

Ref FNA 063/007

15 May 2020

Subject: Appointment of Company Secretary

To: The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (the Company) would like to notify that the Board of Directors Meeting No.3/2020, held on May 15, 2020 had a resolution to appoint Ms. Atchara Aeampee as Company Secretary in replacement of Ms. Siritorn Manopjuntaroj, effective from May 15, 2020 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Teerarat Pantarasutra)

President