

- Unofficial Translation -

No. CS2566/003

March 14, 2023

Subject : Publication of the Notice of the 2023 Annual General Meeting of Shareholders on the Company's website

To : President of 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. 1/2023, held on February 27, 2023, to convene the 2023 Annual General Meeting of Shareholders (the“**2023 AGM**”) on Tuesday, April 11, 2023 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 would like to advise that the Company has publicized the Notice of the 2023 AGM and the supporting documents on the Company's website: www.symphony.net under “Investor Relations > Shareholders Info > Shareholders' Meeting” from March 14, 2023 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 2023 AGM to the shareholders whose name appear in the Register of Shareholders on the record date to determine the list of shareholders who are entitled to attend the 2023 AGM by registered mail on March 21, 2023.

Shareholders are welcomed to send questions related to the agenda items of the 2023 AGM prior to the meeting date to the Company Secretary Department via email at atchara.a@symphony.net.th, or by phone number: 02-101-1111, or by post to the following address: Company Secretary Department, Symphony Communication Public Company Limited, No. 123, Suntowers Building B, 36th Floor, Vibhavadee Rangsit Road, Chomphon Sub-District, Chatuchak District, Bangkok 10900.

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwon)

President

Company Secretary Department

Tel.: 02-101-1111 ext. 36010