

Ref FNA 060/044

27 November 2017

Subject: Changes in Structures of the Company's Board of Directors, Sub-committees, Executives and Top 10 Shareholders after the Completion of the Partial Tender Offer by TIME dotCom International Sdn Bhd

Attn: The President
The Stock Exchange of Thailand

Enclosure Form to Report the Names of Members and Scope of Work of the Audit Committee (Form F24-1)

Reference is made to the partial tender offer made by TIME dotCom International Sdn Bhd (the "**Offeror**") for the shares of Symphony Communication Public Company Limited (the "**Company**"), for which the Offeror specified the offering period as being from 28 September 2017 to 6 November 2017 (the "**Partial Tender Offer**"), the resolutions passed by the Board of Directors' meeting No. 9/2017, convened on 9 November 2017, and the resolutions passed by the Board of Directors' meeting No. 10/2017, convened on 27 November 2017.

The Company would like to announce the changes in structures of the Company's Board of Directors, sub-committees, executives and top 10 shareholders, as detailed below.

1. Board of Directors

1.1 The names of the members of the Board of Directors prior to the Partial Tender Offer are as follows.

No.	Former Board of Directors	Positions
1.	Mr. Woodtipong Moleechad	Chairman of the Board of Directors/ Independent Director/ Member of the Audit Committee
2.	Mr. Prasitt Hemwarapornchai	Deputy Chairman of the Board of Directors/ Independent Director/ Member of the Audit Committee
3.	Mr. Jitkasem Sangsingkeo	Independent Director/ Chairman of the Audit Committee
4.	Mr. Kranphol Asawasuwana	Director
5.	Mr. Teerarat Pantarasutra	Director
6.	Mr. Wanchai Somboonphon	Director
7.	Mr. Pongthep Thanakijstorn	Director
8.	Miss Bussakorn Jaruwachirathanakul	Director
9.	Mr. Supornchai Chotputtikul	Director

- 1.2 The names of the members of the Board of Directors after the completion of the Partial Tender Offer are as follows (effective on and from 9 November 2017).

No.	New Board of Directors	Positions
1.	Mr. Woodtipong Moleechad	Chairman of the Board of Directors/ Independent Director/ Member of the Audit Committee
2.	Mr. Prasitt Hemwarapornchai	Deputy Chairman of the Board of Directors/ Independent Director/ Member of the Audit Committee
3.	Mr. Jitkasem Sangsingkeo	Independent Director/ Chairman of the Audit Committee
4.	Mr. Kranphol Asawasuwan	Director
5.	Mr. Teerarat Pantarasutra	Director
6.	Mr. Patrick Corso	Director
7.	Mr. Akarat Na Ranong	Independent Director/ Audit Committee member
8.	Mr. Anand Vijayan	Director
9.	Mr. Afzal Bin Abdul Rahim	Director

2. Executive Committee

- 2.1 The names of the members of the Executive Committee prior to the Partial Tender Offer are as follows.

No.	Former Executive Committee	Positions
1.	Mr. Kranphol Asawasuwan	Chairman of the Executive Committee
2.	Mr. Teerarat Pantarasutra	Member of the Executive Committee
3.	Mr. Pongthep Thanakijstorn	Member of the Executive Committee
4.	Mr. Supornchai Chotputtikul	Member of the Executive Committee

- 2.2 The names of the members of the Executive Committee after the completion of the Partial Tender Offer are as follows (effective on and from 9 November 2017).

No.	New Executive Committee	Positions
1.	Mr. Kranphol Asawasuwan	Chairman of the Executive Committee
2.	Mr. Teerarat Pantarasutra	Member of the Executive Committee
3.	Mr. Anand Vijayan	Member of the Executive Committee
4.	Mr. Afzal Bin Abdul Rahim	Member of the Executive Committee

3. Audit Committee

3.1 The names of the members of the former Audit Committee are as follows.

No.	Former Audit Committee	Positions
1.	Mr. Jitkasem Sangsingkeo	Chairman of the Audit Committee
2.	Mr. Woodtipong Moleechad	Member of the Audit Committee
3.	Mr. Prasitt Hemwarapornchai	Member of the Audit Committee

3.2 The names of the members of the new Audit Committee are as follows (effective on and from 27 November 2017).

No.	New Audit Committee	Positions
1.	Mr. Jitkasem Sangsingkeo	Chairman of the Audit Committee
2.	Mr. Woodtipong Moleechad	Member of the Audit Committee
3.	Mr. Prasitt Hemwarapornchai	Member of the Audit Committee
4.	Mr. Akarat Na Ranong*	Member of the Audit Committee

*Remark: Mr. Akarat Na Ranong was appointed as a new member of the Audit Committee by the resolutions passed by the Board of Directors' meeting No. 10/2017, convened on 27 November 2017.

4. Nomination, Compensation and Corporate Governance Committee

Before the Board of Directors of the Company passed the resolutions in the Board of Directors' meeting No. 10/2017, convened on 27 November 2017, the Company's sub-committees included the Compensation Committee and Nomination and Corporate Governance Committee, working separately. The resolutions passed by the Board of Directors' meeting No. 10/2017 approved the restructure of such sub-committees by combining them as one sub-committee under the same scope of powers and responsibilities, under the name Nomination, Compensation and Corporate Governance Committee.

4.1 The former structures of the Compensation Committee and Nomination and Corporate Governance Committee are as follows.

No.	Former Compensation Committee	Former Nomination and Corporate Governance Committee
1.	Mr. Prasitt Hemwarapornchai (Chairman)	Mr. Woodtipong Moleechad (Chairman)
2.	Mr. Woodtipong Moleechad	Mr. Prasitt Hemwarapornchai
3.	Mr. Jitkasem Sangsingkeo	Mr. Jitkasem Sangsingkeo
4.	Mr. Teerarat Pantarasutra	Mr. Kranphol Asawasuvan

- 4.2 The new structure of the Nomination, Compensation and Corporate Governance Committee is as follows (effective on and from 27 November 2017).

No.	Nomination, Compensation and Corporate Governance Committee	Positions
1.	Mr. Woodtipong Moleechad	Chairman of the Nomination, Compensation and Corporate Governance Committee
2.	Mr. Prasitt Hemwarapornchai	Member of the Nomination, Compensation and Corporate Governance Committee
3.	Mr. Akarat Na Ranong	Member of the Nomination, Compensation and Corporate Governance Committee
4.	Mr. Kranphol Asawasuwana	Member of the Nomination, Compensation and Corporate Governance Committee
5.	Mr. Teerarat Pantarasutra	Member of the Nomination, Compensation and Corporate Governance Committee
6.	Mr. Patrick Corso	Member of the Nomination, Compensation and Corporate Governance Committee

5. Executives

- 5.1 The names of the Executives prior to the Partial Tender Offer are as follows.

No.	Former Executives	Positions
1.	Mr. Teerarat Pantarasutra	President
2.	Mr. Pongthep Thanakijsumton	Executive Vice President - Marketing & IMC
3.	Miss Bussakorn Jaruwachirathanakul	Executive Vice President of Finance and Accounting
4.	Mr. Supornchai Chotputtikul	Executive Vice President for Engineering 1

- 5.2 The names of the Executives after the completion of the Partial Tender Offer are as follows (effective on and from 9 November 2017).

No.	New Executives	Positions
1.	Mr. Teerarat Pantarasutra	President
2.	Mr. Pongthep Thanakijsumton	Executive Vice President - Marketing & IMC
3.	Mr. Supornchai Chotputtikul	Executive Vice President for Engineering 1
4.	Mr. Loh Chi Kwan, Alex	Chief Financial Officer ¹
5.	Mr. Anand Vijayan	Chief Operating Officer ²

Remarks

1. The name of this position has been changed from “Executive Vice President of Finance and Accounting”.
2. This is a new position, as approved by the Board of Directors’ meeting No. 9/2017.

6. Top 10 Shareholders

6.1 The names of the top 10 shareholders prior to the Partial Tender Offer, as shown in the Company's share register book as at 31 August 2017, categorized by family members and related persons, are as follows.

No.	Former Top 10 Shareholders	Number of Shares	Percentage in Comparison with the Total Issued and Paid-up Shares and Total Voting Rights of the Company
1.	Asawasuwan Group Mr. Kranphol Asawasuwan Mrs. Kwandarin Asawasuwan Mr. Paitoon Asawasuwan	53,176,759 53,057,593 108,333 10,833	16.34 16.31 0.03 0.00
2.	Pantarasutra Group Mr. Teerarat Pantarasutra Mrs. Toungporn Pantarasutra	50,695,925 50,695,915 10	15.58 15.58 0.00
3.	Thanakijsumtorn Group Mr. Pongthep Thanakijsumtorn Mrs. Srisamorn Threepetchsomkhun	26,567,384 26,459,051 108,333	8.16 8.13 0.03
4.	Srisuphakhani Group Mr. Pathomkrit Srisuphakhani Ms. Sumatthakan Srisuphakhani	26,283,551 25,484,051 799,500	8.08 7.83 0.25
5.	Phatra Capital Public Company Limited	15,834,000	4.87
6.	Mr. Niphol Suwannachet	15,540,351	4.78
7.	Mr. Wanchai Somboonphon	13,850,634	4.26
8.	Miss Bussakorn Jaruwachirathanakul	8,929,916	2.74
9.	Mr. Taweerach Prungpattanasakul	8,570,000	2.63
10.	Mr. Manoch Youbunyong	8,195,945	2.52
11.	Others	97,719,216	30.04
	Total	325,393,681	100.00

6.2 The names of the top 10 shareholders after the completion of the Partial Tender Offer, categorized by family members and related persons, are as follows.

No.	New Top 10 Shareholders	Number of Shares	Percentage in Comparison with the Total Issued and Paid-up Shares and Total Voting Rights of the Company
1.	TIME dotCom International Sdn Bhd	126,089,989	38.75
2.	Asawasuwan Group Mr. Kranphol Asawasuwan	34,374,759 34,255,593	10.56 10.53

No.	New Top 10 Shareholders	Number of Shares	Percentage in Comparison with the Total Issued and Paid-up Shares and Total Voting Rights of the Company
	Mrs. Kwandarin Asawasuwana Mr. Paitoon Asawasuwana	108,333 10,833	0.03 0.00
3.	Pantarasutra Group Mr. Teerarat Pantarasutra Mrs. Toungporn Pantarasutra	32,730,825 32,730,815 10	10.06 10.06 0.00
4.	Thanakijsumtorn Group Mr. Pongthep Thanakijsumtorn Mrs. Srisamorn Threepetchsomkhun	17,162,784 17,082,751 80,033	5.27 5.25 0.02
5.	Mr. Niphol Suwannachet	13,337,551	4.10
6.	Phatra Capital Public Company Limited	10,222,900	3.14
7.	Mr. Wanchai Somboonphon	8,942,334	2.75
8.	Srisuphakhani Group Mr. Pathomkrit Srisuphakhani Ms. Sumatthakan Srisuphakhani	7,655,351 7,422,451 232,900	2.35 2.28 0.07
9.	Bualuang Long-Term Equity Fund	5,128,766	1.58
10.	Mr. Suthee Rakanasuthin	4,320,000	1.33
11.	Others	65,428,422	20.11
	Total	325,393,681	100.00

Please be informed accordingly.

Sincerely yours

(Mr. Teerarat Pantarasutra)
President

Form to Report the Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Symphony Communication Public Company Limited No. 10/2017, held on 27 November 2017 resolved the following resolutions:

Appointment of the Audit Committee/Renewal for the term of Audit Committee:

Chairman of the Audit Committee

Member of the Audit Committee

As follows:

(1) Mr. Akarat Na Ranong Member of Audit Committee

; the appointment/reappointment shall take an effect from 27 November 2017.

The audit committee consists of:

- | | | |
|--------------------------------|-----------------------------|--------------------------------------|
| 1. Mr. Jitkasem Sangsingkeo | Chairman of Audit Committee | Remaining term in the office 1 year |
| 2. Mr. Prasitt Hemwarapornchai | Member of Audit Committee | Remaining term in the office 2 years |
| 3. Mr. Woodtipong Moleechad | Member of Audit Committee | Remaining term in the office 2 years |
| 4. Mr. Akarat Na Ranong | Member of Audit Committee | Remaining term in the office 1 year |

Enclosed hereto are 1 copy of the certificate and biography of the audit committee.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review financial statements to ensure the correctness and completeness thereof. Cooperate with outside auditor and responsible executives to publish financial report quarterly and annually. Disclose sufficient company's information prior to submission to the Board of Directors.
2. Review internal control system and internal audit system to ensure that the Company has a suitable and efficient internal control; to ensure that the internal audit remains independent. Provide opinions on appointment, transfer and removal of the Head of Internal Audit Department or other persons responsible for internal audit. Therefore, the audit committee may suggest the auditor to audit certain transactions that are deemed necessary during the auditing process. It may suggest the Board of Directors any ideas that can improve the Company's internal auditing system or cooperate with outside auditor, internal auditing manager and with internal auditing consultant.
3. Review the compliance with the law on securities and stock exchange and the regulations of the Stock Exchange of Thailand and other applicable laws.
4. Nominate independent persons as the Company's auditor and propose remuneration thereto for approval at the shareholders' meeting; to coordinate with auditors in a matter concerning the objectives, scope, direction and plan of auditing process, including the problems occurring during such process; and to attend meetings with an auditor in the absence of the management, at least once a year.

5. Review connected transactions or transactions with conflict of interests, ensure the disclosure in compliance with laws and the regulations of the Stock Exchange of Thailand; and to ensure the justification and the maximized benefits to the Company.
6. Review the risk management policy to ensure that the Company has appropriate risk management system.
7. Report the audit committee's operation to the Board of Directors at least four times a year.
8. In performing its duty, the Audit Committee has an authority to invite management executives or the Company's employees to share their views, attend the meeting or submit document that deems necessary.
9. To have authority to appoint or outsource consultants according to the Company regulations to provide opinion as deem necessary.
10. To prepare an Audit Committee's report, signed by the Chairman of Audit Committee, which shall comprise, at least, of the following details:
 - Opinions on the correctness, completeness and reliability of the Company's financial reports.
 - Opinions on the efficiency of the Company's internal control system.
 - Opinions on the compliance with the law governing securities and stock exchange and the regulations of the Stock Exchange of Thailand and the other laws applicable to the Company's business.
 - Opinions on the suitability of the auditor.
 - Opinions on transactions that may involve conflict of interests.
 - The number of meetings of the Audit Committee and the attendance of each member.
 - Opinions or remarks on performance of duties pursuant to the Charter.
 - Other transactions that the shareholders or investors should know, subject to the scope of duties and responsibilities as set forth by the Board of Directors.
11. To perform self-assessment and report the result including the problems and obstacles to the Board of Directors on annual basis.
12. To perform other duties assigned by the Board of Directors within the aforementioned scope of power and duties of the Audit Committee. In performing such duty, the Audit Committee is directly responsible for the Board of Directors, while the Board of Directors is responsible for the Company's operation.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed
 (Mr. Teerarat Pantarasutra) Director

Signed
 (Mr. Anand Vijayan) Director