บริษัท ทีวี ธันเดอร์ จำกัด (มหาชน)
ทะเบียนนิติบุคคลเลขที่ 0107557000446
1213/309-10 ซอยลาดพร้าว 94 (ปัญจมิตร) ถนนศรีวรา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310
TEL: +66(0) 2-5590022 FAX: +66(0) 2-5593609

TVT.CS.012/2026

20 November 2026

Subject The proposal of agenda items in the Annual General Meeting of Shareholders and Director Nominee in advance for the appointment as the Company's directors for the year 2027.

Attention President of the Stock Exchange of Thailand,

The TV Thunder Public Company Limited (Company) realizes the importance of shareholders' rights and involvement and the practice of good corporate governance principle relating to the rights of shareholders. The company therefore gives the opportunity for shareholders to participate in proposing the agenda of 2027 Annual General Meeting of Shareholders and qualified candidates to be nominated as the director. The proposed agenda and nominated candidates should be sent to the company in advance as disclosed on the Company's website at www.tvthunder.co.th , from 20 November 2026 until 31 December 2026.

This would be a benefit to shareholders. If shareholders have any questions about the company's desire to clarify the meeting, shareholders can submit questions in advance to the following e-mail: secretary@tvthunder.co.th .

Yours Sincerely

--Patraporn Wannapinyo--

(Patraporn Wannapinyo)

Chief Executive Officer