



บริษัท ทีวี ธานเดอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-10 ซอยลาดพร้าว 94 (ปัญจมิตร) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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TVT.CS.001/2026

February 2, 2026

Subject: Results of the proposal of agendas or questions and Names of Director Nomination for the Annual General Meeting of Shareholders in advance.

To: The President  
The Stock Exchange of Thailand

TV Thunder Public Company Limited ("The Company") had invited Shareholders to propose the agenda or questions, and candidates to be considered for the election as the Company's director in the Annual General Meeting of Shareholder 2026 which is scheduled in April 2026. The submitting period is from 8 December 2025 until 31 January 2026.

The Company would like to inform that the submission period has been expired and there was no proposed agenda, question or candidate of directors from the shareholders.

Please be informed accordingly,

Yours Sincerely

--Patraporn Wannapinyo--

Chief Executive Officer

TV Thunder Public Company Limited

Company Secretary Department

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