

Ref FNA 62/003

25 February 2019

Subject: Resolutions of the Board of Directors' Meeting, Dividend Payment and the AGM 2019

To: The President

The Stock Exchange of Thailand

The Board of Directors' meeting No.1/2019 of Symphony Communication Public Company Limited (SYMC), held on 25 February 2019 at 5.00 p.m. at Symphony Room, 36<sup>th</sup> Floor, Sun Towers Building B, 123 Vibhavadee Rangsit Road, Chomphon, Chatuchak, Bangkok, passed significant resolutions and shall propose further to the Annual General Shareholders' Meeting for the Year 2019 for approval as follows:

1. Approved the audited Financial Statements for the Year 2018, ended 31 December 2018
2. Approved the profit allocation and dividend payment to shareholders as follows:
  - 2.1 The Company shall pay the dividend for the Year 2018 to the shareholders at 0.03 Baht/share in cash to total 433,654,887 shares, in total amount of Baht 13 Million.
  - 2.2 The Record Date specifies the list of shareholders entitled to receive dividend of the Year 2018 shall be 9 May 2019. ~~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 10 May 2019.~~ The dividend payment date is set on 27 May 2019. However, the dividend payment is subject to final approval from shareholders meeting.
3. Acknowledged the 2018 annual director bonus which has been approved by the Annual General Shareholders' Meeting 2018 on 26 April 2018 to pay director bonus in the amount not exceeding Baht 3 Million per year, in proportion of 1% of total dividend payment (if paid). Total director bonus will be Baht 130,096 pay to 8 directors in the amount of Baht 16,262 each on the same day as dividend payment date on 27 May 2019, if the Shareholders' Meeting approve the dividend payment as proposed.
4. Approved to propose the Annual General Shareholders' Meeting for the year 2019 to consider and approve the appointment of Ms. Rungnapa Lertsuwankul, Certified Public Accountant (Thailand) No. 3516 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 and/or Miss Orawan Techawatanasirikul, Certified Public Accountant (Thailand) No. 4807 from EY Office Limited as an auditor of the Company in 2019 with the compensation of Baht 1,700,000.- which includes the fee for reviewing three quarterly financial statements but excludes other expenses e.g. transportation.

5. Approved to propose the Annual General Shareholders' Meeting for the year 2019 to consider and approve the appointment of directors in substitution of retiring directors. The directors retired by rotation are as follows:

- |                                |                      |
|--------------------------------|----------------------|
| 1) Mr. Woodtipong Moleechad    | Independent Director |
| 2) Mr. Prasitt Hemwarapornchai | Independent Director |
| 3) Mr. Patrick Corso           | Director             |

Approved to propose the Annual General Shareholders' Meeting for the Year 2019 to consider and approve the appointment of directors in substitution of retiring directors as follows:

- |                             |                      |
|-----------------------------|----------------------|
| 1) Mr. Woodtipong Moleechad | Independent Director |
| 2) Mr. Patrick Corso        | Director             |

6. Approved to propose the Annual General Shareholders' Meeting for the Year 2019 to consider and approve the director's remunerations for the Year 2019 which comprise of attendance fee and salary in the amount not exceeding Baht 7 Million per year and director bonus in the amount not exceeding Baht 3 Million per year to be payable in proportion of 1% of total dividend payment (if paid).

7. Approved to convene the Annual General Shareholders' Meeting for the Year 2019 to be held on Monday, 29 April 2019 at 10:00 a.m. at Parichart Room, Golden Tulip Sovereign Hotel, No. 92 Soi Saengcham, Rama 9 Road, Bang Kapi Sub-District, Huay Kwang District, Bangkok and set the agendas as follows:

Agenda 1 To consider and endorse the minutes of the 2018 Annual General Meeting of Shareholders

Agenda 2 To acknowledge operating result for the Year 2018

Agenda 3 To consider and approve the audited financial statements for the Year 2018, ended 31 December 2018

Agenda 4 To consider and approve profit allocation of the operating result for the Year 2018 and the dividend payment to the shareholders

Agenda 5 To acknowledge the amount of director bonus for the Year 2018

Agenda 6 To consider and approve the appointment of independent auditor for the year 2019 and the determination of the audit fee

Agenda 7 To consider and approve the appointment of the directors in substitution of retiring directors

Agenda 8 To consider and approve the director's remuneration for the Year 2019

Agenda 9 Other matters (if any)

8. Approved the Record Date specifies the list of shareholders entitled to attend the meeting on 18 March 2019, 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 19 March 2019.

The Company invited shareholders to propose the AGM agenda in advance and nominate candidates for the election of Company's directors during 14 December 2018 to 15 January 2019. None of shareholders proposed the agenda but there are shareholders nominated Mr. Sujate Jantarang for the election of Company's directors.

Please be informed accordingly.

Yours faithfully,

Mr. Loh Chi Kwan, Alex

Chief Operating Officer and Acting Chief Financial Officer