

**NOTICE OF
2021 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

TV THUNDER PUBLIC COMPANY LIMITED

**TUESDAY, APRIL 27, 2021
AT 14.00 HOURS
AT THUNDER STUDIO (TOWN IN TOWN)
429 SOI PRAYA PRASERT
SCHOOL, PLUBPLA, WANGTHONGLANG,
BANGKOK 10310**

Guidelines and Measures to Prevent the Spread of Coronavirus Disease (COVID-19) for the 2021 Annual General Meeting of Shareholders of TV Thunder Public Company Limited

TV Thunder Public Company Limited is aware and very concerned about the spread of coronavirus 2019 (COVID-19). To prevent the spread and take care of the health and safety of the attendees and staffs involved in organizing the meeting, the Company has established the guidelines and measures to prevent the spread of coronavirus disease (COVID-19) for the meeting in order to comply with regulation from the government and related agencies. The Company would like to inform the guidelines for attending the Annual General Meeting of Shareholders and please follow the guidelines strictly as follows.

1. The Company would like to request for the cooperation from shareholders to consider appointing any independent directors as a proxy for attending the 2020 Annual General Meeting of Shareholders

To prevent and reduce the spread of COVID-19 and for your hygiene, the Company would like to request for the cooperation from shareholders to consider appointing any independent director of the Company as a proxy to attend the meeting and cast the vote instead. The shareholder can submit the proxy forms with supporting documents in advance to the following address.

TV Thunder Public Company Limited
Office of Company Secretary
1213/309-310, Soi Lat Phrao 94 (Panjarnit), Sriwara Road, Phlapphla, Wangthonglang, Bangkok
10310

If any shareholders have questions in any agenda, such questions can be sent to the Company Secretary via email secretary@tvthunder.co.th during April 12 - 23, 2021. The Company will gather all questions to ask at the meeting and recorded in the minutes of the shareholders' meeting for further dissemination via the company website.

2. In case that the shareholders would like to attend the meeting

The Company would like to request shareholder to strictly follow the measures and guidelines for attending the Annual General Meeting of Shareholders of the Company in order to prevent and reduce the risk of spreading COVID-19 as follows.

2.1 The Company would like to request for the cooperation from shareholders to prepare the masks and wear the masks throughout the duration of the meeting.

2.2 **Screening.** The Company will set up the screening point in accordance to the guidelines of the Department of Disease Control in front of the meeting room. All attendees must fill in the information in "Questionnaire for Screening of COVID-19" provided by the staffs at the screening point. Moreover, all attendees must pass the body temperature measurement. If any attendees do not pass the screening, **the Company reserves the right to not allow such attendees to enter the meeting area in all cases.** The Company also request for the cooperation from attendees to strictly follow the instruction of staffs at the

screening point (In case that the shareholders cannot attend the meeting, you can appoint the independent director as a proxy to attend the meeting instead).

2.3 **Checking in and Check out.** All attendees must check in and check out using QR Code (Thai Chana Platform) and/or fill in the record for check-in and check-out at the registration point. All attendees must also check out upon the exit of the meeting room for the purpose of tracking the attendees in the event that a COVID-19 is found.

The attendees who pass the screening and complete the check-in process will receive the sticker. **Please put on the sticker and wear the hygienic mask or the cloth mask all the time in the meeting area.** The Company will allow only shareholders and proxies who pass the screening and complete the check-in process to enter the meeting room. The followers will not be allowed to enter the meeting room.

3. Meeting

3.1 The company has prepared to reduce the congestion of shareholders in the meeting area by providing the space at the screening point, document checking, and registration points at least 2 meters, including maintaining a distance of 2 meters between people in the meeting area. The Company will arrange the seats in the meeting room with a space at least 2 meters. This will limit the number of seats that can accommodate approximately 30 shareholders. The Company will specify the seat number for the registered shareholders and the shareholders are requested to sit on specified seat number for the purpose of tracking the attendees in the event of a COVID-19 is found. If the seats are full, the Company would like to request the shareholders to appoint the independent director as a proxy to attend the meeting instead.

3.2 For good hygiene, the Company will not serve any food and beverages in the meeting area. There will be only bottled water provided in the meeting room

3.3 The Company would like to request the strict cooperation from all attendees to wear the hygienic mask or the cloth mask throughout the duration of the meeting. Moreover, all attendees should refrain from talking in the meeting and keep the distance between 1.5 – 2 meters from other attendees. The Company also request all staffs to behave like the attendees.

4. Other Preparation

4.1 The Company has done cleaning of meeting area before the meeting, especially the equipment and on the surface touched by a large number of people.

4.2 The Company will prepare the handwashing point or alcohol gel sufficiently, especially in the common area e.g. meeting room, registration point, etc.

4.3 If the situation changes or there are additional requirements or measures from the government agencies about the shareholders' meeting, the company will inform shareholders via the information disclosure channel of the Stock Exchange of Thailand and on the Company's website

The Company apologizes for the inconvenience caused by the delay in screening and registration due to the process that is stricter than normal situation.

April 8, 2021

Subject Notice of the Annual General Meeting of Shareholders 2021

To Shareholders of TV Thunder Public Company Limited

Attachment

1. Registration form QR Code
2. Copy of meeting minutes for the Annual General Meeting of Shareholders 2020 held on June 30, 2020
3. Annual Report 2020 in form of QR Code
4. Profile and information of persons nominated as directors
5. Profile of nominated auditors for the year 2021
6. Information of the independent director whom the Company has proposed as the proxy for shareholders who cannot attend the meeting
7. Company's regulation about the shareholders' meeting
8. Documentary evidences required for the right to attend Annual General Meeting
9. Proxy form A, B, and C
10. Guide on how to use QR Code to download the annual report 2020
11. Registration procedure for the Annual General Meeting of Shareholders 2021
12. Location map of meeting venue

The Board of Directors of TV Thunder Public Company Limited (“The Company”) No. 1/2021 on 22 February 2021 has resolved in its meeting to call for the Annual General Meeting of Shareholders 2021 on Tuesday April 27, 2020 at 14.00 hrs. at Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wang Thonglang, Bangkok 10310. with the meeting agenda as follows.

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders 2020

General Information The Annual General Meeting of Shareholders 2020 of the Company was convened on June 30, 2020. The meeting minutes were submitted to the Stock Exchange of Thailand within 14 days after the meeting. Shareholders and the Board of Directors have considered and agreed that the contents are correct. The minutes were publicized in the Company's website for shareholders and other investors and there is no objection or editing.

Opinion of the Board of Directors The Board of Directors has opined to propose to the Annual General Meeting of Shareholders 2021 to consider and certify the minutes of the Annual General Meeting of Shareholders 2020 held on June 30, 2020. The Board of Directors has opined that the contents in the minutes are correct as appeared in the Attachment No.2.

Voting Requirement Resolution shall be adopted by the majority votes of the shareholders who attends the meeting and cast their votes

Agenda No. 2 To acknowledge the financial performance of the Company in the previous year

General Information

The key summary of financial performance of the Company as of December 31, 2020 is as follows

Current Assets	:	188,429,855.13
Total Assets	:	706,529,160.22
Current Liabilities	:	73,272,118.74
Total Liabilities	:	97,423,371.18
Total Revenue	:	294,001,631.69
Net Income	:	(4,476,614.16)

The Company has summarized the financial performance in 2020 as appeared in the Annual Report 2020 topics Financial status and Company's operating results page 82-98 as in the Attachment No. 3

Opinion of the Board of Directors The Board of Directors has opined to propose to the Annual General Meeting of Shareholders 2021 to acknowledge the financial performance of the Company in 2020 as in the Attachment No. 3

Voting Requirement This agenda does not require shareholders' voting.

Agenda No. 3 To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2020 as of December 31, 2020

General Information The Board of Directors has prepared the consolidated financial statement as of December 31, 2020 and the auditor has already audited the financial statement. The financial statement is proposed to the shareholders' meeting to consider and approve in the Annual General Meeting in accordance of Article 112 of Public Limited Companies Act B.E. 2535.

Opinion of the Board The Board has opined to propose to the Annual General Meeting of Shareholders 2021 to consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the year 2020 as of December 31, 2020 that has been considered by the Audit Committee and audited by the auditor of the Company. The details are in the Annual Report topics Auditor's report and Financial statement page 100-161 as in the Attachment No. 3.

Voting Requirement Resolution shall be approved by the majority votes of the shareholders who attends the meeting and cast their votes.

Agenda No. 4 To consider approving the omission of allocation of net profit 2020 as the Legal reserves and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2020

General Information 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 As the result of the operation ended December 31,2020, there was a loss of operation the Board has the resolution to propose to the 2021 Annual General Meeting of Shareholders to consider approving the omission of allocation of net profit 2020 as the Legal reserves and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2020

Dividend Payment	2020	2019
1. Unappropriated Retained Earnings *	24,870,536.55	16,599,787.43
2. Net Profit **	(15,271,391.99)	8,270,749.12
3. Number of Ordinary Share	800,030,075	800,030,075
4. Dividend per Share	-	-
5. Total Dividend Payment	-	-
6. Dividend Payout Ratio	-	-
From Retained Earnings*	-	-
From Net Profit**	-	-

*From appropriated retained earnings of the Company only.

**From net profit of the Company only after deducting legal reserve

Voting Requirement Resolution shall be adopted by the majority votes of the shareholders who attends the meeting and cast their votes

Agenda No. 5 To consider and elect directors to replace the directors whose term of office has been completed.

General Information 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 having longest term of office at that time. In this year, there are directors whose term of office will be completed as follows.

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

The nomination and remuneration committee of the Company has considered regarding to benefits of the Company based on the composition of the Board as well as their competency, experience, and expertise. Finally, the committee has proposed to re-appoint of 3 directors whose term of office have been completed to be directors for another term as profile and information of these 3 directors as in Attachment No. 4 and the qualification of independent directors meets the criteria of Capital Market Supervisory Board (Details about Definition of Independent Director are in Attachment No. 4)

The Board of Directors has considered the qualification of the 3 nominated persons and found that they have the knowledge, ability, experience and expertise to benefit the Company and the independent director can perform duty and provide opinions independently in accordance with related rules and regulations. The Board of Directors has opined that to propose to the shareholders' meeting to re-appoint 1) Mr.Phusit Laithong 2) Mr.Pirath Yensudjai 3) Mr.Natakrit Wannapinyo as the director for another term. The Company allows shareholders to propose a qualified person as a candidate for director according to the nomination process of the Company for at least 30 days in advance starting from December 7, 2020 to January 31, 2021 via the Company's website. However, no candidate was nominated.

Opinion of the Board The Board has the resolution to propose to the Annual General Meeting of Shareholders 2021 to consider and approve the appointment of 3 directors whose term of office has been completed to be directors for another term as follows.

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

Voting Requirement Resolution shall be adopted by the majority votes of the shareholders who attend the meeting and cast their votes

Agenda No. 6 To consider and approve the remuneration for directors for the year 2021

General Information The nomination and remuneration committee of the Company has considered the remuneration for director. 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 has the resolution to propose to the Annual General Meeting of Shareholders 2021 to consider and approve the remuneration for directors in 2021. The quarterly remuneration will be paid every quarter and the meeting allowance will be paid for each meeting. Total budget is 2,000,000 baht that is the same budget as in 2020 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

Comparison of Remunerations for Directors between 2021 and 2020

Title	Meeting Allowance		Quarterly Remuneration	
	2021 (Proposed)	2020	2021 (Proposed)	2020
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	-	-

Based on the above remuneration, the Board of Directors and other committees will not get any other benefits beside the specified remuneration.

Voting Requirement Resolution shall be approved by the votes of not less than two-third of total votes of the shareholders who attends the meeting.

Agenda No. 7 To consider and appoint the Company's auditors and determine audit fee in 2021

General Information 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 from 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. It is considered appropriate to change the auditor from the previous auditor to the Dr. Virach & Associates Office Co., Ltd. the qualification of the auditor of this company based on their independency to provide opinions and audit fee. The audit committee has opined to appoint the auditor from Dr. Virach & Associates Office Co., Ltd. as the Company's auditor because the auditor is qualified, experienced, independent and has no relationship and no interest in the Company, subsidiaries, executives, major shareholders or persons related to such person and an audit fee proposal of Dr. Virach & Associates Office Co., Ltd. it was a lower late from the auditor's fee in the past year. The audit committee also determined the budget for audit fee in 2021 at 1,750,000.00 baht excluding other related expenses.

Comparison of Audit Fee

Audit Fee	2021 (Proposed)	2020
1. Audit fee	1,750,000.00	2,150,000.00
2. Other expenses	Based on actual expense incurred	96,800.00

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

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

Any above person shall be responsible for reviewing and expressing opinion on the financial statements of the Company. In the case where the above auditors are unable to perform their duties, Dr. Virach & Associates Office Co., Ltd. shall assign another auditor of Dr. Virach & Associates Office Co., Ltd. instead. The auditor does not provide any other services to the Company and does not have any relationship or interest with the Company / its subsidiaries / management / major shareholders or any person related to such person. Therefore, the auditor is independent to review and express opinion on the financial statements of the Company. The proposed persons for the Company's auditors in this year have performed the auditor's duties for the First year and the auditors of the Company and subsidiaries are from the same auditing company. In addition, the Board has approved the audit fee and quarterly reviewing fee of 1,160,000 baht excluding the audit fee and quarterly reviewing fee for subsidiaries of 590,000.00 baht. Total audit fee for 2021 is 1,750,000 baht.

Voting Requirement Resolution shall be adopted by the majority votes of the shareholders who attends the meeting and cast their votes

Agenda No. 8 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 meeting registration 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 attaching 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 the documents or evidence showing the identity of the shareholder or a proxy entitled to attend the meeting as specified in the attachment.

The Company allows shareholders to propose the agenda for meeting in advance based on the principle of good governance. Any shareholder can propose the agenda for the 2021 Annual General Meeting of Shareholders during the period starting from December 7, 2020 to January 31, 2021. The Company has publicized the criteria on the Company's website and disclose information with the Stock Exchange of Thailand. However, there is no shareholder proposing any meeting agenda.

Yours Faithfully,



(Mr. Montree Socratyanurak)

Chairman of the Board

TV Thunder Public Company Limited

Attachment No. 2

Minutes of the 2020 Annual General Meeting of Shareholders
TV Thunder Public Company Limited

Time and Venue: The meeting was held on June 30, 2020 at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310.

The meeting was started at 14:00 hrs.

Assoc.Prof.Dr. Montree Socratyanurak the Chairman of the Board was the Chairman of the meeting. The Chairman welcomed the shareholders and proxies to the meeting. The Chairman informed that the situation about COVID-19 started to unravel and the Company decided to arrange the Annual General Meeting of Shareholders today at this Thunder Studio after the postponement due to COVID-19. Thereafter, the Chairman assigned Mr. Natakrit Wannapinyo to conduct the meeting.

Mr. Natakrit Wannapinyo informed that in order to comply with the measures to prevent the spread of disease and for the safety of all shareholders and attendees, the Company explained the guidelines and measures to prevent the spread of coronavirus disease or COVID-19 as follows.

1. The Company requested for the cooperation from shareholders to consider appointing any independent directors as a proxy for attending the 2020 Annual General Meeting of Shareholders to prevent and reduce the risk of spreading COVID-19. The Company asked any shareholder to submit any question regarding to the meeting agenda in advance. The Company would ask such questions in the meeting and recorded in the minutes of the shareholders' meeting for further dissemination via the company website.

2. In case that the shareholders would like to attend the meeting by themselves, the Company requested shareholder to strictly follow the measures and guidelines for attending the Annual General Meeting of Shareholders of the Company in order to prevent and reduce the risk of spreading COVID-19.

3. The Company requested for the cooperation from shareholders to prepare the masks and wear the masks throughout the duration of the meeting.

4. The Company set up the screening point in accordance to the guidelines of the Department of Disease Control in front of the meeting room.

5. All attendees must fill in the information in "Questionnaire for Screening of COVID-19" provided by the staffs at the screening point and the body temperature measurement.

6. If any attendees did not pass the screening, the Company reserved the right to not allow such attendees to enter the meeting area in all cases. The Company also requested for the cooperation from attendees to strictly follow

the instruction of staffs at the screening point. The shareholders who attend the meeting by themselves could appoint the independent director as a proxy to attend the meeting instead.

7. All attendees must check in and check out using Thai Chana Platform or fill in the record for check-in and check-out in the registration form at the registration point. All attendees must also check out upon the exit of the meeting room for the purpose of tracking the attendees in the event that a COVID-19 is found.

8. The attendees who passed the screening and complete the check-in process would receive the sticker. The attendees were requested put on the sticker and wear the hygienic mask or the cloth mask all the time in the meeting area. The Company allowed only shareholders and proxies who pass the screening and complete the check-in process to enter the meeting room. The followers were not allowed to enter the meeting room.

9. The company has prepared to reduce the congestion of shareholders in the meeting area by providing the space at the screening point, document checking, and registration points at least 2 meters, including maintaining a distance of 2 meters between people in the meeting area. The Company arranged the seats in the meeting room with a space at least 2 meters. This would limit the number of seats that can accommodate approximately 30 shareholders. The Company specified the seat number for the registered shareholders and the shareholders were requested to sit on specified seat number for the purpose of tracking the attendees in the event of a COVID-19 was found. If the seats were full, the Company requested the shareholders to appoint the independent director as a proxy to attend the meeting instead.

10. The Company did not serve any food and beverages in the meeting area. There was bottled water provided in the meeting room

11. To reduce the risk of spreading disease, the Company did not prepare microphone for asking questions. The attendee who would like to ask any question could sent the questions to the staffs and the staffs will forward such questions to the Chairman.

12. The Company requested the strict cooperation from all attendees to wear the hygienic mask or the cloth mask throughout the duration of the meeting. Moreover, all attendees should refrain from talking in the meeting and keep the distance between 1.5 – 2 meters from other attendees. The Company also requested all staffs to behave like the attendees.

13. During the meeting, any attendee who saw anyone with coughing, sneezing, or being at risk was requested to inform the staff at the screening point.

14. The Company has cleaned the meeting area with alcohol before the meeting started, especially the equipment and on the surface touched by a large number of people throughout the meeting duration and after the meeting was finished.

15. The Company prepared the handwashing point or alcohol gel sufficiently, especially in the common area e.g. meeting room, registration point, etc.

The Company apologized for the inconvenience caused by the measures to prevent the spread of COVID-19.

Therefore, Mr. Natakrit Wannapinyo introduced the Board of Directors, committee, executives, auditors, and advisors who attended the meeting to help in explaining or answering the questions as follows.

Directors Attending the Meeting 8 persons as follows.

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

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

Executives Attending the Meeting 3 persons as follows.

- | | |
|---------------------------|---|
| 1. Mrs. Piyaporn Laithong | Risk Management Committee / Senior Vice President of Production Division |
| 2. Ms. Naree Wichunakorn | Risk Management Committee / Vice President of Finance Division /
Chief Financial Officer |
| 3. Ms. Napat Wannapinyo | Vice President of Sale and Marketing Division |

The Company also invited Ms. Sukanya Pinyowittayakul, Mr. Detchai Tarasit, and Mr. Wasan Seehawong, the representatives from DIA International Auditing Co., Ltd. to attend the meeting and answering the questions from shareholders.

For vote counting, the Company invited Ms. Mananya Thitinantawan the legal advisor from CMT Co., Ltd. who was independent and no interest with the Company as the representative of shareholders as the witness in vote counting for transparency of voting and to oversee the meeting to comply with the rule and the Company's regulations.

Moreover, the Company introduced Ms. Somjaree Kaewkomdee the internal audit from Dharmniti Internal Audit Co., Ltd. and Mrs. Siriporn Ratirattananon the Company Secretary. Then, Mr. Natakrit informed shareholders about the meeting agenda, procedure of voting, and counting of votes as follows.

Meeting Agenda

- | | |
|----------|---|
| Agenda 1 | To consider and adopt the minutes of the 2019 Annual General Meeting of Shareholders. |
|----------|---|

- Agenda 2 To acknowledge for the Company's performance in the previous year.
- Agenda 3 To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and Auditor's Report for the year 2019 as of December 31, 2019.
- Agenda 4 To consider and approve for appropriation of net profit in 2019 for the legal reserve and approve of no dividend payment based on the Company's performance as of December 31, 2019.
- Agenda 5 To consider and elect the directors to replace those whose term of office has completed
- Agenda 6 To consider and approve the remuneration for directors in 2020
- Agenda 7 To consider and appoint the Company's auditors and determine the audit fees in 2020
- Agenda 8 To consider and approve the amendment of the Company's Regulation
- Agenda 9 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.

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

Before starting, Mr. Natakrit Wannapinyo informed the meeting that there were 23 shareholders with total number of 487,724,609 shares and 22 proxies with total number of 37,360,800 shares attending the meeting. Therefore, there were total 45 persons attending the meeting with total number of 525,085,409 shares which was 65.6332% of total paid-up shares of 800,030,075 shares. This was considered as the quorum in accordance with the Company's Regulation. Then, Assoc.Prof.Dr. Montri Socratyanurak the Chairman of Board / Chairman of Audit Committee / Chairman of Nomination and Remuneration Committee was invited as the Chairman of the meeting to make opening remarks.

Opening Remarks

Assoc.Prof.Dr. Montree Socratyanurak the chairman of the meeting thanked and opened the 2020 Annual General Meeting of Shareholders 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 adopt the minutes of the 2019 Annual General Meeting of Shareholders

Mr. Pirath Yensudjai proposed to the meeting to consider and adopt the minutes of the 2019 Annual General Meeting of Shareholders held on April 24, 2019. The minutes of the 2019 Annual General Meeting of Shareholders held

on April 24, 2019 were in the attachment of the meeting invitation to all shareholder and were submitted to the Stock Exchange of Thailand within the specified period. 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.

Mr. Natakrit Wannapinyo, the Meeting Secretary, informed the meeting that there were 2 more persons attending the meeting with 120,000 shares. Therefore, there were 47 persons attending the meeting with total of 525,205,409 shares.

Resolution The meeting had unanimously adopted the minutes of the 2019 Annual General Meeting of Shareholders held on April 24, 2019. The result of voting was as follows.

Vote for	525,205,409 shares	which was	100.00%
Vote against	0 shares	which was	0.00%
Abstain	0 shares		
Void	0 shares		

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

Mr. Pirath Yensudjai reported the performance of the Company as December 31, 2019 as appeared in the Annual Report 2019 as follows.

In the year 2019, total assets of the Company were 756.45 million baht which had decreased from 2018 by 3.19 million baht or 0.42%. the decrease of total assets was mainly from the impairment of goodwill of 6.80 million baht and the change in investment from the termination of investment in associates and joint venture in 2019.

Total liabilities of the Company in the year 2019 were 143.93 million baht which had increased from 2018 by 58.45 million or 68.38%. The increase of total liabilities was mainly from the increase of trade accounts payables of 14.71 million baht and the increase in unearned revenue of 41.39 million baht from the production services.

Total shareholders' equity in the year 2019 was 612.53 million which had decreased from 2018 by 61.63 million or 9.14%. this was mainly from the dividend payment of 64.00 million baht in 2019.

For the year ended December 31, 2019, the Company had total revenue of 394.78 million baht which had decreased from 2018 by 24.51%. The decrease in revenues was mainly from the economic slowdown that affected the growth of advertising industry. The revenue from advertising decreased by 17% or 34 million baht. Another reason was from the decrease of revenues from production services that the Company made for drama series to digital tv stations of 95.99 million baht or 30.32%. The Company did not realize the revenue from drama series production service in the year 2019 and there was no production of Big Format like Dance Dance Dance as in the year 2018. This resulted in the

decrease of gross profit by 110 million baht or 26% from the year 2018. Therefore, the net profit for the year 2019 was at 4 million baht which had decreased by 88% from 2018.

Thereafter, Mr. Pirath Yensudjai explained about the impact of COVID-19 that affects the income and personnel of the Company. The Company had the important measures as follows, 1) to work from home that most employees could work at home, 2) to protect employees' health by making insurance for COVID-19 for all employees, 3) to focus on cleanliness and safety as determined by the Department of Disease Control by cleaning and using anti-infective both in the office and the studio that used for filming every time, 4) to comply with orders, rules, and regulations set by government agencies, 5) to plan on cash flows with strict monitoring in order to run the business continuously, which the Company had sufficient cash flow for the operation until the end of this year and next year, 6) to reduce cost and expense as the Company negotiated with the TV station and requested the TV station to allow the re-run of some programs during the period that the new program could not be produced. This could help in reducing the production cost and reducing administrative expenses.

For the impact of COVID-19 on the Company, it could be seen from the decrease of revenue from advertising by 25-30% during March-May. During these three months, many customers had cancelled advertising. The Company had negotiated with customers to postpone the advertising to later as this could help for the revenue of the Company.

In addition, Mr. Pirath Yensudjai informed the shareholders of the 4 programs currently being produced for sale of advertising, mainly broadcasted on Channel 3, which were Master Key, Luang Ta Mahachon, Take Me Out Thailand, and Who is NO.1. All 4 programs were categorized as revenue from advertising for the production services in 2019, the Company had 2-3 more programs under the process. In this year, the Company focused more on the production of drama series including the production for various TV stations and the production for OTT channel that is the program broadcasted on the internet. The production services for the program currently broadcasted on TRUE 4U Channel was Show Me the Money, which is the singing contest. The Company also had the production services for the program broadcasted on OTT, AIS Play channel for 3 programs, which were Take Guy Out, Seneha Stories, and Take Me Out Reality.

Thereafter, Mr. Pirath Yensudjai opened the opportunity for shareholders and proxies to ask questions or comments. There were shareholders asking questions as follows.

1. Mr. Anu Wongsarakit, a shareholder, inquired whether the trend of production services that is the main source of revenue of the Company, especially during the lock down period and new normal period whether the Company would get benefits from the re-run of the programs.

Mr. Pirath Yensudjai answered that during the lock down period the production could not be done, and the Company could re-run the old contents on Channel 3. The benefit was there was no more production cost.

2. Mr. Anu Wongsarakit, a shareholder, asked the reason why the Gross Profit Margin decreased and how to solve this problem.

Mr. Pirath Yensudjai answered that the main reason that the decrease of Gross Profit Margin was mainly from the decrease of advertising. The GP from the proportion of advertising had decreased by 58%. The reason for the large decrease was that the Company did not produce new programs to earn the revenue from advertising. Some customers had changed their advertising budgets from TV to online. The Company was aware of this issue and proceeded with many things regarding the program to be broadcasted on YouTube, Line TV, and AIS Play to compensate for the decreased revenue shifted from TV to online.

For the solution for the decreased of Gross Profit Margin proportionate to the revenue from revenue in 2020, the Company would concern about various expenses in form of reorganization by negotiating with TV stations about the airtime fee. After negotiating with TV stations, the Company got the good response and expected that the gross product margin of revenue from advertising would be better.

3. Mr. Anu Wongsarakit, a shareholder, asked about the expansion to online like YouTube and Line TV.

Mr. Pirath Yensudjai answered that the revenue from online had increased for the year 2019 compared to 2018. In 2018, the revenue from online was 15 million baht. In 2019, the revenue from online was 21 million baht. This could show the growth trend from online channel and the gross profit margin from online was relatively high because the Company could use the program produced for TV broadcasting to be re-run on YouTube or Facebook. Then, the margin was relatively high. Moreover, the Company focused more on YouTube by collaborating with celebrities. This could be another channel to earn revenue because some customers who did not have enough budget for TV advertising in Channel 3 or Channel 7 could do the advertising on this platform with relatively lower cost.

4. Mr. Anu Wongsarakit, a shareholder, inquired about the sale of advertising and the collection of money from customers, especially the large customers.

Mr. Pirath Yensudjai answered that in the advertising business, the Company contacted with the advertising agencies that are multinational companies. Therefore, there was no problem in collecting money from these customers. For customers who are SMEs or new products, the Customer had a policy to collect money before the production. Therefore, there were few problems about the payment of SME customers.

5. Mr. Anu Wongsarakit, a shareholder, inquired how the new customer PPTV would improve the revenue.

Mr. Pirath Yensudjai answered that PPTV would come in the year 2020, in which the Company would provide the production services for drama series Wun Rak Nak Kao for PPTV Channel. Some revenues would be realized in the 2nd quarter and another 20% in the 3rd quarter. The revenue from production of drama series was relatively high and the profit would be around 10-15% as the average gross profit margin from the production of drama series.

6. Mr. Anu Wongsarakit, a shareholder, inquired about the possibility of collaborating with foreign partners or producing programs for Netflix.

Mr. Pirath Yensudjai answered that for foreign partners the Company had produced for an international partner similar to Netflix, which was WeTV from China. For the production for Netflix's program, the Company had discussion

from time to time. Moreover, what would happen this year was the copyright of program produced Line TV has been also sold to Netflix, which should be broadcasted within this year.

7. Mr. Anu Wongsarakit, a shareholder, inquired about the plan for EM Entertainment Co., Ltd.

Mr. Natakrit Wannapinyo answered that EM Entertainment Co., Ltd. that had been closed had the main objective of artist management. When the company was closed, all artists were transferred to TVT as the parent company. This was to restructure all assets back to TVT. Currently, TVT still had the same number of artists who has the agreement, only to transfer to TVT. The main reason for this was about cost management.

8. A shareholder (unknown name) asked whether the Company had the plan to sell any assets.

Mr. Pirath Yensudjai answered that the sale of assets was not under the Company's plans. However, for the sale of investment in other companies, the Company was considering about it.

9. Mrs. Busakorn Ngampasutadol, a shareholder, asked for the summary of domestic business and overview of TVT, as well as, the business opportunities.

Mr. Pirath Yensudjai answered that for the year 2020, the Company was expected to grow by 10-15% from the previous year but the revenue from advertising was affected by COVID-19 situation for 3 months. However, the revenue from production services or revenue from online platform had increased from the previous year. For the new investment, the Company would not invest in any new business in this year but would focus on the current business first by providing production services to various channels or producing programs to sell advertising. The Company realized that the COVID-19 situation over the past few months from March to May 2020 had greatly affected the revenue from advertising. Some customers or large customers who were multination companies had stopped their spending and some customer decided to cancel. This year, the Company tried to focus on acquiring more SME customers.

10. Mrs. Busakorn Ngampasutadol, a shareholder, asked that the reason why the Company's revenue decreased from 2018 to 2019 from 523 million baht to 384 million baht, which was a decrease of about 25%. Moreover, a shareholder asked for the reason why the net profit decreased and whether the Company had the plan to recover its revenue and profit.

Mr. Pirath Yensudjai answered that the executives and the Company was working on the operation by finding the way to make production effectively and considering about manpower and SG&A. For the issue about refunding to customers, the Company had negotiated with customers and suppliers to reduce costs. For manpower, the Company had done the reorganization in the previous year that could help in improving the performance and SG&A. Moreover, the Company also considered how to increase its revenue.

From the overall situation of the advertising industry during 2017-2019, the advertising spending for TV had decreased a lot. The company had a plan to control its expenses and to find new customers to reduce this gap. For the decrease of net profit from about 30 million in 2018 to around 4-5 million baht in 2019, the main reason was due to the decrease of revenue from advertising, which affected gross profit margin by 20-30%. Therefore, in the previous year, the Company tried to control its production cost and find new customers to replace some large customers. In

production service, there was a good sign in this year as the Company has more programs for production services from digital TV and OTT channels. In the previous year, the Company had around 8-9 programs. During the first half of this year, there was 11 programs. The Company would try to reduce this gap in the second half of this year.

A shareholder (unknown name) inquired about the inventory of the Company that increased as specified in the financial statement.

Mr. Pirath Yensudjai answered that the inventor was the drama series from production services.

11. Mrs. Busakorn Ngampasutadol, a shareholder, inquired whether the Company had any new plan or expansion plans to stimulate the growth of the Company because the Company had no growth during the past 5 years. Moreover, a shareholder asked why the Company had no new investment during the past 3 years and whether the Company did the stress test.

Mr. Pirath Yensudjai answered that these questions had already been partially answered. For the stress test, the Company could run the business until next year. For the investment during the past 1-2 years, the Company had invested in some businesses. However, from this year until next year, the Company would focus on reserving cash flow and had no large investment plan during such period.

During the past 5 years, the Company has both good and bad years. The core competency of the business during the past 5 years had changed. The Company had the revenue from advertising about 70- 80% of the total revenue. In 2019, the proportion of this revenue changed to 10% from online 10% and about 30-40% from TV. The remaining was from production services. In 2020, the Company had more programs for production services from the new platforms and there was the new customer for production of drama series, which are Channel 8.

12. Mrs. Busakorn Ngampasutadol, a shareholder, inquired whether the company has any expansion plan.

Mr. Pirath Yensudjai answered that the company would expand its production service for television programs. In terms of revenue from selling advertising, the Company tried to avoid beating itself up. The Company could produce more programs for selling advertising, but the purchasing power had decreased a lot. If the Company produced too many programs, the Company could have more losses. Therefore, for the revenue from selling advertising, the Company would focus on the current 4 programs by controlling production cost. In the next year, upon market recovery, the Company would product more programs to earn more revenues from selling advertising.

13. Mrs. Busakorn Ngampasutadol, a shareholder, inquired whether the company has a policy to change the business to support New Normal or the disruption in this industry.

Mr. Natakrit Wannapinyo answered that the disruption in media business had incurred for more than 5 years. The advantage of the Company as the content producer was the contents could be in any format. In the past, the contents were produced for any specific platform, which was mainly for TV. Currently, the disruption resulted in the emergence of many platforms. During the past 5 years, the Company has produced the contents in many formats not only for any specific platform. The Company focused on whether the contents were on which platforms and whom the audiences were. The Company produced the contents for TV, which was the core business of the Company. The

Company also produced the contents for online platform like YouTube, which was different from TV and the Company could earn more revenues from this platform. Moreover, the Company also produced the contents for OTT around 3-4 years starting from Line TV, AIS Play and WeTV that is the platform from China. All of these were the adaptation of the Company that had been done all the time. After this, the Company would probably keep changing like this that depend on the format of contents. The Company believed that the expertise of the Company would help in producing contents that could meet the needs of the audiences. This would allow TVT to continue running business in the media industry that had been severely disrupted.

For the New Normal, it had an impact on the operation. The Company had the measures for management of filming and strictly followed the procedure prescribed by the government

A shareholder inquired about the disruption. If the disruptions had incurred for many years, why did it reflect in the financial statement like any profit or loss? Could the Company provide the concrete information for shareholders to see clearly.

Mr. Pirath Yensudjai answered that the Company was not only one player who was affected but this factor had affected the entire advertising industry.

A shareholder stated that the concrete information should be reflected in the financial statements. However, there was nothing in the financial statement and shareholders could not know what the Company had done. Please show them to shareholders.

Mr. Pirath Yensudjai stated that the decrease of total revenues was mainly from the revenue from advertising as well as the decrease of margin. In 2018, the revenue from advertising was 200 million baht. In 2019, the revenue from advertising was 170 million baht. This was the decrease of 30 million baht in one year, which was from the disruption in advertising industry. The Company tried to earn more revenues by putting its contents on YouTube, which could earn more revenue from YouTube around 5-6 million baht. For the production services, the Company could earn more revenues around 1-2 million baht. Another reason from the decrease of total revenues was the decrease of revenue from event. In 2018, the revenue from event was 15 million baht. In 2019, the revenue from event was 1 million baht. This was the decrease of around 15 million baht. Therefore, the decrease of revenue from advertising and revenue from event was totally around 45 million baht, which resulted in the decrease of margin and net profit. The production of TV program as the core business of the Company still increase but the revenue from selling advertising was affected in 2019. This year, the Company would like to make its revenue from advertising increase back to the same level. As everyone knew, there was the disruption in this industry. The Company also tried to find more program for production services and changed the proportion of revenue from production services to 60-70% of total revenues. The revenue from advertising would keep decreasing. The reason that the Company had not produced more programs to earn more revenue from selling advertising was the decrease in production of large TV programs with large number of audiences from acquiring the license from abroad during the past 1-2 years. The reason was the production cost was relatively high while the price of advertising had kept decreasing every year. In this year, the advertising spending on TV

decreased by 20-30% during COVID period and would recover but not to the same level. Therefore, the Company realized that the production of large programs to sell advertising was not the solution. This would require large amount of investment to earn more revenues, but the revenues might not cover the production cost. The Company focused on producing medium programs and finding more revenues in another way instead of investment in producing large programs.

In addition, the Company had produced new programs for online channels such as YouTube and Facebook, which could help in compensating the decrease of revenue from advertising. The revenue from advertising was about 160-200 million baht per year, but the revenue from YouTube and Facebook was about 20 million baht per year. It could be seen that the proportion was quite different for around ten times. The Company also tried to find the opportunity to make more profit from production services. Many stations still needed contents and the Company realized that the production services could generate good and sustainable margins. For the revenue from selling advertising, the Company tried to maintain and minimize the effect from disruption by expanding contents to YouTube or Facebook and investing in another business, Moindy Digital Co., Ltd., which was sold to Anymind in the previous year. This was an effort of the Company to find new investment opportunities in new businesses related to the Company.

Then, there was a shareholder asking about the investment in Anymind and the amount that the Company received from investing in this business.

Mr. Pirath Yensudjai further answered that during the past 2 years the Company had invested in a business about Online Influencer, which was similar to artist management but on the internet, which was relatively popular. The Company was responsible to sell jobs for these celebrities and the Company was contacted by Anymind Co., Ltd. for the acquisition of shares in Moindy Digital Co., Ltd. Then, the Company decided to sell all shares as the Company realized that Anymind Co., Ltd. was also a well-growth company. The Company sold all shares and received a part of the payment in form of cash, which was 26 million baht. For the remaining part, the Company acquired some shares of Anymind Co., Ltd. The current shareholders of Anymind Co., Ltd. were large companies.

14. Mr. Kiat Sumongkonthanakun, a shareholder, inquired about the investment in Meraya Company.

Mr. Natakrit Wannapinyo answered that Meraya was the company that had been closed last year. Meraya is a company that produces products for general consumers. The Company had invested in this as a plan to invest in new business

When there were no more questions, Mr. Pirath Yensudjai proposed 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 2019 as proposed.

Agenda 3 To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income, and Auditor's Report for the year 2019 as of December 31, 2019.

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 Statement of Financial Position and the Statement of Comprehensive Income for the year ended 2019 were audited and reviewed by the auditor and Audit Committee as specified in the Annual Report page number 99 onward. 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.

All shareholders and proxies were invited to ask questions.

1. Mr. Anu Wongsarakit, a shareholder, inquired about the inventory of 60 million baht.

Mr. Pirath Yensudjai answered that the inventory of 60 million baht was the drama series “Wun Rak Nak Kao” that the Company produced for PPTV Channel and would be broadcasted in the 2nd quarter and 3rd quarter.

2. Mr. Anu Wongsarakit, a shareholder, inquired about the increase of unearned revenue.

Mr. Pirath Yensudjai answered that this was from the advance payment for production services of drama series from TV channels.

3. Mr. Anu Wongsarakit, a shareholder, inquired the reason for the decrease of liquidity, ROA, and ROE.

Mr. Pirath Yensudjai explained that ROE in the year 2019 had decreased from the net profit of only 4 million baht, which had greatly decrease as explained earlier. For liquidity, the Company had not taken any loan and did not need to be worried about the interest payment. Therefore, the liquidity was not the problem of the Company.

4. Mr. Anu Wongsarakit, a shareholder, inquired about the impact of TFRS9, TFRS16 and TFRS15 on the Company.

Mr. Detchai Tarasit, a representation of the auditor from DIA International Auditing Co., Ltd. explained that the impact of TFRS19 and TFRS16 could be seen from the quarterly financial statement for the 1st quarter of the year 2020, which had been already reviewed. TFRS19 was related to the value of investment of the Company. The impact was in the note to financial statement no. 5 of the financial statement for the 1st quarter of the year 2020. The accumulated effect of the change in accounting policy from the account standard no. 9 and no. 16. This was mainly about the investment, financial assets, available-for-sale investment, long-term investment, and property plant and equipment, which were classified as financial assets. In overall, there was no significant impact on the operating performance of the Company. TFRS16 was about lease agreement. TFRS15 had the impact since 2019 as the Company needed to classify and record in accordance to the procedure in the standard.

5. Ms. Siriporn Khattapong, a proxy from a shareholder Thai Proxy Association, inquired about the allowance for doubtful accounts of trade account receivable with overdue more than 12 months.

Mr. Detchai Tarasit, a representation of the auditor from DIA International Auditing Co., Ltd. explained that the Company set the allowance for doubtful accounts for trade account receivable with overdue more than 12 months at 100% as of December 31, 2019. However, the financial statement of the 1st quarter of the year 2020 was under the

account standard no. 9. The setting of allowance for doubtful accounts was based on the mathematical and statistical model.

Then, Ms. Naree Wichunakorn, the vice president of financial division and CFO explained that the Company had filed the lawsuit against some overdue customers and was waiting for court order.

6. A shareholder inquired about what is available-for-sale investment and how to manage them.

Mr. Pirath Yensudjai answered that available-for-sale investment was mainly in form of short-term investment in government bond.

There was no shareholder or proxy asking questions. 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 2019 as of December 31, 2019.

Mr. Natakrit Wannapinyo, the Meeting Secretary, informed the meeting that there were 1 more shareholder attending the meeting with 1,050,000 shares. Therefore, there were 48 persons attending the meeting with total of 526,255,409 shares.

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 2019 as of December 31, 2019. The result of voting was as follows.

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 4 To consider and approve for appropriation of net profit in 2019 for the legal reserve and to approve of no dividend payment from the operating performance as of December 31, 2019.

Mr. Pirath Yensudjai informed the meeting that according to the financial statement for the year ended as of December 31, 2019 audited by the auditor, the Company had net profit from the consolidated financial statement of 4 million baht and from the separate financial statement of 8.85 million baht.

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 Company needed to have the reserved fund used for business expansion and working capital. The Board of Directors opined to propose to the 2020 Annual General Meeting of Shareholders to consider and approve for the appropriation of net profit for the year 2019 as the legal reserve for 580,062.88 baht which was 5% of net profit based

on the separate financial statement. In 2019, the Company had retained earnings appropriated as legal reserve of 11,327,740.87 baht. Moreover, the Board of Directors opined to propose to the shareholders' meeting to approve of no dividend payment based on the operating performance as of December 31, 2019.

All shareholders and proxies were invited to ask questions. There was no shareholder or proxy asking questions. Then, there was a call for voting to approve the appropriation of net profit for the year 2019 as the legal reserve for 580,062.88 baht and to approve of no dividend payment from the operating performance as of December 31, 2019.

Resolution The Meeting had the unanimous resolution to approve the appropriation of net profit for the year 2019 as the legal reserve for 580,062.88 baht and approve of no dividend payment from the operating performance as of December 31, 2019. The result of voting was as follows.

Vote for	526,255,409	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 the directors to replace those whose term of office has completed

Assoc.Prof.Dr. Montree Socratyanurak informed the meeting to invite the directors whose term of offices have completed to leave the meeting room according to the good corporate governance practice and to facilitate shareholders to ask the questions. In this year, there were 2 directors who terms of office have completed which were Assoc.Prof.Dr. Gallayanee Parkatt and Mr. Sudhitham Chirathivat.

Then, 2 directors whose terms of office have completed had left the meeting room.

Thereafter, the chairman invited Mr. Pirath Yensudjai to conduct the meeting.

Mr. Pirath Yensudjai informed the meeting that in accordance with Public Limited Company Act B.E. 2535 and Company Regulation No. 20, there shall be one-third of directors whose term of office will be completed in each time of Annual General Meeting. If the number of directors cannot be divided by three, the nearest number of one-third shall be applied. The directors who term of office have been completed can be elected for another term. In 2020, there were 2 directors whose term of office were completed, which were

1. Assoc.Prof.Dr. Gallayanee Parkatt Director / Independent Director / Audit Committee / Risk Management Committee
2. Mr. Sudhitham Chirathivat Director / Independent Director / Audit Committee / Nomination and Remuneration Committee / Chairman of Audit Committee

The Nomination and Remuneration Committee has considered the qualification of each director individually and opined that the above 2 directors have qualification in term of knowledge, capability, experience, past performance as the directors that will benefit the Company. Moreover, these 2 directors have no prohibited characteristics and did 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 2 persons as directors for another term. The Company had attached the profile of these 2 directors to the meeting invitation sent to all shareholders before the meeting.

The Company allowed shareholders to nominate any qualified persons as the candidates for directors in advance via the Company's website and there was no shareholder nominated 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 for electing the directors individually to replace the directors whose term of office has completed.

Resolution The Meeting had the resolution to elect the directors individually to replace the directors whose term of office has completed. The result of voting for each director individually was as follows.

1.1 Assoc.Prof.Dr. Gallayanee Parkatt

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

1.2 Mr. Sudhitham Chirathivat

Vote for	526,255,409	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 2 directors back to the meeting room.

The Chairman congratulated to 2 directors who have been entrusted by shareholders to be the directors for another term.

Agenda 6 To consider and approve the remuneration for directors in 2020

Mr. Pirath Yensudjai informed that the nomination and remuneration committee of the Company has considered the remuneration for director in 2020 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 director in 2020 with the maximum amount of 2 million baht which equaled to the remuneration for directors in 2019 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 beside the meeting allowance and quarterly remuneration specified above. The above rate would be effective on January 1, 2020 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 in 2020 with the maximum amount of 2,000,000 baht. The result of voting was as follows.

Vote for	526,255,409	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 the audit fees in 2020

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 DIA International Auditing 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. Ms. Suvimol Krittayakrien Certified Public Accountant (Thailand) No. 2982 or 2. Ms. Somjintana Polhiranrat Certified Public Accountant (Thailand) No. 5599 or 3. Mr. Jumpot Prairattanakorn Certified Public Accountant (Thailand) No. 7645 from DIA International Auditing Co., Ltd. as the Company's auditor for the year 2020. The budget for audit fee was 2,150,000 baht excluding other related expenses. This amount included the audit fee and quarterly review fee of the Company for 1,450,000 baht and the audit fee and quarterly review fee of the subsidiaries for 700,000 baht.

Mr. Pirath Yensudjai proposed the comparison table for consideration as follows.

Audit Fees	2020 (Proposed)	2019
1. Audit fee	2,150,000.00	2,460,000.00
2. Other expenses	Based on the actual expense	100,000.00

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 2020.

Resolution The Meeting had the unanimous resolution to approve for the appointment of the auditor from DIA International Auditing Co., Ltd. as the Company's auditor by assigning any person on the above list as the Company's auditors in 2020 as well as approve the audit fees in 2020 of 2,150,000.00 baht. The result of voting was as follows

Vote for 526,255,409 shares which was 100.00%

Vote against 0 shares which was 0.00%

Abstain 0 shares

Void 0 shares

Agenda 8 To consider and approve the amendment of the Company's Regulation

Mr. Pirath Yensudjai informed the meeting that On April 19, 2019, the Royal Decree on Teleconferences through Electronic Means has been enacted to replace the National Council for Peace and Order No.74/2557 (A.D. 2014) Re: Teleconferences through Electronic Means. The significant matter on the new regulation is there is no more regulation that the attendees of not less than 1 in 3 of the quorums must be in the same location and all attendees must be in Thailand. However, there still be the above regulation in the Company's Regulation. In order to comply with the regulations of the new Royal Decree, the Company's Regulation should be amended accordingly.

The Board has opined to propose to the 2020 Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Regulation Article No. 27 as the details in the attachment of the meeting notification submitted to shareholders before the meeting as follows.

No.	Current	Revision
27	<p>In the Board Meeting, the quorum shall consist of at least half (1/2) of the directors for the meeting conducted face to face or using electronic media. The Chairman shall act as chairman of the meeting. In case the Chairman is absent or unable to perform his duty, the Vice Chairman is the chairman of the meeting. If there is no vice-chairman or not at the meeting or cannot perform the duty, the directors present at the meeting shall elect one director to preside over the meeting.</p> <p>In addition to the requirements in the first paragraph, in the case of electronic conferencing, all participating directors must be in the Kingdom and at least one-third of the members of the quorum must attend the meeting in the same place. Moreover, it must be done through a conferencing system with an information security process or both audio and video recording (As the case may be) of all directors attending the meeting including computer traffic generated by the record. The meeting shall have the basic elements in accordance with the Notification of the Ministry of Information and Communication Technology regarding the Security Standard for The Electronic Conference B.E. 2557 as well as the amendments thereto.</p> <p>The decision of the board of directors shall be by majority vote. One member has one vote (1). Except for a director who has a vested interest in a particular matter, he or she has no right to vote on that matter. If the votes are equal, the Chairman of</p>	<p>In the Board Meeting, the quorum shall consist of at least half (1/2) of the directors for the meeting conducted face to face or using electronic media. The Chairman shall act as chairman of the meeting. In case the Chairman is absent or unable to perform his duty, the Vice Chairman is the chairman of the meeting. If there is no vice-chairman or not at the meeting or cannot perform the duty, the directors present at the meeting shall elect one director to preside over the meeting.</p> <p>The meeting conducted on electronic media shall follow the rule and procedures specified in the regulation</p> <p>In the case of a meeting via electronic media, the process must be in accordance with the rules and procedures as required by law.</p> <p>The decision of the board of directors shall be by majority vote. One member has one vote (1). Except for a director who has a vested interest in a particular matter, he or she has no right to vote on that matter. If the votes are equal, the Chairman of the meeting shall have a casting vote to finalize the decision.</p>

	the meeting shall have a casting vote to finalize the decision.	
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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 approving the amendment of the Company's Regulation.

Resolution The Meeting had the unanimous resolution to approve for the amendment of the Company's Regulation. The result of voting was as follows

Vote for	526,255,409	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 9 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. The details were as follows.

1. Mr. Anu Wongsarakit, a shareholder, inquired about the growth of studio rental business.

Mr. Natakrit Wannapinyo answered that the revenue from studio in the year 2019 had increased by 3% or 13.37 million baht compared to the year 2018. The gross profit was relatively high at around 9 million baht.

2. Mr. Anu Wongsarakit, a shareholder, inquired about the growth potential of online business and whether it could replace the traditional channel.

Mr. Pirath Yensudjai answered that the growth of online business was relatively good. The growth rate of overall online business was around 15-20% and the growth rate of online business of the Company was around 8%. The Company tried to increase the proportion of online every year because of its growth potential.

3. Mr. Anu Wongsarakit, a shareholder, inquired whether the Company was interested in startup business in order to diversify its current business line.

Mr. Pirath Yensudjai answered that the Company had invested in the startup business like Moindy Co., Ltd. and it could generate good profit for the Company during past 2 years. However, during this year until next year with COVID situation, the Company needed to change the investment plan. However, the Company was opened to investment in new businesses, but it should not beat itself up.

4. Mr. Anu Wongsarakit, a shareholder, inquired how the government policy should support the event business.

Mr. Natakrit Wannapinyo answered that most events of the Company were from private sector. At the most challenge, this business was greatly affected from various measures of the government. However, these measures were for overall safety of people. So, the Company would wait to see future government measures and follow up closely.

The Company was affected from the government measures like many events were postponed and the Company had not earned any revenue yet.

Thereafter, Assoc.Prof.Dr. Montree Socratyanurak the Chairman invited other shareholders to ask questions. Then, the chairman stated that the COVID-19 situation had many impacts to all sectors. There were many new terms during this period from “Normal” to “App Normal” and to “New Normal”. Then, the society would be changed, so as to people’s life. The Board of Directors had also considered how the Company should be in the future, including any potential and the way to diversify its business. The Company expected to overcome this crisis and the direction should be more clear in the 2nd quarter of this year and please follow up the information from the Company.

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

The meeting was adjourned at 15.58 hrs.



Signature _____ Chairman of the Meeting

(Assoc.Prof.Dr. Montree Socratyanurak)



Signature _____ Meeting Secretary / Minutes Taker

(Mr. Natakrit Wannapinyo)

Profile and information of persons nominated as directors to replace

directors whose term of office has completed

1. Name	Mr. Phusit Laithong
Title	Director
Age	60 Years Old
Nationality	Thai
Address	25 Soi Sukhumvit 99, Bangchak, Phrakanong, Bangkok.
Education	Bachelor of Education, Chulalongkorn University



Training for Directorship Certification of Director Accreditation Program (DAP) Batch 112/2014
from Institute of Director (IOD)

Shareholding 230,000 shares (wholly held by wife)

Number of Year as Director 8 Year (Since the establishment)

Any interest in the Company/Parent Company and Subsidiaries None

Title in other listed companies None

Title in other non-listed companies None

Being director/executive in other companies that may have conflict of interest with the Company None

Work Experience

2014 - Present Director / Executive Committee / Risk Management Committee
Vice President of TV Thunder Public Company Limited

The attendance of meeting in previous year

Attendance of Board Meeting 6/6
Attendance of Meeting of Risk Management Committee 1/1

2. Name	Mr. Pirath Yensudjai	
Title	Director	
Age	42 Years Old	
Nationality	Thai	
Address	2411/16 Ladprao Road, Saphansong, Wangthonglang, Bangkok 10310	
Education	Master Degree in Marketing, Sasin Graduate Institute of Business Administration Bachelor Degree Major in Investment / Finance : Babson College Massachusetts, U.S.A	
Training for Directorship	Certification of Director Accreditation Program (DAP) Batch 112/2014 from Institute of Director (IOD)	
Shareholding	8,413,400 shares	
Number of Year as Director	8 Year (Since the establishment)	
Any interest in the Company/Parent Company and Subsidiaries	None	
Title in other listed companies	None	
Title in other non-listed companies	2011 - Present Director / Executive Committee of Creatis Media Co., Ltd. 2016 – Present Director / Executive Committee of Big Brain Co., Ltd	
Being director/executive in other companies that may have conflict of interest with the Company	None	
Work Experience	2011 - Present Director / Executive Committee of Creatis Media Co., Ltd. 2014 - Present Director / Executive Committee / Risk Management Committee Vice President of TV Thunder Public Company Limited	
The attendance of meeting in previous year	Attendance of Board Meeting 6/6 Attendance of Meeting of Risk Management Committee 1/1	



3. Name	Mr. Natakrit Wannapinyo	
Title	Director	
Age	37 Years Old	
Nationality	Thai	
Address	2411/16 Ladprao Road, Saphansong, Wangthonglang, Bangkok 10310	
Education	: Master of Enterprise Management for Creative Arts, College of Communication, London : Bachelor of Sociology and Anthropology, Thammasat University	
Training for Directorship	Certification of Director Accreditation Program (DAP) Batch 112/2014 from Institute of Director (IOD)	
Shareholding	90,145,600 Shares	
Number of Year in the Position	8 Year (Since the establishment)	
Any interest in the Company/Parent Company and Subsidiaries	None	
Title in other listed companies	None	
Title in other non-listed companies	2011 – Present Director / Executive Committee of Creatis Co., Ltd 2016 – Present Director / Executive Committee of Big Brain Co., Ltd	
Being director/executive in other companies that may have conflict of interest with the Company	None	
Work Experience	2014 - Present Director / Executive Committee / Risk Management Committee Vice President of TV Thunder Public Company Limited 2011 – Present Director / Executive Committee / Executive Producer of Creatis Co., Ltd	
The attendance of meeting in previous year	Attendance of Board Meeting 6/6 Attendance of Meeting of Risk Management Committee 1/1	



Attachment No. 5

Information of Nominated Auditors for the year 2021

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

1. DR.VIRACH APHIMETEETAMRONG

POSITION

Chairman

EDUCATION

- 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.

WORK EXPERIENCE

2014-2017

- Vice President and The Chairman of Accounting Profession in The Accounting Education and Technology Committee, The Federation of Accounting Professions

2011-2014

- The Chairman of Accounting Profession in the Accounting Education and Technology Committee, The Federation of Accounting Professions

2013-June 2020

- Council Member of Chulalongkorn University

2009-Present

- Council Member of University of the Thai Chamber of Commerce

2007-Present

- Council Member of Thai-Nichi Institute of Technology

1999-2003

- Dean Faculty of Commerce and Accountancy, Chulalongkorn University

1982-1990 and

- Head Department of Banking and Finance, Faculty of Commerce and 1991-1999 Accountancy, Chulalongkorn University

1982-1983

- Chairman of M.B.A. Program, Chulalongkorn University

PROFESSIONAL ACTIVITIES

- Authorized Auditor
- Listed Auditor

2. MR. CHAIYAKORN AUNPITIPONGSA

POSITION

Managing Director

EDUCATION

- 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

WORK EXPERIENCE

- 2011-2017 • Member of the Auditing Standards Committee, The Federation of Accounting Professions
- 2001-2005 • Member of the Accounting Standards Committee of The Institute of Certified Accountants and Auditors of Thailand.
- 1995-2001 • Member of the Auditing Standards Committee of The Institute of Certified Accountants and Auditors of Thailand.
- 1978-1981 • Jaiyos & Co.

PROFESSIONAL ACTIVITIES

- 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. DR.PREECHA SUAN

- Certified Public Accountant
- Listed Auditor
- B.B.A. (Accounting), Ramkhamhaeng University
- MBA., Ramkhamhaeng University
- Doctor of Business Administration (DBA.), Ramkhamhaeng University

5. MISS.KORNKAEW DABKAEW

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

** All 5 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.

Attachment No. 6

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

1. Assoc.Prof.Dr. Montri Socatyanurak

Age 62 years old

Nationality Thai

- Title**
- Independent Director
 - Chairman of the Board of Directors
 - Chairman of Audit Committee
 - Chairman of Nomination and Remuneration Committee



Date appointed as Director

December 3, 2014 (The length of period in the office until April 2019 is 7 years)

Address

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

Education

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

Training for Directorship

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

Titles in Other Listed Companies (5 Companies)

- 2020 – Present Chairman of Audit Committee / Independent Director Clover Power PCL
- 2016 – Present Chairman Thai Plastic Industrial (1994) PCL
- 2015 – Present Independent Director / Chairman of Audit Committee Megachem (Thailand) PCL
- 2012 – Present Independent Director / Chairman of Audit Committee East Coast Furnitech PCL
- 2011 - Present Independent Director / Audit Committee Union Auction PCL)

Titles in Other Non-Listed Companies

None

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 6/6 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting 2/2 (100%)

Any interest in the agenda in this meeting

None

2. Mr. Sudhitham Chirathivat

Age 72 years old

Nationality Thai

- Title**
- Independent Director
 - Director
 - Audit Committee
 - Chairman of Risk Management Committee
 - Nomination and Remuneration Committee



Date appointed as Director

December 3, 2014 (The length of period in the office until April 2019 is 7 years)

Address

22 Soi Somkid Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

Education

- Master of Business Administration (Operations Research), Lona University, U.S.A
- Bachelor of Electrical Engineering, University of Maryland (College Park, Maryland), U.S.A.

Training for Directorship

Director Certification Program (DCP) Batch 37/2003
from Institute of Director (IOD)

Titles in Other Listed Companies (3 Companies)

- Present Director Central Pattana Public Company Limited
- Present Director Central Plaza Hotel Public Company Limited
- Present Chairman of the Board of Director / Independent Director Jasmine International Public Company Limited

Titles in Other Non-Listed Companies (2 Companies)

- Present Director Central Group Co., Ltd.
- Present Chairman of Executive Committee The Vintage Club Co., Ltd.

Work Experience During Past 5 years and/or Important Titles

- 2009-2013 Chairman of Executive Board Central Group Co., Ltd.

Shareholding in the Company

None

Interest in the Company, Parent Company, and Subsidiaries

None

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 6/6 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting 1/1 (100%)
- Attendance of Risk Management Committee Meeting 2/2 (100%)

Any interest in the agenda in this meeting

None

3. Assoc.Prof.Dr. Gallayanee Parkatt

Age 64 years old

Nationality Thai

- Title**
- Independent Director
 - Director
 - Audit Committee
 - Chairman of Risk Management Committee



Date appointed as Director

December 3, 2014 (The length of period in the office until April 2019 is 6 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)

Specialization

Accounting

Titles in Other Listed Companies

None

Titles in Other Non-Listed Companies

None

Work Experience During Past 5 years and/or Important Titles

- 2010 - Present Chairman of the Committee for Doctor of Philosophy in Business Administration, Sukhothai Thammathirat Open University
- 2013 – 2015 Vice Rector of Finance Sukhothai Thammathirat Open University

Shareholding

None

Interest in the Company, Parent Company, and Subsidiaries

None

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 6/6 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Any interest in the agenda in this meeting

None

Attachment No. 7

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.

No. 37 The Board of Directors shall summon a Shareholders' Meeting by sending a notice to the shareholders at least seven (7) days before the date of the meeting. The notice shall specify the venue, date, time and agenda of the meeting and the subject matter to be submitted to the meeting together with appropriate details – specify clearly agenda that to acknowledge, or to approve, or to consider and also include the opinion of the Board of Directors. Such notice shall be published in a newspaper not less than three (3) consecutive days for at least three (3) days in advance of the date of the meeting date.

The venue for the meeting may be in the province where the Company's head office is located, or any place decided by the Board of Directors.

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.

Attachment No. 8

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.

Attachment No. 9

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 Socratianurak Age 62 years old
Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem
District Chatuchak Province Bangkok Postal Code 10900

(3) Mr. Sudhitham Chirathivat Age 72 years old
Residing at No. 22 Soi Somkid Road Ploenchit Sub-district Lumpini
District Pathumwan Province Bangkok Postal Code 10330

(4) Assco.Prof.Dr.Gallayanee Parkatt Age 64 years old
Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem
District Chatuchak Province Bangkok Postal Code 10900

as my/our proxy holder to attend and vote on my/our behalf at 2021 Annual General Meeting of Shareholders held on April 27, 2021 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 **62** years old
Residing at No. **29/37 Soi Lardprao 23** Road **Lardprao** Sub-district **Chan Kasem**
District **Chatuchak** Province **Bangkok** Postal Code **10900**

(3) **Mr. Sudhitham Chirathivat** Age **71** years old
Residing at No. **22 Soi Somkid** Road **Ploenchit** Sub-district **Lumpini**
District **Pathumwan** Province **Bangkok** Postal Code **10330**

(4) **Assco.Prof.Dr.Gallayanee Parkatt** Age **64** years old
Residing at No. **318** Road **Phahonyothin** Sub-district **Chan Kasem**
District **Chatuchak** Province **Bangkok** Postal Code **10900**

as my/our proxy holder to attend and vote on my/our behalf at 2021 Annual General Meeting of Shareholders held on April 27, 2021 at 14.00 hrs. 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 consider and certify the minutes of the Annual General Meeting of Shareholders 2020.**

- (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 acknowledge the financial performance of the Company in the previous year.**

- (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 Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2020 as of December 31, 2020.**

- (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 approving the omission of allocation of net profit 2020 as the Legal reserves and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2020.**

- (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 elect directors to replace the directors whose term of office has been completed.**

- (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 Mr.Phusit Laithong
- Approve Disapprove Abstain
- Elect each director individually
- 5.2 Mr.Pirath Yensudjai
- Approve Disapprove Abstain
- Elect each director individually
- 5.3 Mr.Natakrit Wannapinyo
- Approve Disapprove Abstain

Agenda No. 6 : **To consider and approve the remuneration for directors for the year 2021.**

- (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 appoint the Company's auditors and determine audit fee in 2021**

- (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 other issues. (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 2021 held on April 27, 2021 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 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

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

(2) Assco.Prof.Dr. Montree Socratyanurak Age 62 years old

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

District Chatuchak Province Bangkok Postal Code 10900

(3) Mr. Sudhitham Chirathivat Age 72 years old

Residing at No. 22 Soi Somkid Road Ploenchit Sub-district Lumpini

District Pathumwan Province Bangkok Postal Code 10330

(4) Assco.Prof.Dr.Gallayanee Parkatt Age 64 years old

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

District Chatuchak Province Bangkok Postal Code 10900

as my/our proxy holder to attend and vote on my/our behalf at 2021 Annual General Meeting of Shareholders held on April 27, 2021 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 consider and certify the minutes of the Annual General Meeting of Shareholders 2020.**

(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 acknowledge the financial performance of the Company in the previous year.**

(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 Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2020 as of December 31, 2020.**

(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 approving the omission of allocation of net profit 2020 as the Legal reserves and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2020.**

- (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 elect directors to replace the directors whose term of office has been completed.**

- (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 Mr.Phusit Laithong
- Approve Disapprove Abstain
- Elect each director individually
- 5.2 Mr.Pirath Yensudjai
- Approve Disapprove Abstain
- Elect each director individually
- 5.3 Mr.Natakrit Wannapinyo
- Approve Disapprove Abstain

Agenda No. 6 : **To consider and approve the remuneration for directors for the year 2021.**

- (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 appoint the Company's auditors and determine audit fee in 2021**

- (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 other issues. (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 2021 held on April 27, 2021 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

Attachment No. 10

Guide on using QR Code to download the annual report 2020

The Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd. as the registrar has developed the system for the listed companies to submit the document for shareholders' meeting and annual report in electronic format in form of QR Code so that shareholders can access information quickly and conveniently

Shareholders can download information using QR Code (as in the Attachment No. 2) as follows.

For iOS (iOS 11 and above)

1. Open camera from mobile phone.
2. Scan (Turn camera toward) QR Code.
3. The screen will show the notification at the top, then click on that notification to see more information about the meeting.

Note If there is no notification on the screen, you can scan QR code from other applications e.g. QR CODE READER, Facebook, Line, etc.

For Android

1. Open the application QR Code READER , Facebook or Line

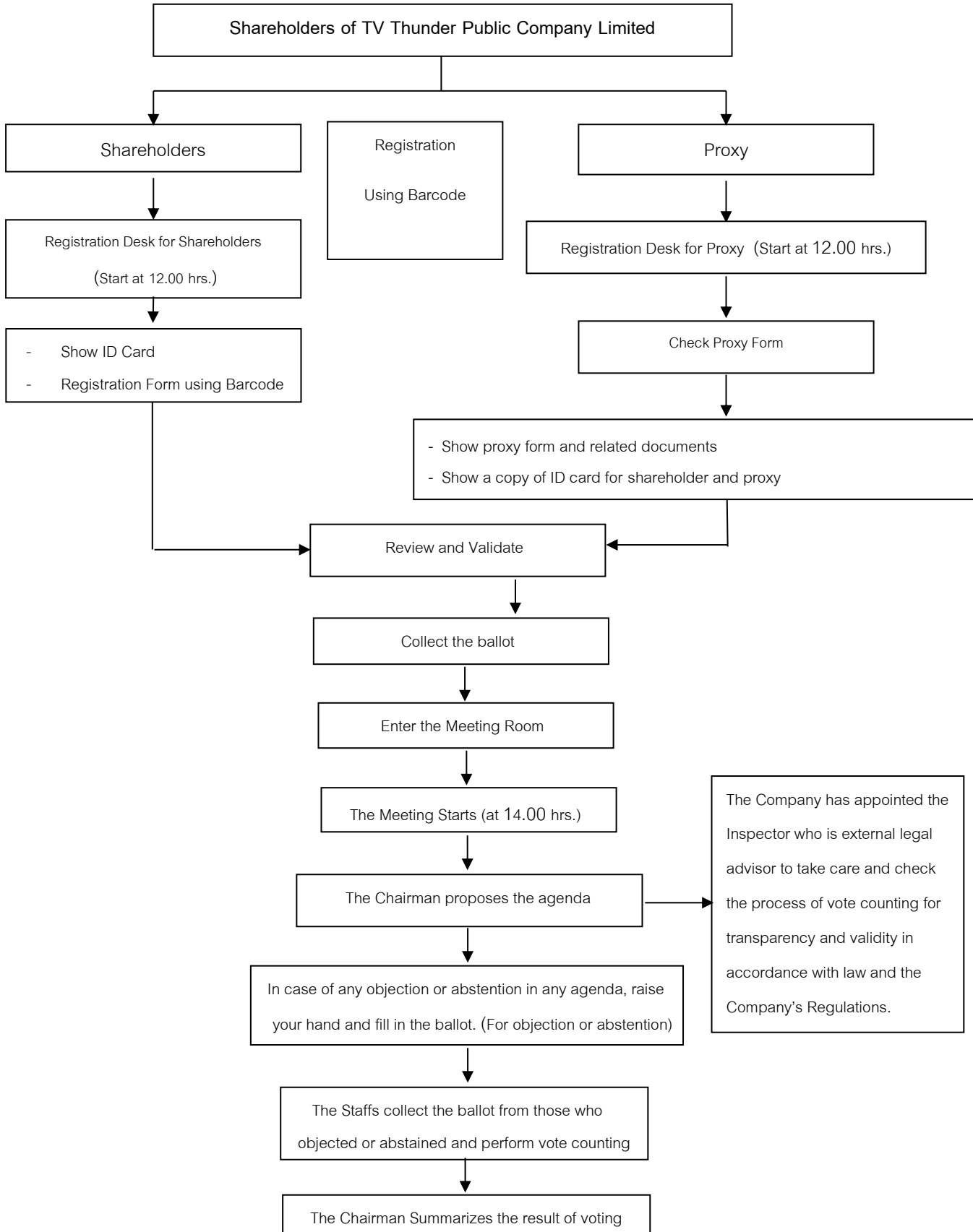
The procedure to scan QR code via Line

→ Open the application "Line" and choose "add friend" → Choose QR Code → Scan QR Code

2. Scan QR Code to see more information about the meeting.

Attachment No. 11

Procedure for attending the AGM 2021 of TV Thunder Public Company Limited
April 27, 2021 at 14.00 hrs.



Attachment No. 12

Location Map for 2021 Annual General Meeting of Shareholders

TV Thunder Public Company Limited

At Thunder Studio (Town in Town)

429 Soi Phraya Prasert School, Plubpla

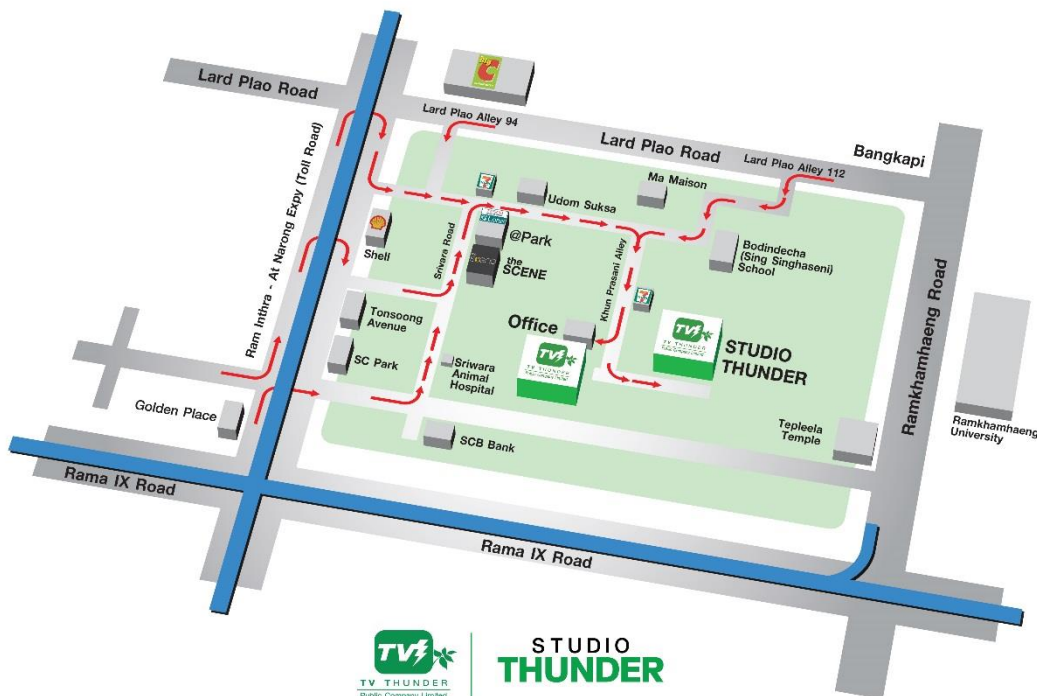
Wang Thonglang, Bangkok 10310

Tel. 02-559-0022

Buses passing through Ladprao Road (Lad Prao 94 Bus Stop)

No. 8,27,44,96,145,502,92,172,122,126

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.)



STUDIO THUNDER

TV Thunder Public Company Limited

1213/309 - 10 Soi Lardprao 94 (Panjamit) Srivara Road, Phlappla, Wangthonglang Bangkok 10310

Tel : 0-2559-0022