

Ref FNA 63/006

14 April 2020

Subject: Postponement of the 2020 Shareholders' Annual General Meeting and Approval of Interim Dividend Payment

To : The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (“the Company”) would like to inform that the Board of Directors' Meeting of the Company No.1/2020 held on February 26, 2020 has resolved to convene the 2020 Shareholders' Annual General Meeting (“the Meeting”) on 24 April 2020 at 14.00 p.m. at Tubtim Siam Room, Golden Tulip Sovereign Hotel Bangkok

On 1 April 2020, the Company announced to change the venue to Symphony Room, 36th Floor, Headquarter Office, 123 Sun Towers Building B, Vibhavadee Rangsit Road., Chomphon, Chatuchak, Bangkok to consider the important agenda as detailed in the Meeting's Notice that was published on the Stock Exchange of Thailand.

However, due to the outbreak of the Coronavirus Disease 2019 (“COVID-19”), which is considered dangerous communicable disease according to the Communicable Disease Act B.E. 2558, and at present, the trend of COVID-19 spreading and infected persons are rapidly increase and could cover wider range. In this regard, the government has requested the private sector to refrain from organizing activities that would gather a large number of people in order to reduce the spread to the public. With kind concern for the health and safety of all meeting attendees and staff, following with measures issued by the Department of Disease Control, Ministry of Public Health and the Government for preventing infection and reducing the spread of such disease as well as being socially responsible. The Board of Directors' meeting No.2/2020 on 14 April 2020 had resolved to approve as follows:

1. To postpone the 2020 Shareholders' Annual General Meeting by cancelling the date and agenda of the Meeting which was previously scheduled on 24 April 2020 and also cancelling the record date to determine the names of the shareholders who had the right to attend the Meeting previously set on 13 March 2020. Once the situation is resolved and appropriate to hold a meeting, the Board of Directors will promptly determine the date and agenda of the 2020 Shareholders' Annual General Meeting and notify the shareholders. Such meeting

postponement does not significantly affect the Company's operations and will not affect the Shareholders' right to receive dividend.

2. Regarding the auditors' appointment, the Board of Director Meeting No. 1/2020 agreed to appoint the auditors from KPMG Phoomchai Audit Ltd. as the Company's auditor for the year 2020. Hence, the said auditor shall proceed the auditing of the Q1/2020 financial statements. The Company will propose the appointment of the auditor and determination of the remuneration for the year 2020 in the 2020 AGM later on.

3. To pay interim dividend from the Company's profit as appeared on to Company's statement of financial position and profit and loss statement of 2019 (from 1 January 2019 to 31 December 2019) and retained earnings at Baht 0.021 (derived from profit under non-BOI privilege Baht) for 433,654,887 shares, totaling amount Baht 9,106,753. The amount of which will be paid to shareholders who are entitled to receive the dividend having their names appear on the Record Date on 29 April 2020 which has been scheduled for dividend payment on 13 May 2020.

The Company will closely monitor the situation of the spread of COVID-19 and will consider options for convening shareholders' annual general meeting by other means that are legally allowed so that the meeting can be held as soon as possible.

Please be informed accordingly.

Yours faithfully,

Mr. Teerarat Pantarasutra

Director / President

On behalf of the Board