

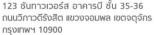
## SYMPHONY COMMUNICATION **PUBLIC COMPANY LIMITED**

123 Suntowers Building B, 35th-36th Fl., Vibhavadee Rangsit Road, Chomphon, Chatuchak, Bangkok 10900 Thailand

www.symphony.net.th ( Tel. 66 (0) 2101 1111

123 ซันทาวเวอร์ส อาคารบี ซั้น 35-36 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร

บริษัท ซิมโฟนี่ คอมมูนิเคชั่น จำกัด (มหาชน)







No. CS2567/003

March 21, 2024

Publication of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's Subject:

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. 1/2024, held on February 27, 2024, to convene the 2024 Annual General Meeting of Shareholders (the"2024 AGM") on Friday, April 19, 2024 at 2 p.m. at Siam Hall Room, 6th Floor, Eastin Grand Hotel Phayathai, the Unicorn Building, No. 18, Phaya Thai Road, Thung Phaya Thai Sub-District, Ratchathewi District, Bangkok, to consider the previously informed agenda items.

The Company would like to advise that the Company has publicized the Notice of the 2024 AGM and the supporting documents on the Company's website: www.symphony.net.th under "Investor Relations > Shareholders Info > Shareholders' Meeting" from March 21, 2024 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.

Shareholders are welcomed to send questions related to the agenda items of the 2024 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 Asawasuwan) President

Company Secretary Department

Tel.: 02-101-1111 ext. 36010