

Ref FNA 63/002

26 February 2020

Subject: Resolutions of the Board of Directors' Meeting, Dividend Payment and the 2020 AGM

To: The President

The Stock Exchange of Thailand

The Board of Directors' meeting No.1/2020 of Symphony Communication Public Company Limited (SYMC), held on 26 February 2020 passed significant resolutions and shall propose to the Annual General Shareholders' Meeting for the year 2020 for approval as follows:

1. To consider and approve the audited Financial Statements for the year 2019, ended 31 December 2019
2. To consider and approve profit allocation of the operating result for the year 2019 and the dividend payment as follows:
 - 2.1 The Company proposed to pay the cash dividend for the year 2019 performance to the shareholders at 0.021 Baht/share for total 433,654,887 shares, in the total amount of Baht 8,942,054.
 - 2.2 The Company specified Record Date for the list of shareholders entitled to receive dividend of the year 2019 performance on 8 May 2020. The dividend payment date is set on 22 May 2020. However, the dividend payment is subject to final approval from the shareholders' meeting.
3. To consider and approve the appointment of the auditors for the year 2020 and the determination of the audit fee

The appointment of Ms. Marisa Tharathornbunpakul C.P.A. (Thailand) No. 5752 or Mr. Ekkasit Chuthamsatid C.P.A. (Thailand) No. 4195 or Mr. Bantit Tangpakorn C.P.A. (Thailand) No. 8509 of KPMG Audit (Thailand) Limited to be the Company's auditors for the year 2020 and the audit fee for the year 2020 of Baht 1,850,000 together with other expenses such as travel expenses, accommodation expenses, papers and etc. based on the actual cost.

4. To consider and approve the appointment of directors in substitution of the retiring directors

The directors retired by rotation are as follows:

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|------------------------------|--------------------------------------|
| 1) Mr. Kranphol Asawasuwana | Director |
| 2) Mr. Loh Chi Kwan | Director and Chief Operating Officer |
| 3) Mr. Afzal Bin Abdul Rahim | Director |

The re-appointment of 3 directors retired by rotation to resume their duties for another term as follows:

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|------------------------------|--------------------|
| 1) Mr. Kranphol Asawasuwana | Director |
| 2) Mr. Loh Chi Kwan | Executive Director |
| 3) Mr. Afzal Bin Abdul Rahim | Director |

5. To consider and approve the director's remuneration for the year 2020

The directors' remunerations for the year 2020 which comprise of meeting attendance fee and retainer fee 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).

6. Approved to convene the Annual General Shareholders' Meeting for the year 2020 to be held on Friday, 24 April 2020 at 14.00 hrs. at 24th Floor, Tubtim Siam 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 2019 Annual General Meeting of Shareholders

Agenda 2 To acknowledge operating result for the year 2019

Agenda 3 To consider and approve the audited financial statements for the year 2019, ended 31 December 2019

Agenda 4 To consider and approve profit allocation of the operating result for the year 2019 and the dividend payment to the shareholders

Agenda 5 To acknowledge the amount of director bonus for the year 2019

Agenda 6 To consider and approve the appointment of the auditors for the year 2020 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 2020

Agenda 9 Other matters (if any)

The Company specified Record Date for the list of shareholders entitled to attend the AGM on 13 March 2020

Previously, the Company invited the shareholders to propose the AGM agenda in advance and nominate candidates for the election of Company's directors from 13 December 2019 to 15 January 2020. None of the shareholders proposed the agenda and nominated the persons for the election of Company's directors.

Please be informed accordingly.

Yours faithfully,

Mr. Teerarat Pantarasutra
Director / President
On behalf of the Board