

No. CS2565/009

May 6, 2022

Subject: Dissemination of the Minutes of the 2022 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 disseminated the Minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022 on the Company's website at [www.symphony.net.th](http://www.symphony.net.th) on the page of "Investor Relations" under the section of "Shareholders Info" and "Meeting of Shareholders"

Yours faithfully,

- *Signature* -

(Mr. Kranphol Asawasuwana)  
President

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