



June 19, 2020

Subject : Dissemination of the Minutes 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

As the Annual General Meeting of Shareholders Year 2020 of TV Direct Public Company Limited was held on June 5, 2020 in order to expand the channels that the Company can disclose information to the shareholders, the Minutes of the Annual General Meeting of shareholders Year 2020 has been posted on the Company's website at <http://investor-relation.tvdirect.co.th/en/shareholder-information/29/shareholdersmeeting> since June 19, 2020.

Please be informed accordingly.

Yours faithfully,

(Mr. Wichian Manapongpun)
Company Secretary

