



May 13, 2020

Subject : Dissemination of the Invitation Letter of the Annual General Meeting of Shareholders
Year 2020 on the Company's Website

To : The President
The Stock Exchange of Thailand

Copy to : Secretary-General
The Office of the Securities and Exchange Commission

Whereas, the Board of Directors of TV Direct Public Company Limited (“the Company”) has resolved that the Annual General Meeting of Shareholders Year 2020 will be held on Friday, June 5, 2020 at 2.00 p.m. at Town Hall of the Company’s head office, No. 25, Watcharaphon Road, Tarang, Bangkhen, Bangkok 10230

The Company would like to inform you that the Company has posted the Invitation Letter of the Annual General Shareholders Meeting Year 2020 with all relevant documents on the Company's website at <http://investor-relation.tvdirect.co.th/en/shareholder-information/29/shareholders-meeting> So that the shareholders have sufficient time to consider the meeting agenda and meeting information before May 13, 2020 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Wichian Manapongpun)
Company Secretary