

No. CS2563/002

July 8, 2020

Subject Publication of the Notice of the 2020 Annual General Meeting of Shareholders on the Company's website

To The President  
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors Meeting of Symphony Communication Public Company Limited (the "Company") No. 4/2020 held on June 5, 2020 to convene the 2020 Annual General Meeting of Shareholders on Friday, July 31, 2020 at 2 p.m. at Bu-Nga Room, 3<sup>rd</sup> Floor, Golden Tulip Sovereign Bangkok Hotel, No. 92, Soi Saengcham, Rama 9 Road, Bangkok Sub-district, Huaykwang District, Bangkok, to consider the previously informed agenda items.

The Company has publicized the Notice of the 2020 Annual General Meeting of Shareholders and the supporting documents on the Company's website at [www.symphony.net.th](http://www.symphony.net.th) in the page of "Investors Relation" under "Shareholder Information" and "Shareholders' Meetings" section from July 8, 2020 onwards so that shareholders have sufficient time to review the details of the meeting agenda items and the relevant information prior to the meeting date.

Yours faithfully,

- Signature -

(Mr. Teerarat Pantarasutra)  
President

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