

No. CS2564/009

August 10, 2021

Subject: The appointment of the President and member of the Sub-Committees

To: The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (“**the Company**”) would like to advise that at the Board of Directors Meeting No. 4/2021, held on August 9, 2021, the Board of Directors had material resolutions as follows:

1. Approved the appointment of Mr. Kittipong Tummanus, as the President to replace Mr. Teerarat Pantarasutra, who will retire.
In this regard, Mr. Teerarat Pantarasutra has still been taking his position as the Company’s Director, Member of the Executive Committee, Member of the Nomination, Compensation and Corporate Governance Committee, and Member of the Risk Management Committee.
2. Approved the appointment of Mr. Kittipong Tummanus, as member of the Executive Committee and member of the Risk Management Committee.

The above appointment will be effective from September 15, 2021 onwards

Yours faithfully,

- *Signature* -

(Mr. Teerarat Pantarasutra)
President

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