

Ref FNA 63/005

1 April 2020

Subject: Notification of the change of the venue of the 2020 Annual General Shareholders' Meeting

To : The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (“the Company”) would like to inform that the venue of the 2020 Annual General Shareholders' Meeting which will be held on Friday, 24 April 2020, will be changed from “Tubtim Siam Room, Golden Tulip Sovereign Hotel Bangkok” to **“Symphony Room, 36th Floor, Headquarter Office, 123 Sun Towers Building B, 35th - 37th Floor, Vibhavadee Rangsit Road., Chomphon, Chatuchak, Bangkok 10900”** at 14.00 hrs.. The reason is that the Golden Tulip Sovereign Hotel informed that to comply with the government's guideline during the COVID-19 situation, the hotel is not allowed to hold any meetings to be conducted there.

Please be informed accordingly.

Yours faithfully,

Mr. Teerarat Pantarasutra

Director / President

On behalf of the Board