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Ref FNA 060/040

9 November 2017

Subject: Resolutions of the Board of Directors' meeting re: the appointment of directors in place of the resigning directors; amendment of the authorized signatories; the appointment of members of the Executive Committee in place of the resigning members of the Executive Committee; change of top management position; appointment of a Chief Financial Officer and a Chief Operating Officer; determination of the details of the allocation and offer of the newly-issued ordinary shares (Rights Offering); and determination of the date to determine the shareholders entitled to the allocation of the newly-issued ordinary shares proportionate to their respective shareholdings (Record Date)

Attention: The President
The Stock Exchange of Thailand

Reference is made to a partial tender offer from TIME dotCom International Sdn Bhd (the "**Offeror**") that Symphony Communication Public Company Limited (the "**Company**") received on 27 September 2017, where the Offeror set the offering period to be from 28 September 2017 to 6 November 2017 (the "**Partial Tender Offer**").

On 9 November 2017, the Offeror notified the result of the Partial Tender Offer to the Company, whereby the shares in excess of 37 percent of the Company's total issued and paid-up shares have been tendered during the offering period and therefore the Offeror would acquire 37 percent of the Company's total issued and paid-up shares as a result of the Partial Tender Offer.

The Company hereby informs that the Board of Directors' meeting of the Company No. 9/2017 convened on 9 November 2017 at 3.30 p.m. resolved the following significant matters:

1. The Board of Directors acknowledged the resignation of directors and approved the appointment of directors in place of the resigning directors, as follows:

- 1) Acknowledged the resignation of Mr. Pongthep Thanakijsumton and appointed Mr. Akarat Na Ranong as an Independent Director in place of him;
- 2) Acknowledged the resignation of Miss Bussakorn Jaruwachirathanakul and appointed Mr. Anand Vijayan as a Director in place of her;
- 3) Acknowledged the resignation of Mr. Supornchai Chotputtikul and appointed Mr. Afzal Bin Abdul Rahim as a Director in place of him; and
- 4) Acknowledged the resignation of Mr. Wanchai Somboonphon and appointed Mr. Patrick Corso as a Director in place of him.

The resignation and appointment of the persons under 1) – 4) above were effective from 9 November 2017.

In addition, the Board of Directors approved to amend the authorized signatories of the Company as follows:

The existing authorized signatories:

“Two out of six of these directors jointly sign with the Company’s seal affixed: Mr. Kranphol Asawasuwan, Mr. Teerarat Pantarasutra, Mr. Wanchai Somboonphon, Mr. Pongthep Thanakijsumton, Miss Bussakorn Jaruwachirathanakul and Mr. Supornchai Chotputtikul.”

The new authorized signatories:

“Either one of Mr. Teerarat Pantarasutra or Mr. Kranphol Asawasuwan jointly signs with either one of Mr. Patrick Corso or Mr. Anand Vijayan, with the Company’s seal affixed.”

The Company will accordingly register the change of directors and amendment of the authorized signatories with the Department of Business Development, Ministry of Commerce, within the time specified by law.

2. The Board of Directors approved the appointment of members of the Executive Committee; therefore, the Company’s Executive Committee will consist of the following members.

- 1) Mr. Kranphol Asawasuwan
- 2) Teerarat Pantarasutra
- 3) Mr. Anand Vijayan
- 4) Mr. Afzal Bin Abdul Rahim

This appointment shall be effective from 9 November 2017.

3. The Board of Directors approved the change of the position held by Miss Bussakorn Jaruwachirathanakul from the Company’s Executive Vice President of Finance and Accounting to Advisor and approved the appointment of Mr. Loh Chi Kwan, Alex as Chief Financial Officer, effective from 9 November 2017.

4. The Board of Directors approved the appointment of Mr. Anand Vijayan as the Chief Operating Officer of the Company, effective from 9 November 2017.

5. Reference is made to the Company’s 2017 Annual General Meeting, convened on 26 April 2017, having approved the capital increase by THB 113,514,548 from the former registered capital of THB 331,462,480 to THB 444,977,028 in order to accommodate the offer for sale to the existing shareholders of the Company proportionate to their respective shareholdings (Rights Offering), by issuing 113,514,548 newly-issued ordinary shares at the par value of THB 1 per share.

In this regard, the Board of Directors hereby approved that the date to determine the shareholders entitled to the allocation and offer of the newly-issued ordinary shares is set on 23 November 2017 (Record Date). The [offering price of the newly-issued ordinary shares is THB 8.80 per share](#), newly-issued ordinary shares will be allocated to the existing shareholders at the ratio of 2.86654

existing ordinary shares to 1 newly-issued ordinary share. In the case where the calculation for the allocation results in fractions of shares, the fraction shall be rounded down. The subscription and payment period for the newly-issued shares is 13 - 15 December 2017 and 18 - 19 December 2017 (5 business days in total). In this regard, other details on the allocation of the newly-issued shares shall be in accordance with the resolutions of the Company's 2017 Annual General Meeting in all aspects.

Please be informed accordingly.

Sincerely yours,

(Mr. Teerarat Pantarasutra)

President