

No. CS2564/010

October 15, 2021

Subject: Invitation to shareholders to propose issues for inclusion in the 2022 Annual General Meeting of Shareholders (“**AGM**”) agenda and to propose qualified candidates for nominating as Company director

To: The President
The Stock Exchange of Thailand

In adherence with the good corporate governance principles and in order to promote the equitable treatment of all shareholders, Symphony Communication Public Company Limited (“**the Company**”) would like to invite shareholders to propose issues for inclusion in the 2022 AGM agenda and to propose qualified candidates for nominating as Company director in advance from **October 18, 2021 – December 30, 2021**.

Criteria for proposal of issues for inclusion in the AGM agenda and of qualified candidates for nominating as Company director are determined and disclosed 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,



(Mr. Loh Chi Kwan)
Chief Operating Officer

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