

Ref. FNA 62/008

13 December 2019

Subject: Invitation to Propose the Agenda for the 2020 AGM and
Nomination of Candidates to be elected for Director in advance

To: The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (SYMC) recognizes the importance of equitable treatment of shareholders and the good corporate governance. Therefore, SYMC would like to invite the Company's shareholders to propose the agenda for the 2020 Annual General Meeting (AGM) and nominate suitable candidates to be elected for Director in advance. The 2020 AGM will be arranged within April 2020.

The criteria and considerations are stated in the Company's website: www.symphony.net.th. The Company's shareholders are welcome to submit the proposal and nominate the candidate from now until 15 January 2020 in order to allow sufficient time for the Board of Directors to take consideration to put the matters in 2020 AGM invitation.

Please be informed accordingly.

Yours faithfully,

Mr. Teerarat Pantarasutra
President