

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

PUBLIC COMPANY LIMITED

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-Unofficial Translation-

No. CS2565/002

February 23, 2022

Subject: Notification of the appointment of the President

To: The President

The Stock Exchange of Thailand

Symphony Communication Public Company Limited ("the Company") would like to advise that at the Board of Directors Meeting No. 2/2022, held on February 23, 2022, the Board of Directors had resolution to approve the appointment of Mr. Kranphol Asawasuwan, Acting President, as the Company President, with the effective date from March 1, 2022 onwards.

In this regard, Mr. Kranphol Asawasuwan has still been taking his position as the Company Director, Chairman of the Executive Committee, Member of the Nomination, Compensation and Corporate Governance Committee, and Member the Risk Management Committee.

Yours faithfully,

- Signature -(Mr. Loh Chi Kwan) **Chief Operating Officer**

Company Secretary

Telephone number: 02-101-1111 ext. 36010