

No. TVT/TorLorThor./011/2560

August 15, 2017

Subject Notification of Resolution of Executive Committee's meeting regarding TV reality show program business and online business

To Directors and Managers of The Stock Exchange of Thailand

The Executive Committee's meeting of TV Thunder Public Company Limited (the "Company") No 5/2560 held on 18 July 2017 resolved to approve that EM Entertainment Co., Ltd., a subsidiary of the Company, entered into a joint venture with the purpose to conduct TV reality show program business in an amount of Baht 2,000,000 with investment proportion of 50% of the total investment of such joint venture. At present, the investment in such joint venture is pending negotiation of the terms and conditions of the joint venture agreement with the counterparty.

The Executive Committee's the Company No 7/2560 held on 9 August 2017 resolved to approve that the Company entered into a joint venture with the purpose to conduct online business in an amount of Baht 7,000,000 with investment proportion of 50% of the total investment of such joint venture. At present, the investment of such joint venture is pending financial and legal due diligence investigations and negotiation on the terms and conditions of the joint venture agreement with the counterparty.

Please be informed accordingly.

Best Regards,



(Natakrit Wannapinyo)

Company Secretary