

No. CS2563/008

November 13, 2020

Subject: Rights of shareholders to propose issues for inclusion in Annual General Meeting of Shareholders (“**AGM**”) agenda, to propose qualified candidates for nomination as Company director, and to submit questions regarding the 2021 AGM agenda in advance

To: The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (“**the Company**”) would like to advise that in adherence with the good corporate governance principles and in order to promote the equitable treatment of all shareholders, the Company offers shareholders the right to propose issues for inclusion in the AGM agenda, to propose qualified candidates for nomination as Company director in the 2021 AGM and to submit questions regarding the 2021 AGM agenda in advance from November 14, 2020 – January 31, 2021.

Criteria for proposal of issues for inclusion in the AGM agenda and of qualified candidates for nomination as Company director, and for submission of advance questions regarding the AGM agenda are determined and disclosed on 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

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