

No. CS2565/001

January 7, 2022

Subject: Notification of the resignation of the President and the appointment of the Acting President

To: The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (“**the Company**”) would like to advise that at the Special Board of Directors Meeting No. 1/2022, held on January 7, 2022, the Board of Directors had material resolutions as follows:

1. Acknowledged the resignation from the position of President, Member of the Executive Committee, and Member of the Risk Management Committee of Mr. Kittipong Tummanus, which was effective on January 7, 2022.
2. Approved the appointment of Mr. Kranphol Asawasuwana, the Company’s director and chairman of the Executive Committee, as Acting President in replacement of Mr. Kittipong Tummanus who resigned. In this regard, the appointment will be effective from January 8, 2022 onwards until the Board of Directors completes the nomination process and appoints the qualified and appropriate person as the President.

Yours faithfully,

- Signature -

(Mr. Loh Chi Kwan)
Chief Operating Officer

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