



บริษัท ทีวี ธานีเตอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-310 ซอยลาดพร้าว 94(ปฎิบัติ) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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Ref.No. TVT.CS.011/2563

July 14, 2020

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of 2020 on the Company's website

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholder of 2020 ("AGM 2020") of TV Thunder Public Company Limited ("the Company") that was held on Tuesday, June 30, 2020 at 14.00 hrs. at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310.

The Company would like to inform that we have already posted the Minutes of the Annual General Meeting of Shareholder of 2020 on the Company's website www.tvthunder.co.th under the heading "Investor Relations" since July 14, 2020 for your consideration.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Siriporn Ratiratananon)

Company Secretary