

Ref. FNA 60/004

21 February 2017

Subject: Resolution of the Board of Directors

No Dividend Payment and the AGM 2017

To : The President

The Stock Exchange of Thailand

The Board of Directors meeting No2/2017 of Symphony Communication Public Company Limited (SYMC), held on 21 February 2017 at 2.00 p.m. at Symphony Room, 36<sup>th</sup> Floor, Sun Towers Building B, 123 Vibhavadee Rangsit Road, Chomphon, Chatuchak, Bangkok, passed significant resolutions as follows:

1. Approved the Financial Statements for the Year ended 31 December 2016
2. Approved to propose the Annual General Shareholders' Meeting for the Year 2017 to consider and approve no dividend payment. Due to business expansion plan that may need to reserve cash in order to be ready for competition once occurred, therefore, the Company should not pay dividend for the operating year ended 31 December 2016. The Company has completely allocated net profit to a legal reserve fund, therefore the Company is not required to allocate additional net profit to a legal reserve fund.
3. Approved to propose the Annual General Shareholders' Meeting for the year 2017 to consider and approve the appointment of Mr. Sophon Permsirivalop, Certified Public Accountant (Thailand) No. 3182 and/or Ms. Rungnapa Lertsuwankul, Certified Public Accountant (Thailand) No. 3516 and/or and/or Ms. Pimjai Manitkajohnkit, Certified Public Accountant (Thailand) No. 4521 and/or Miss Rosaporn Decharkom, Certified Public Accountant (Thailand) No. 5659 and/or Miss Sumana Punpongsanon, Certified Public Accountant (Thailand) No. 5872 from EY Office Limited as an auditor of the Company and its subsidiary in 2017 with the compensation of Baht 1,170,000.- which includes the fee for reviewing three quarterly financial statements but excludes audit fee of subsidiary and other expenses e.g. transportation
4. Approved to propose the Annual General Shareholders' Meeting for the year 2017 to consider and approve the re-appointment of directors retired by rotation to resume their duties for another term. The directors retired by rotation are as follows:

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|--------------------------------------|--|
| 1. Mr. Kranphol Asawasuan            | Director / Chairman of Executive Committee /<br>Nomination and Corporate Governance Committee Member |
| 2. Ms. Bussakorn Jaruwachirathanakul | Director   |
| 3. Mr. Supornchai Chotputtikul       | Director   |

5. Approve to propose the Annual General Shareholders' Meeting for the Year 2017 to acknowledge no director bonus for the year 2016. The Annual General Shareholders' Meeting 2016 on 26 April 2016 approved to pay director bonus in the amount not exceeding Baht 3,000,000.- per year, in proportion of 1% of total dividend payment (if paid). As there is no dividend payment for the year 2016, therefore there is no director bonus for the year 2016.
6. Approved to propose the Annual General Shareholders' Meeting for the Year 2017 to consider and approve the director's remunerations for the Year 2017 which comprise of attendance fee and salary in the amount not exceeding Baht 7,000,000.- per year and director bonus in the amount not exceeding Baht 3,000,000.- per year to be payable in proportion of 1% of total dividend payment (if paid).
7. Approved to propose the Annual General Shareholders' Meeting for the Year 2017 to consider and approve the review of Prohibitive Actions of Business Domination by Foreigner in order to comply with the Notification the National Broadcasting and Telecommunications Commission (NBTC) regarding the Determination of the Prohibitions of the Business Domination by Foreigner 2012.
8. Approved to convene the Annual General Shareholders' Meeting for the Year 2017 to be held on Wednesday, 26 April 2017 at 2:30 p.m. at Lotus Room, The Queen Sirikit National Convention Center, Bangkok and set the agendas as follows:
  - Agenda 1 To consider and approve the minutes of the Annual General Shareholders' Meeting for the Year 2016
  - Agenda 2 To acknowledge operating performance of the Year 2016
  - Agenda 3 To consider and approve the financial statements of the Year ended 31 December 2016
  - Agenda 4 To consider and approve no dividend payment for the operating result of Year ended 31 December 2016
  - Agenda 5 To consider and approve the appointment of Independent Auditor and approve Auditor Remunerations for the Year 2017
  - Agenda 6 To consider and approve the appointment of directors in substitution of retiring directors
  - Agenda 7 To acknowledge no director bonus for the year 2016
  - Agenda 8 To consider and approve the director's remuneration for the Year 2017
  - Agenda 9 To consider and approve the Prohibitive Actions of Business Domination by Foreigner
  - Agenda 10 Other matters (if any)
9. Approved the Record Date specifies the list of shareholders entitled to attend the meeting on 21 March 2017, and the list of shareholders shall be compiled pursuant to Section 225 of the Securities and Exchange Act by closing of the share register book on 22 March 2017.

The Company invited shareholders to propose the AGM agenda in advance and nominate candidates for the election of Company's directors during 21 December 2016 to 16 January 2017. However, there were no proposal from the shareholders.

Please be informed accordingly.

Yours faithfully,

Bussakorn Jaruwachirathanakul

Executive Vice President