

No. CS2564/003

March 23, 2021

Subject Publication of the Notice of the 2021 Annual General Meeting of Shareholders on the Company's website

To The President  
The Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors Meeting of Symphony Communication Public Company Limited ("**the Company**") No. 1/2021 held on February 25, 2021 to convene the 2021 Annual General Meeting of Shareholders ("**the 2021 AGM**") on Friday, April 23, 2021 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, Huay Kwang District, Bangkok, to consider the previously informed agenda items.

The Company has publicized the Notice of the 2021 AGM and the supporting documents on the Company's website at [www.symphony.net.th](http://www.symphony.net.th) on the page of "Investors Relation" under "Shareholder Information" and "Shareholders' Meetings" section from March 23, 2021 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.

In this regard, the Company will deliver the Notice of the 2021 AGM to the shareholders whose names appear in the Register of Shareholders on the record date to determine the list of shareholders who are entitled to attend the 2021 AGM by registered mail.

Shareholders can send questions relating to the agenda items of the 2021 AGM to the Company Secretary via email: [atchara.a@symphony.net.th](mailto:atchara.a@symphony.net.th) or by post to the following address: Symphony Communication Public Company Limited (Company Secretary Department), No. 123, Sun Towers Building B, 36<sup>th</sup> Floor, Vibhavadee Rangsit Road, Chomphon Sub-District, Chatuchak District, Bangkok 10900.

Yours faithfully,

- Signature -

(Mr. Teerarat Pantarasutra)  
President

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