

No. CS2563/005

August 14, 2020

Subject: Dissemination of the Minutes of the 2020 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited ("**the Company**") would like to advise that the Company has posted the Minutes of the 2020 Annual General Meeting of Shareholders held on July 31, 2020 via the Company's website at www.symphony.net.th on the page of "Investor Relations" under the section of "Shareholders Info" and "Meeting of Shareholders"

Yours faithfully,

- *Teerarat Pantarasutra* -
(Mr. Teerarat Pantarasutra)
President

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