

บริษัท ซิมโฟนี่ คอมมูนิเคชั่น จำกัด (มหาชน) SYMPHONY COMMUNICATION 123 ซันทาวเวอร์ส อาคารบี ชั้น 35-37 กรุงเทพฯ 10900

PUBLIC COMPANY LIMITED ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร 123 Suntowers Building B, 35th–37th Fl., Vibhavadee Rangsit Road, Chomphon,

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No. CS2563/005

August 14, 2020

Subject: Dissemination of the Minutes of the 2020 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

Symphony Communication Public Company Limited ("the Company") would like to advise that the Company has posted the Minutes of the 2020 Annual General Meeting of Shareholders held on July 31, 2020 via the Company's website at www.symphony.net.th on the page of "Investor Relations" under the section of "Shareholders Info" and "Meeting of Shareholders"

Yours faithfully,

- Teerarat Pantarasutra -(Mr. Teerarat Pantarasutra) President

Company Secretary

Telephone number: 02-101-1111 ext. 36010