

บริษัท ซิมโฟนี่ คอมมูนิเคชั่น จำกัด (มหาชน) SYMPHONY COMMUNICATION 123 ชันทาวเวอร์ส อาคารบี ชั้น 35-37 ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร 123 Suntowers Building B, 35<sup>th</sup>–37<sup>th</sup> Fl., กรุงเทพฯ 10900

PUBLIC COMPANY LIMITED Vibhavadee Rangsit Road, Chomphon, Chatuchak, Bangkok 10900 Thailand

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No. CS2564/008

May 7, 2021

- Subject: Dissemination of the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's website
- 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 2021 Annual General Meeting of Shareholders held on April 23, 2021 on 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