

No. CS2565/005

March 23, 2022

Subject Publication of the Notice of the 2022 Annual General Meeting of Shareholders on the Company's website

To The President
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors Meeting of Symphony Communication Public Company Limited ("**the Company**") No. 2/2022 held on February 23, 2022 to convene the 2022 Annual General Meeting of Shareholders (the "**2022 AGM**") on Friday, April 22, 2022 at 2 p.m. at Crowne Ballroom, 21st Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No. 952, Rama 4 Road, Suriya Wong Sub-District, Bangrak District, Bangkok, to consider the previously informed agenda items.

The Company has publicized the Notice of the 2022 AGM and the supporting documents on the Company's website at www.symphony.net.th on the page of "Investors Relation" under "Shareholder Information" and "Shareholders' Meetings" section from March 23, 2022 onwards so that shareholders have sufficient time to review the details of the meeting agenda items and the relevant information prior to the meeting date.

In this regard, the Company will deliver the Notice of the 2022 AGM to the shareholders whose names appear in the Register of Shareholders on the record date to determine the list of shareholders who are entitled to attend the 2022 AGM by registered mail.

Shareholders can send questions relating to the agenda items of the 2022 AGM to the Company Secretary via email: atchara.a@symphony.net.th or by post to the following address: Symphony Communication Public Company Limited (Company Secretary Department), No. 123, Sun Towers Building B, 36th Floor, Vibhavadee Rangsit Road, Chomphon Sub-District, Chatuchak District, Bangkok 10900.

Yours faithfully,

- Signature -

(Mr. Kranphol Asawasuan)
President

Company Secretary
Telephone number: 02-101-1111 ext. 36010