

Minutes of the Annual General Meeting of Shareholders for the Year 2026

TV Thunder Public Company Limited

Time and Venue: The meeting was held on April 24, 2026, at 2.00 PM, 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 Chairman of the Board of Directors, welcomed the shareholders and proxies to the Annual General Meeting of Shareholders for the Year 2026 of TV Thunder Public Company Limited.

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

Number of Directors Who Attended the Meeting 8 Persons

Directors who attended the meeting are as follows.

1. Assoc.Prof.Dr. Montree Socratyanurak Chairman of the Board of Directors
Independent Director
Chairman of Audit Committee
Chairman of Nomination and Remuneration Committee
2. Assoc.Prof.Dr. Gallayanee Parkatt Director
Independent Director
Audit Committee
Risk Management Committee
3. Dr. Supong Limthanakul Director
Independent Director
Audit Committee
Nomination and Remuneration Committee
Risk Management Committee
4. Mr. Sompong Wannapinyo Director
5. Mrs. Patraporn Wannapinyo Vice Chairman

	Nomination and Remuneration Committee
	Chief Executive Officer
6. Mr. Pirath Yensudjai	Director
	Risk Management Committee
	Chief Commercial Officer
7. Mr. Natakrit Wannapinyo	Director
	Risk Management Committee
	Chief Operating Officer
8. Mr. Phusit Laithong	Director
	Risk Management Committee

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

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

1. Ms. Napat Wannapinyo	Chief Marketing and Sales Officer
2. Ms. Naree Vichunakorn	Chief Financial Officer (CFO)
3. Mrs. Siriporn Ratiratnanon	Company Secretary

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

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

Meeting Agenda

Agenda 1	To certify the Minutes of the 2025 Annual General Meeting of Shareholders.
Agenda 2	To consider and acknowledge the Company's operating results for the fiscal year 2025, ended 31 December 2025.
Agenda 3	To consider and approve the Financial Position Statement, Comprehensive Income Statement, and Auditor's Report for the fiscal year ended 31 December 2025.
Agenda 4	To consider and approve the omission of dividend payment for the operating results ended 31 December 2025.

- Agenda 5 To consider and approve the appointment of directors to replace those who are due to retire by rotation.
- Agenda 6 To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2026.
- Agenda 7 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026.
- Agenda 8 To consider and approve the amendment to the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association to be in line with the amendment to the Company's Objectives.
- 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.
11. During the meeting, the Company has recorded the meeting in the form of video and photos, which will be used for preparing the meeting minutes and promoting the shareholder meetings through electronic and print media. There may be photos of shareholders attending the meeting and the names of the shareholders may also be identified in order to meet the objectives of the shareholder meetings.

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

Before starting, Assoc.Prof.Dr. Montree Socratyanurak Chairman of the Board of Directors informed that there were 9 shareholders with total number of 512,084,310 shares and 23 proxies with total number of 14,147,700 shares attending the meeting. Therefore, there were a total of 32 persons attending the meeting with a total number of 526,232,010 shares which was 65.7765% of total paid-up shares of 800,030,075 shares. This was considered as the quorum in accordance with the Company's Regulation.

Opening Remarks

Assoc.Prof.Dr. Montree Socratyanurak the chairman of the meeting thanked and opened the Annual General Meeting of Shareholders for the Year 2026 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 certify the Minutes of the 2025 Annual General Meeting of Shareholders.

Mr. Pirath Yensudjai proposed to the meeting to consider and adopt the minutes of the Annual General Meeting of Shareholders for the Year 2025 held on April 24,2025. minutes of the Annual General Meeting of Shareholders for the Year 2025 held on April 24, 2025, were in the attachment of the meeting invitation to all shareholder and were submitted to the Stock Exchange of Thailand within 14 days from the date of the general meeting of shareholders. The Board of Directors has opined that the minutes were correct and complete. The meeting minutes were posted in the Company's website for shareholders and other investors and there was on one made any objection or comments. Therefore, The Board of Directors has opined that the meeting minutes should be proposed to the shareholders meeting.

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

Resolution The meeting had unanimously adopted the minutes of the Annual General Meeting of Shareholders for the Year 2025. The result of voting was as follows.

Vote for	526,232,010	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 2 To consider and acknowledge the Company's operating results for the fiscal year 2025, ended 31 December 2025.

Mr. Pirath Yensudjai proposed that the meeting consider the Company's operating results for the year 2025 (B.E. 2568), which have been summarized in the 2025 Form 56-1 One Report, as already distributed to the shareholders.

Thereafter, the Company reported its operating results for the past year, with the details as follows:

In 2025, TV Thunder Public Company Limited (the "Company") reported total revenue of Baht 120.5 million, representing a decrease of Baht 59.9 million, or 33%, compared to the same period of the previous year. This decline was primarily attributable to a decrease in advertising revenue of Baht 14.8 million, in line with the continued downward trend in television advertising. Advertising expenditure has increasingly shifted toward out-of-home media, influencers, social media, and popular platforms such as Meta, TikTok, YouTube, and OTT online video platforms, reflecting changes in consumer behavior as audiences turn to alternative content channels available at any time. Consequently, the advertising rate per minute decreased. In addition, service revenue declined by Baht 42.4 million. Although the Company was able to deliver more outsourced production projects, this increase was insufficient to offset the decrease in studio rental service revenue compared to the previous year, during which long-term rental contracts were in place. Revenue from artist management, which was discontinued during 2025, also decreased by Baht 2.7 million.

In 2025, the Company's total cost of sales amounted to Baht 101.0 million, decreasing by Baht 20.2 million, or 17%, compared to the same period of the previous year. This was mainly due to a reduction in advertising production costs of Baht 14.9 million, resulting from adjustments in unit production costs to align with declining revenue trends, as well as program restructuring to better match reduced advertising income and to introduce new, cost-efficient content aimed at enhancing advertising value. Service costs also decreased by Baht 3.3 million, primarily due to lower studio service costs.

Total expenses for 2025 amounted to Baht 53.3 million, a net decrease of Baht 12.7 million, or 19%, compared to the same period of the previous year. The primary reason was a reduction in personnel-related expenses following organizational restructuring to align with workload levels.

The Company reported gross profit of Baht 19.5 million, a decrease of Baht 39.7 million, or 67%, compared to the same period of the previous year. The Company recorded a net loss of Baht 20.2 million, representing an increase in net loss of Baht 15.5 million, or 331%, compared to the same period of the previous year.

As of 31 December 2025, the Company's total assets amounted to Baht 626.6 million, a decrease of Baht 44.1 million, or 7%, compared to the previous year. In addition to the current year's net loss of Baht 20.2

million, the primary reasons for the decrease were payments of trade payables, which declined by Baht 12.0 million compared to the previous year, and revenue recognition from advances received, which decreased by Baht 11.6 million following project deliveries compared to the previous year.

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

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

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

Ms. Wilaiporn Akkaraphluang, a proxy holder from the Thai Investors Association, raised questions to the Chairman and the Board of Directors, totaling six questions as follows:

1. What is the Company's current business status, and what are the clear policies and business management approaches to ensure its survival and ability to return to profitability in the future?
2. Based on the 2025 financial statements, the Company's main revenue from advertising has declined. How does the Company plan to generate replacement revenue from YouTube, TikTok, and Meta to offset the loss of TV revenue? Additionally, what strategies does the Company have in negotiating with platforms or well-known influencers to increase opportunities for content co-production?
3. How does the Company plan to reduce or manage its fixed costs?
4. Does the management have any plans to utilize excess liquidity for M&A or to invest in new businesses that can generate immediate revenue (inorganic growth) in order to accelerate the turnaround? If so, how?
5. With respect to the proposed amendment of the Company's objectives to undertake overseas projects, how does the Company expect this to become a new revenue stream (new S-curve)? What are TVT's competitive advantages compared to its competitors in the market?
6. What are the Company's plans to restore cash flow from operations, and how long will it take before the Company can resume dividend payments?

Mr. Pirat Yensudjai stated that he would address Questions 1, 2, 3, 4, and 6 together. He explained that, as is widely recognized, the advertising, content production, and television businesses over the past year have faced challenges that are not unique to the Company but have affected the entire industry. This includes major television broadcasters as well as content producers like the Company, which produces dramas, content, and game shows for various stations and platforms.

The common issue has been that clients and advertisers have reduced or withheld their spending. This is largely due to weakened consumer demand, as products may not sell well, primarily because consumers do not have sufficient purchasing power. As a result, this has had a direct impact on the Company, since advertising budgets are typically among the first expenses that clients cut. When advertising budgets are reduced, it directly affects the Company's revenue, particularly from the sale of advertising airtime. Many companies across the industry have faced the same situation.

Regarding the Company's policies and business management approaches to ensure its survival:

1. Workforce and fixed cost management: The Company has adjusted its workforce structure to reduce fixed costs. This includes improving employee efficiency, reorganizing the organization, and aligning staffing levels appropriately with each function. Significant changes have been implemented in this area. 2. Production cost optimization: The Company has adjusted its production model to minimize production costs as much as possible. For example, it has increased the number of episodes (tapes) produced per shoot from 5 to 6 episodes thereby reducing the average cost per episode. At the same time, the Company has sought to maintain its gross profit margin and has engaged in negotiations with suppliers to control costs. However, due to the severity of the situation in 2025, the decline in advertising revenue could not be fully offset by these cost reduction measures, including adjustments to fixed costs and production processes.

Regarding revenue streams, the Company has made efforts to generate additional income from platforms such as YouTube, TikTok, and Facebook. While these channels have helped to partially offset the decline in advertising revenue, the contribution remains relatively limited. Revenue from television is still significantly larger. For example, if TV advertising revenue declines by 100, the revenue generated from online platforms may only recover around 20–30, which is not sufficient to make a meaningful impact. The loss from TV advertising is substantial, and although many broadcasters and content producers have attempted to expand into these digital channels, the sharp reduction in client spending has made it difficult to fully compensate for the decline. As a result, both television stations and content providers, including the Company, have been unable to offset the loss. It is evident that many companies across the industry reported weaker performance in 2025, and the Company is no exception. The Company is not in a position to counter the overall industry trend.

For 2026 (B.E. 2569), the Company had initially expected it to be a positive year. However, as widely recognized, uncontrollable factors particularly the impact of war have created various challenges, especially in terms of rising fuel costs. As oil prices increase, instead of raising product prices, clients tend to adjust their spending, renegotiate with suppliers, and negotiate advertising rates with their business partners, including agencies. This, in turn, has led agencies to negotiate more aggressively on the Company's advertising rates as well. The Company acknowledges that these factors have placed significant pressure on the pricing and revenue of its advertising airtime.

Regarding the Company's plan to restore operating cash flow, the Company has continuously sought to diversify its revenue streams and to secure long-term projects at Green Park Studio to help offset the decline in advertising revenue. In 2024 (B.E. 2567), there were some incoming projects; however, in 2025 (B.E. 2568), several changes occurred on the investor side, particularly involving film producers from the United States. Moving into 2026 (B.E. 2569), the situation has been further impacted by the war, causing rapid and frequent changes essentially shifting on a daily and weekly basis. The Company had planned for these revenues to compensate for the loss of advertising income. However, due to factors beyond its control, the Company must focus on what it can manage namely, controlling costs and fixed expenses, which it has been consistently implementing since 2024. At the same time, the Company is actively seeking new partners for content production and targeting clients that continue to spend, particularly international platforms such as WeTV and iQIYI. The Company also has plans to produce programs for these platforms within this year.

Ms. Wilaiporn Akkaraphluang further inquired, with respect to Question 4, that given the Company's relatively strong liquidity position, whether there are any plans to pursue M&A transactions or invest in new businesses that can generate revenue quickly for example, through mergers or acquisitions.

Mr. Natthakrit Wannapinyo stated that inorganic growth is something the Company continuously recognizes as necessary to pursue. During 2024–2025 (B.E. 2567–2568), the Company engaged in discussions regarding such opportunities; however, certain deals could not be concluded satisfactorily, and therefore no concrete outcomes have been realized for shareholders to see. Nevertheless, the Company would like to inform that it is continuously exploring such opportunities, and any progress will be duly communicated.

He further addressed Question 5, noting that it is related to the points previously explained by Mr. Pirat regarding the Company's revenue, which is largely derived from advertising. In addition, the financial statements show a decline in another revenue stream namely, production services or service income which is linked to the studio business mentioned earlier. In response to the impact experienced last year, the studio has undertaken several initiatives this year to expand further into the international market. For example, the Company has registered its studio as a member of the Thailand Film Office and relevant Thai studio associations

to strengthen its position and bargaining power when engaging with international partners, as well as with government agencies. The Company is also leveraging government support measures, such as cash rebate incentives for foreign film productions filming in Thailand, which continue to be supported under the current administration. In addition, the Company has been proactively marketing its studio to international publishers and producers by participating in global exhibitions related to overseas film production. This includes expanding its presence and placing advertisements at international film exhibitions in collaboration with industry associations. These actions demonstrate that the studio has been actively pursuing growth opportunities and is not remaining idle. Having recognized the impact from 2025 (B.E. 2568), the Company had expected improvement this year. However, as noted, the outbreak of war has created significant challenges, particularly affecting international travel for film productions.

Regarding Question 5, the proposed amendment of the Company's objectives to undertake overseas projects is directly related to this initiative. In addition to previously providing studio services to international film crews, the Company also has expertise in supplying production personnel. However, in the past, TV Thunder did not have this objective formally included. Therefore, this amendment is intended to enable the Company to act as a coordinator for international production crews filming in Thailand. Revenue from foreign productions is still expected to flow into Thailand assuming there are no disruptions such as war as Thailand remains a highly attractive destination for international filming. For this year, the Company anticipates that at least one project currently under discussion will materialize. One of the Company's key strengths is its status as a public listed company, which enhances its credibility and reliability factors that are highly valued by international partners. With its established track record, industry experience, and listing on the stock exchange, the Company is subject to rigorous standards of transparency and governance. This enables it to provide strong assurance to foreign productions seeking reliable local partners, in addition to its existing operational expertise.

Thereafter, the meeting was opened for questions from the shareholders and proxy holders.

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

Resolution The Meeting had acknowledged the financial performance for the year 2025 as proposed.

Agenda 3 To consider and approve the Financial Position Statement, Comprehensive Income Statement, and Auditor's Report for the fiscal year ended 31 December 2025.

Mr. Pirath Yensudjai informed that according to Public Limited Company Act B.E. 2535 and the Company Regulation No. 44, the Board of Directors shall prepare the financial statements and propose to the Annual General Meeting of Shareholders to consider and approve. The financial statements for the year 2025 were audited by the auditor and the Audit Committee has already considered them. The details were specified on the Annual Report page 177 and were explained in the previous agenda. The Company also invited the auditor to join the meeting. Any shareholder who would like to ask questions about the financial statement of the Company were invited to write down the question on the paper with full name specifying whether as a shareholder or a proxy, then submitted to the staffs.

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

There was no question. Then, there was a call for voting to approve the Statement of Financial Position, the Statement of Comprehensive Income, and Auditor's Report for the year 2025 as of December 31,2025.

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 2025 as of December 31,2025. The result of voting was as follows.

Vote for	526,232,010	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 the omission of dividend payment for the operating results ended 31 December 2025.

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

The Board of Director has resolved in its meeting to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the omission of dividend payment from operating results starting on January 1, 2025, to December 31, 2025, due to net loss.

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

Ms. Wilaiporn Akkaraphluang, a proxy holder from the Thai Investors Association, inquired how many years the Company expects it will take before it can resume dividend payments.

Mr. Pirat Yensudjai responded that he is unable to specify a definite timeframe. The Board of Directors of every company aims to generate profits, and the Company is making its best efforts to achieve this.

There was no shareholder asking questions. Therefore, the meeting was proposed to consider and approve the omission of dividend payment for the performance ended December 31, 2025.

Resolution: The meeting considered and unanimously resolved to approve the omission of dividend payment for the performance ended on December 31, 2025, due to net loss with the following votes:

Vote for	526,232,010	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Agenda 5 To consider and approve the appointment of directors to replace those who are due to retire by rotation.

Assoc. Prof. Dr. Montri Sokatiyanurak stated that, prior to the consideration of this agenda item, in order to comply with good corporate governance practices, the directors who are due to retire by rotation and are nominated for re-election as directors for another term are requested to temporarily leave the meeting room. These directors are Assoc. Prof. Dr. Gallayanee Phakatt and Dr. Supong Limthanakul.

Thereafter, Assoc. Prof. Dr. Montri Sokatiyanurak, the Chairman, informed the meeting that, pursuant to the Public Limited Companies Act B.E. 2535 (1992) and Article 20 of the Company's Articles of Association, at every Annual General Meeting, one-third (1/3) of the directors then in office shall retire by rotation. If the number of directors cannot be divided into three equal parts, the number closest to one-third shall retire. The directors who retire may be re-elected. For the year 2026 (B.E. 2569), two directors are due to retire by rotation, namely:

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

Then, 2 directors who were retired by rotation had left the meeting room.

The Nomination and Remuneration Committee has considered the qualifications of each director individually and is of the opinion that both directors who are due to retire by rotation possess qualifications in accordance with the Public Limited Companies Act, the Securities and Exchange Act, and other relevant laws (if any). They are deemed suitable for the Company's business operations, possessing the knowledge, capabilities, experience, and expertise beneficial to the Company's operations.

Furthermore, both directors are able to express independent opinions in compliance with the relevant criteria. Therefore, the Nomination and Remuneration Committee and the Board of Directors (excluding interested directors) deem it appropriate to propose to the meeting for consideration and approval of the re-election of both directors to serve another term as directors. The brief profiles of both directors are provided in the attachment to the notice of the meeting, which has already been distributed to the shareholders prior to the meeting.

In this regard, the Company provided shareholders with the opportunity to nominate qualified candidates for consideration as directors through the nomination process in advance for a period of not less than 30 days, from 8 December 2025 (B.E. 2568) to 31 January 2026 (B.E. 2569), via the Company's website. It appeared that no shareholder nominated any candidate for election as a director of the Company.

Thereafter, the meeting was opened for questions or comments from the shareholders and proxy holders.

As no questions were raised, the matter was proposed to the meeting for consideration and approval of the appointment of directors to replace those retiring by rotation, on an individual basis.

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

5.1 Assoc.Prof.Dr.Gallayanee Parkatt

Vote for	526,231,910	shares	which was	100.00%
Vote against	100	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5.2 Dr. Supong Limthanakul

Vote for	526,232,010	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 determination of remuneration for the Board of Directors and Sub-committees for the year 2026.

Mr. Pirath Yensudjai informed that the nomination and remuneration committee of the Company has considered the remuneration for director for the year 2026 based on the responsibilities of directors, financial performance of the Company, and the remunerations of other companies with similar business as the Company, as well as the survey from Thai Institute of Directors (IOD), the remuneration of directors of the Company is in the similar level as the market average

The Board of Directors opined to propose to the shareholders' meeting to approve the remuneration for directors for the year 2026 with the maximum amount of 2 million baht which was equal to the remuneration for directors for the year 2025 with the following details.

1. Meeting Allowance

Board of Directors and Audit Committee

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

Risk Management Committee

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

Nomination and Remuneration Committee

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

2. Quarterly Remuneration

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

Based on the above remuneration, the Board of Directors and other committees will not get any other benefits besides the meeting allowance and quarterly remuneration specified above. The above rate would be effective on January 1, 2026, onward.

All shareholders and proxies were invited to ask questions.

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

Resolution After consideration, the Meeting had the unanimous resolution to approve for the remuneration for directors for the year 2026 with the maximum amount of 2,000,000 baht. The result of voting was as follows.

Vote for	526,232,010	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

Agenda 7 To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2026.

Mr. Pirat Yensudjai informed the meeting that, pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 43 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the Company's auditor and determine the audit fee each year. The same auditor may be reappointed.

In addition, according to the notification of the Capital Market Supervisory Board, the Company is required to rotate its auditor if such auditor has performed duties for seven fiscal years, whether consecutively or not. The rotation does not necessarily require a change of the audit firm; the Company may appoint another auditor within the same audit firm to replace the existing auditor. However, the Company may reappoint the auditor who has been rotated out only after a period of at least five consecutive fiscal years has passed.

The Board of Directors has considered the recommendation of the Audit Committee regarding the selection of the Company's auditor. In this regard, the qualifications of the auditors from

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

To appoint auditors from Dr. Virach & Associates Co., Ltd. as the Company's auditors for the year 2026 (B.E. 2569), whereby any one of them shall be authorized to audit and express an opinion on the

Company's financial statements. In the event that any of the aforementioned certified auditors is unable to perform his or her duties, Dr. Virach & Associates Co., Ltd. shall arrange for another certified auditor within the same firm to perform such duties in their place. The proposed auditors do not provide any other services to the Company and have no relationship and/or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements. The auditors proposed for appointment this year will be serving as the Company's auditors for the sixth year. The auditors of the Company and its subsidiaries are affiliated with the same audit firm. The total audit fee is THB 1,780,000, excluding other expenses, comprising THB 1,190,000 for the audit and quarterly review of the Company, and THB 590,000 for the audit and quarterly review of its subsidiaries.

Mr. Pirat Yensudjai also presented a comparison table of audit fees for consideration, as follows:

Comparison of Audit Fee

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

Thereafter, the meeting was opened for questions from the shareholders and proxy holders.

As no questions were raised, the matter was proposed to the meeting for consideration and approval of the appointment of the auditors and the determination of the audit fees for the year 2026 (B.E. 2569).

Resolution The meeting, having duly considered the matter, unanimously resolved to approve the appointment of the auditors from Dr. Virach & Associates Co., Ltd. as the Company's auditors for the year 2026 (B.E. 2569), whereby any one of the aforementioned auditors shall serve as the Company's auditor for such year. The audit fee for 2026 was approved in the total amount of THB 1,780,000, excluding other expenses, with the voting results as follows:

Vote for	526,232,010	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 to the Company's Objectives and the amendment to Clause 3 of the Memorandum of Association to be in line with the amendment to the Company's Objectives.

Mr. Pirat Yensudjai informed the meeting that the Company intends to engage in the business of coordinating international film productions in order to support its business expansion. Accordingly, the Company proposes to add one additional objective. The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of an amendment to the Company's objectives by adding one new objective to support such business expansion, as follows:

(1) To engage in the business of coordinating international film productions in Thailand.

Following this addition, the Company will have a total of 37 objectives. The meeting is also requested to consider and approve the amendment to Clause 3 of the Memorandum of Association to reflect the aforementioned change in the Company's objectives, as follows:

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

Thereafter, the meeting was opened for questions from the shareholders and proxy holders.

As no questions were raised, the matter was proposed to the meeting for consideration and approval of the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to be consistent with such amendment to the Company's objectives.

Resolution The meeting, having duly considered the matter, unanimously resolved to approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to be consistent with such amendment to the Company's objectives, with the voting results as follows:

Vote for	526,232,010	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

Agenda 9 To consider other issues (if any)

Assoc. Prof. Dr. Montri Sokatyanurak, the Chairman of the Meeting, informed the meeting that all agenda items had been duly considered and completed by the Annual General Meeting of Shareholders. He then inquired whether any shareholder wished to propose any additional matters for consideration.



TV Thunder Public Company Limited

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As no shareholder proposed any additional matters, the Chairman opened the floor for questions. He further stated that the Company had provided an opportunity for minority shareholders to exercise their rights by proposing agenda items in advance, in line with good corporate governance practices. Shareholders were invited to propose agenda items for the 2026 Annual General Meeting during the period from 8 December 2025 (B.E. 2568) to 31 January 2026 (B.E. 2569). In addition, shareholders were given the opportunity to submit questions related to the meeting agenda in advance to the Company by 16 April 2026 (B.E. 2569).

The Company had published the relevant criteria on its website and notified the Stock Exchange of Thailand accordingly. However, no shareholder proposed any agenda items or submitted any questions in advance.

As no further questions were raised, Assoc. Prof. Dr. Montri Sokatyanurak, the Chairman, expressed his appreciation to all shareholders for taking the time to attend the meeting and then declared the meeting closed.

The meeting was adjourned at 15.07 hrs.

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

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