



บริษัท ทีวี ันเตอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-310 ซอยลาดพร้าว 94(ปัญจมิตร) ถนนศรีวรา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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Ref.No. TVT.CS.009/2563

June 23, 2020

Re: Measures on arrangement of the 2020 Annual General Meeting of Shareholders under COVID-19 outbreak

To: President,
The Stock Exchange of Thailand

With reference to the fact that TV Thunder Public Company Limited (“Company”) will convene the 2020 Annual General Meeting of Shareholders on Tuesday, June 30,2020, at 14.00 hours, at Thunder Studio (Town in Town), No. 429, Soi Praya Prasert School, Phlapphla Subdistrict, Wangthonglang District, Bangkok 10310.

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 (Panjamit), 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 June 9 - 26, 2020. 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

Please be informed accordingly.

Yours sincerely,

(Mrs. Siriporn Ratirattananon)

Company Secretary