

- Unofficial Translation -

No. CS2567/007

May 2, 2024

Subject : Dissemination of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To : President of the Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of shareholders of Symphony Communication Public Company Limited (“**the Company**”) which was convened on Friday, April 19, 2024, the Company would like to advise that the Company submitted the Minutes of the 2024 Annual General Meeting of Shareholders (“**the Minutes**”) to the Stock Exchange of Thailand.

A copy of the Minutes has been also disseminated on the Company's website at www.symphony.net under the menu “Investor Relations > Shareholders Info > Shareholders' Meeting” from May 2, 2024 onward to allow shareholders to consider that the Minutes was prepared completely and correctly.

Any amendments to the Minutes should be received by the Company within May 17, 2024 via email to the Company Secretary Department at atchara.a@symphony.net.th or by phone number at: 02-101-1111 ext. 36010.

In this regard, the Company will propose the Minutes to shareholders to consider and adopt at the next shareholders' meeting..

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwon)

President

Company Secretary Department

Tel.: 02-101-1111 ext. 36010