

- Unofficial Translation -

No. CS2568/006

May 8, 2025

Subject Dissemination of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's website

To The President of the Stock Exchange of Thailand

Reference is made to the 2025 Annual General Meeting of shareholders of Symphony Communication Public Company Limited (“**the Company**”) which was convened on Friday, April 25, 2025, the Company would like to advise that the Company submitted the Minutes of the 2025 Annual General Meeting of Shareholders (“**the Minutes**”) to the Stock Exchange of Thailand.

A copy of the Minutes has been disseminated on the Company's website at www.symphony.net.th under the menu “Investor Relations > Shareholders Info > Shareholders' Meeting” from May 8, 2025 onward to allow shareholders to consider that the Minutes was prepared completely and accurately.

Any suggestions of amendment to the Minutes should be received by the Company within May 23, 2025, 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 faithfully,

- Signature -

(Mr. Alex Loh Chi Kwan)
Chief Executive Officer

Company Secretary Department
Tel.: 02-101-1111 ext. 36010