

No. CS2563/003

July 31, 2020

Subject Report on the resolutions of the 2020 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

With reference to the fact that Symphony Communication Public Company Limited (“the Company”) held the 2020 Annual General Meeting of Shareholders on Friday, July 31, 2020 at 2 p.m. at Bu-Nga Room, 3rd Floor, Golden Tulip Sovereign Bangkok Hotel, No. 92, Soi Saengcham, Rama 9 Road, Bangkapi Sub-district, Huaykwang District, Bangkok, the Company would like to advise the Meeting’s resolutions as follows:

Agenda Item 1 To approve the minutes of the 2019 Annual General Meeting of Shareholders

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the minutes of the 2019 Annual General Meeting of the Shareholders with the following votes:

Approved	361.972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

Agenda Item 2 To acknowledge the Board of Directors’ report of the 2019 performance

Resolution The Meeting acknowledged the 2019 performance of the Company.

Agenda Item 3 To consider and approve the Audited Financial Statements for the year ended December 31, 2019

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the Audited Financial Statements for the year ended December 31, 2019 with the following votes:

Approved	361,972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

Agenda Item 4 To consider and approve the appropriation of the profit for the year 2019 and to acknowledge the interim dividend payment

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve that no allocation of profit from the operating results for the year 2019 as a legal reserve since the Company has had the full amount of legal reserve as required by law. The Meeting also unanimously resolved to approve that no further dividend payment from the operating results for the year 2019 as the Company has already paid the interim dividend from the operating results for the year 2019 in replace of the annual

dividend payment at the rate of Baht 0.021 per share, totaling Baht 9,106,753, to the shareholders on May 13, 2020 to reduce the impact that may occur to the shareholders as a result of the indefinite postponement of the 2020 Annual General Meeting previously scheduled on April 24, 2020 due to the epidemic situation of the Coronavirus Disease 2019 (Covid-19). The resolution comprised the following votes:

Approved	361,972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

Agenda Item 5 **To consider and approve the appointment of directors to replace the directors retiring by rotation**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, resolved to approve re-appoint three directors who retired by rotation as follows:

- 1) Mr. Kranphol Asawasuwan, with the following votes:

Approved	321,438,821	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	40,533,334	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%
- 2) Mr. Afzal Bin Abdul Rahim, with the following votes:

Approved	333,098,380	votes	representing	92.0232	%
Disapproved	28,873,775	votes	representing	7.9768	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%
- 3) Mr. Alex Loh Chi Kwan, with the following votes:

Approved	361,972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

Agenda Item 6 **To acknowledge the directors' bonus for the year 2019**

Resolution The Meeting acknowledged the directors' bonus for the year 2019

Agenda Item 7 **To consider and approve the directors' remuneration and bonus for the year 2020**

Resolution The Meeting, with the vote of not less than two-thirds of the total number of votes casted by the shareholders present, resolved to approve the remuneration for the Company's directors for the year 2020 in the amount of not exceeding Baht 7,000,000 and the bonus for the Company's directors for the year 2020 in the amount of not exceeding Baht 3,000,000 with the following votes:

Approved	361,972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	0.0000	%
Voided Ballot	0	votes	representing	0.0000	%

Agenda Item 8 **To consider and approve the appointment of the auditors and the audit fee for the year 2020**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, resolved to approve the appointment of Mr. Ekkasit Chuthamsatid, Certified Public Accountant No. 4195, or Ms. Marisa Tharathornbunpakul, Certified Public Accountant NO. 5752, or Mr. Banthit Tangpakorn, Certified Public Accountant No. 8509 from KPMG Phoomchai Audit Ltd. as the auditors of the Company for the year 2020, as well as to determine the audit fee of Baht 1,850,000 with the following votes:

Approved	361,972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

Agenda Item 9 **To consider and approve the prohibitive actions of business domination by foreigner**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, resolved to approve the prohibitive actions of business domination by foreigner, with the following votes:

Approved	361,972,155	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

Agenda Item 10 **To consider and approve the joint investment in AIMS Data Centre (Thailand) Limited, which is considered as a connected transaction**

Resolution The Meeting, with the vote of not less than three-quarters of the total votes casted by the shareholders attending the Meeting and eligible to vote, without counting the votes of the interested shareholders, resolved to approve the joint investment in AIMS Data Centre (Thailand) Limited, with the details of transactions, which are considered as connected transactions as follows:

- (1) Acquisition of 270,039 existing ordinary shares, representing 49% of total shares of AIMS Data Centre (Thailand) Limited from Planet, the Company's connected person, totaling Baht 27,003,900 and the subscription of the 219,961 newly-issued ordinary shares of AIMS Data Centre (Thailand) Limited on a pro rata basis, totaling Baht 21,996,100. The total investment amount is Baht 49,000,000, with the total shareholding in AIMS Data Centre (Thailand) Limited of 490,000 shares, representing 49% of the total shares of AIMS Data Centre

(Thailand) Limited (after the completion of the registration of capital increase).
(the “Joint Investment Transaction”).

- (2) Novation of rights and obligations under the agreements in relation to the office lease and services, the structure reinforcement, the construction of data centre and the installation of data centre equipment to AIMS Data Centre (Thailand) Limited at a total value of not exceeding Baht 189,100,000. **(the “Novation of Rights and Obligations under the Agreements Transaction”)**

Moreover, the Meeting resolved to approve the authorization for the Board of Directors and/or the Executive Committee and/or any person(s) designated by the Board of Directors and/or the Executive Committee to:

- a) Negotiate terms and conditions of the agreements relating to the Joint Investment Transaction and the Novation of Rights and Obligations under the Agreements Transaction.
- b) Determine and/or amend any additional details in relation to the relevant agreements.
- c) Sign any agreements and documents relevant to the Joint Investment Transaction and the Novation of Rights and Obligations under the Agreements Transaction.
- d) sign any applications, as well as any documents and evidences necessary for and relevant to the Joint Investment Transaction and the Novation of Rights and Obligations under the Agreements Transaction, including contacting and filing such applications, documents and evidences with the relevant governmental agencies and/or any relevant agencies.
- e) Undertake any other actions necessary for and relevant to the Joint Investment Transaction and the Novation of Rights and Obligations under the Agreements Transaction.

The resolution comprised the following votes:

Approved	158,909,917	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	0.0000	%
Voided Ballot	0	votes	representing	0.0000	%

Agenda Item 11 To consider and approve the provision of financial assistance to AIMS Data Centre (Thailand) Limited, which is considered as a connected transaction

Resolution

The Meeting, with the vote of not less than three-quarters of the total votes casted by the shareholders attending the Meeting and eligible to vote, without counting the votes of the interested shareholders, resolved to approve the provision of the financial assistance to AIMS Data Centre (Thailand) Limited in the form of a shareholders’ loan in the amount in proportion to the shareholding ratio for the construction and the operation of the data centre business, of which is the proportion of the Company in the amount of Baht 182,000,000, divided into the principal amount of not exceeding Baht 150,000,000 and the interest of approximately Baht 32,000,000 **(the “Financial Assistance Transaction”).**

Moreover, the Meeting resolved to approve the authorization for the Board of Directors and/or the Executive Committee and/or any person(s) designated by the Board of Directors and/or the Executive Committee to:

- a) Negotiate terms and conditions of the agreements relating to the Financial Assistance Transaction.
- b) Determine and/or amend any additional details in relation to the relevant agreements.
- c) Sign any agreements and documents relevant to the Financial Assistance Transaction.
- d) Sign any applications, as well as any documents and evidences necessary for and relevant to the Financial Assistance Transaction, including contacting and filing such applications, documents and evidences with the relevant governmental agencies and/or any relevant agencies.
- e) Undertake any other actions necessary for and relevant to the Financial Assistance Transaction.

The resolution comprised the following votes:

Approved	158,909,917	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	0.0000	%
Voided Ballot	0	votes	representing	0.0000	%

Agenda 12**Other business (if any)**

- None -

Yours faithfully,

- *Signature* -

(Mr. Teerarat Pantarasutra)
President

Company Secretary
Telephone number: 02-101-1111 ext. 36010
Facsimile number: 02-101-1133