

No. CS2565/006

April 22, 2022

Subject Report on the resolutions of the 2022 Annual General Meeting of Shareholders

To The President  
The Stock Exchange of Thailand

With reference to the fact that Symphony Communication Public Company Limited (“the Company”) held the 2022 Annual General Meeting of Shareholders on Friday, April 22, 2022 at 2 p.m. at Crowne Ballroom, 21<sup>st</sup> Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No. 952, Rama 4 Road, Suriya Wong Sub-District, Bangrak District, Bangkok, the Company would like to advise the Meeting’s resolutions as follows:

**Agenda Item 1 To approve the minutes of the 2021 Annual General Meeting of Shareholders**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the minutes of the 2021 Annual General Meeting of the Shareholders with the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 2 To acknowledge the Board of Directors’ report of the 2021 performance**

Resolution The Meeting acknowledged the Board of Directors’ report of the 2021 performance without vote casting for the resolution.

**Agenda Item 3 To consider and approve the Audited Financial Statements for the year ended December 31, 2021**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the Audited Financial Statements for the year ended December 31, 2021, which was audited by the Certified Public Accountant of KPMG Phoomchai Audit Limited and was reviewed by the Audit Committee, with the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 4 To consider and approve the allocation of profit and the dividend payment from the operating results for the year 2021**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve that no allocation of profit from the operating results for the year 2021 as a legal reserve since the Company has had the full amount of legal reserve as required by law. The Meeting also

unanimously resolved to approve the cash dividend payment from the operating results for the year 2021 to shareholders at the rate of Baht 0.0750 per share, totaling Baht 32,524,117. The dividend payment shall be paid on Thursday, May 19, 2022. The resolution comprised the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 5 To consider and elect directors to replace the directors retiring by rotation**

**Resolution**

The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, resolved to approve re-appoint three directors who retired by rotation as the Company's independent directors and director for another term as follows:

- 1) **Associate Profess Dr. Sujate Jantarang, Independent Director** with the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

- 2) **Mr. Patrick Corso, Director** with the following votes:

Approved	360,135,573	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	16,050	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

- 3) **Mr. Loh Chi Kwan, Director** with the following votes:

Approved	360,135,573	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	16,050	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 6 To acknowledge the directors' bonus for the year 2021**

**Resolution**

The Meeting acknowledged that the directors' bonus for the year 2021 shall be paid in the amount of Baht 325,241, which is in proportion to the dividend payment at the rate of 1 percent of the total dividend payment without vote casting for the resolution.

**Agenda Item 7 To consider and approve directors' remuneration and bonus for the year 2022**

Resolution The Meeting, with the vote of not less than two-thirds of the total number of votes casted by the shareholders present, unanimously resolved to approve the remuneration for the Company's Board of Directors and Sub-Committees, which consist of the Audit Committee, the Nomination, Compensation and Corporate Governance Committee, the Executive Committee, and the Risk Management Committee, and directors' bonus for the year 2022 as follows:

**1. Directors' remunerations** comprising

- Monthly fee which will be paid at the rate of Baht 30,000 per person for the Chairman of the Board and the Chairman of the sub-committees and Baht 25,000 per person for Vice Chairman of the Board, members of the Board and members of the sub-committees.
- Meeting allowance which will be paid on attendance basis at the rate of Baht 40,000 per person for the Chairman of the Board, Vice Chairman of the Board and the Chairman of the sub-committees and Baht 30,000 per person for members of the Board and members of the sub-committees.

In this regard, that monthly allowance and meeting allowance shall not exceed Baht 7,000,000 and will be paid to members of the Board and of the Sub-Committees who are independent directors only.

**2. Directors' bonus**

The directors' bonus will be paid at 1 percent proportionately of total dividend payment (if any), but not exceeding Baht 3,000,000.

with the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	0.0000	%
Voided Ballot	0	votes	representing	0.0000	%

**Agenda Item 8 To consider and approve the appointment of the auditors and the audit fee for the year 2022**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the appointment of Mr. Ekkasit Chuthamsatid, Certified Public Accountant No. 4195, or Ms. Marisa Tharathornbunpakul, Certified Public Accountant No. 5752, or Mr. Banthit Tangpakorn, Certified Public Accountant No. 8509 from KPMG Phoomchai Audit Limited as the auditors of the Company for the year 2022, as well as to determine the audit fee of Baht 2,050,000, (excluding out-of-pocket expenses at actual cost), with the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 9** To consider and approve the prohibitive actions of business domination by foreigner

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the prohibitive actions of business domination by foreigner, with the following votes:

Approved	360,151,623	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda 10** Other business (if any)

- None -

Yours faithfully,

- Signature -

(Mr. Kranphol Asawasuan)  
President

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