Form for their use.

Proxy Form A

Link URL Proxy Form A

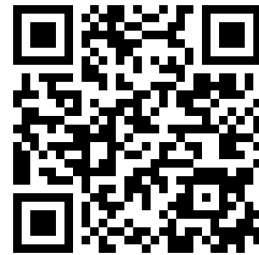
<https://get-qr.com/en/oMq4bm>



Proxy Form B

Link URL Proxy Form B

<https://get-qr.com/fGYR1V>



Proxy Form C

Link URL Proxy Form C

<https://get-qr.com/RFa23H>



Should you have any queries or suggestions, please contact the Corporate Office Secretary

TV Thunder Public Company Limited.

Tel. 0-2559-0022 ext.155

**Requisition Form for hard copy of Annual Registration Statements/Annual Report
for the year 2025 (Form 56-1 e-One Report)**

To Shareholders

The Company has prepared the Annual Report for the year 2025 (Form 56-1 e-One Report) in electronic version. Please scan the QR Code which appears below, to access the report.

(EN) 56-1 e-One Report 2025 : <https://get-qr.com/im1MVR>



For the shareholders who require the printed version of Annual Report 2025 (Form 56-1 e-One Report) may request the document via email to secretary@tvthunder.co.th by checking the box () using and filling in the following details.

- () Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report) (Thai version)
 () Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report) (English version)

Delivery to:

Name - Surname.....

Address No..... Moo.....Soi.....

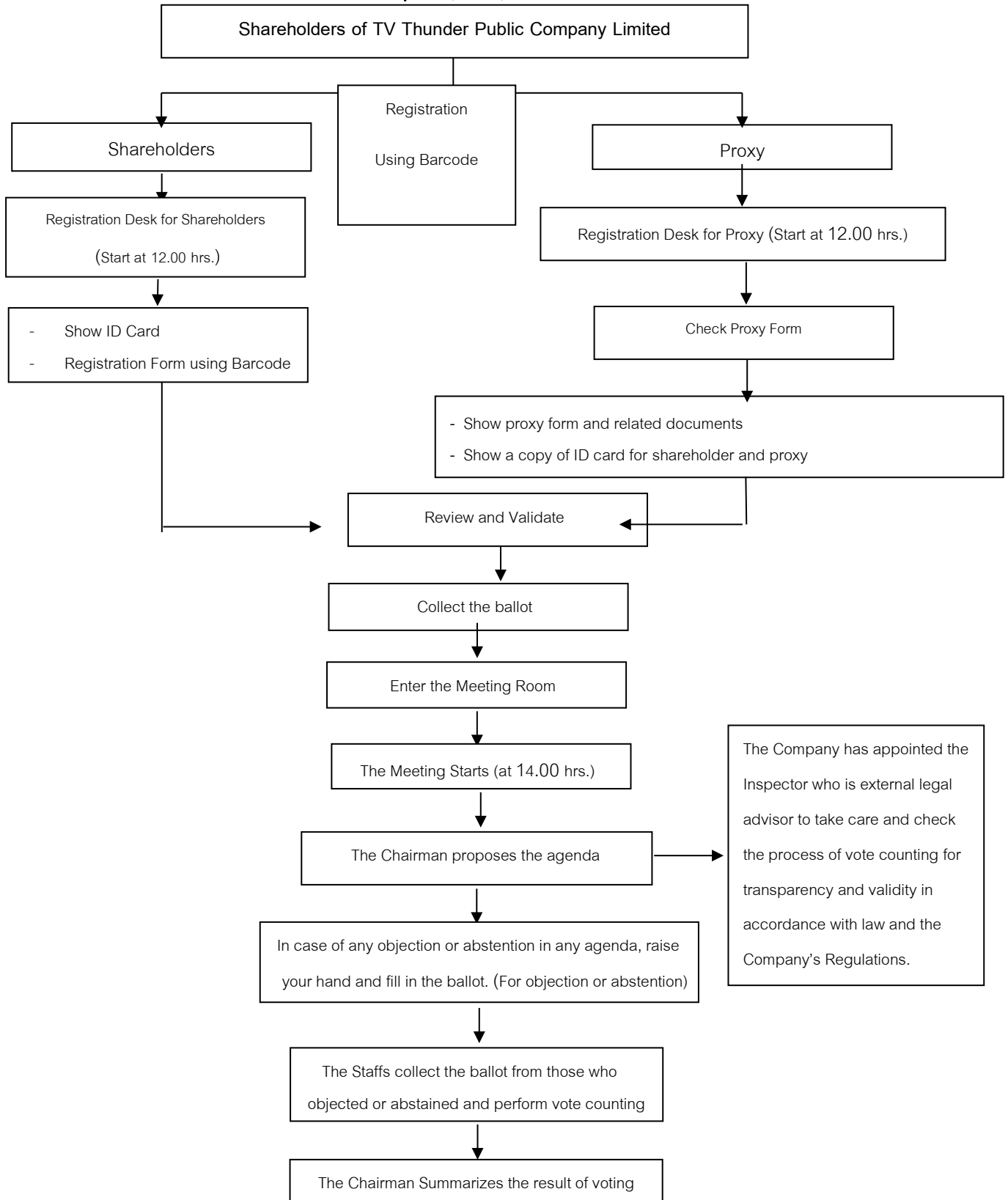
Road..... Sub - District.....

District..... Province.....

Postal Code..... Tel. No.....

Should you have any queries or suggestions, please contact the Corporate Office Secretary
 TV Thunder Public Company Limited.
 Tel. 0-2559-0022 ext.155

**Procedure for attending the AGM 2026 of TV Thunder Public Company Limited
April 24, 2026, at 14.00 hrs.**



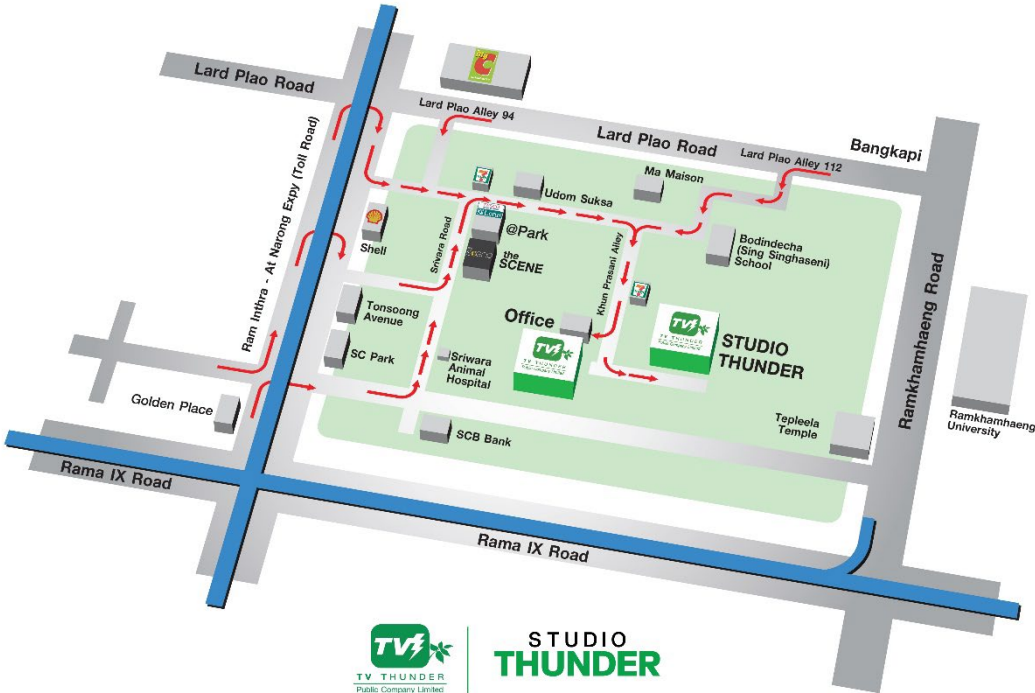
Please return all ballots to the staffs at the end of the meeting

Location Map for 2026 Annual General Meeting of Shareholders

**TV Thunder Public Company Limited
 At Thunder Studio (Town in Town)
 429 Soi Phraya Prasert School, Plubpla
 Wang Thonglang, Bangkok 10310
 Tel. 02-559-0022**

**Buses passing through Ladprao Road (Lad Prao 94 Bus Stop)
 No. 8,84,96,137,502,514,517**

To facilitate the shareholders attending the meeting, the Company arranged for the shuttle van to attend the meeting at the front of Soi Ladprao 98/1, to the Thunder Studio during 12.00, 13.00 ,the last round is 13.30 hrs.)



TV Thunder Public Company Limited
 1213/309 – 10 Soi Ladprao 94 (Panjmit) Srivara Road, Phlapphla, Wangthonglang Bangkok 10310
 Tel : 0-2559-0022