

บริษัท ซิมโฟนี่ คอมมูนิเคชั่น จำกัด (มหาชน) 123 ซันทาวเวอร์ส อาคารบี ชั้น 35-37 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรงเทพฯ 10900

SYMPHONY COMMUNICATION PUBLIC COMPANY LIMITED 123 Suntowers Building B, 35<sup>th</sup>–37<sup>th</sup> FI., Vibhavadee Rangsit Road, Chomphon, Chatuchak, Bangkok 10900 Thailand

T: +66 2 101 1111 F: +66 2 101 1133 www.symphony.net.th

Ref FNA 061/027

14 November 2018

Appointment of Company Secretary Subject:

To: The President

The Stock Exchange of Thailand

Symphony Communication Public Company Limited (the Company) would like to notify that the Board of Directors Meeting No.7/2018, held on November 14, 2018 had a resolution to appoint Ms. Siritorn Manopjuntaroj to be Company Secretary, effective from November 14, 2018 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Teerarat Pantarasutra) President