

No. CS2564/004

April 19, 2021

Subject Revision to the precautionary measures and guidelines for attending the 2021 Annual General Meeting of Shareholders under the ongoing spread of Coronavirus Disease 2019 (Covid-19)

To The President
The Stock Exchange of Thailand

Reference is made to the 2021 Annual General Meeting of Shareholders of Symphony Communication Public Company Limited (“**the Company**”) which will be held on Friday, April 23, 2021 at 2 p.m. at Bu-Nga Room, 3rd Floor, Golden Tulip Sovereign Bangkok Hotel, No. 92, Soi Saengcham, Rama 9 Road, Bangkok Sub-District, Huay Kwang District, Bangkok.

In order to comply with the Regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No. 20) and the Announcement of the Bangkok Metropolitan Administration Re: Order of Temporary Closure of Premises (No. 24), which prohibit any activities in a manner where more than 50 participants are gathered, the Company, therefore, would like to revise and add the precautionary measures and guidelines for attending the 2021 Annual General Meeting of Shareholders as provided in the Invitation to the 2021 Annual General Meeting of Shareholders as follows:

1. **Limit the number of meeting attendees up to 50 persons maximum** (including the directors, executives, and staff). Seats are arranged at least 2 meters apart. **The Company reserves its right to arrange seats with first come first serve basis and for shareholders and/or proxy holders only.** Once number of meeting attendees is full, attendees shall not be able to enter the meeting venue. To protect shareholder’s voting right, shareholders attending the meeting in person are required to consider granting proxy to an independent director of the Company instead.
2. **Moving or changing seat or entering or leaving the meeting room during the Meeting are not allowed.** (Except for the directors having interest in the agenda, who will have to leave the meeting room during the consideration of that agenda, and a shareholder or a proxy holder who volunteer to witness in the vote counting).
3. **Printed copy of the 2020 Annual Report shall not be provided** on the meeting date
4. Shareholders can send questions relating to the agenda items of the 2021 Annual General Meeting of Shareholders to the Company Secretary by phone at 02-101-1111 ext. 36010 or via email at: atchara.a@symphony.net.th. The Company shall answer questions and shall disclose the minutes of the Meeting afterward through the channels of the Stock Exchange of Thailand and through the Company’s website.

Please be informed accordingly. The Company would like to thank all shareholders for understanding of the situation and the precaution measures being implemented as well as for your kind cooperation.

Yours faithfully,

- *Signature* -

(Mr. Teerarat Pantarasutra)
President

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