

No. CS2565/010

October 21, 2022

**Subject:** Invitation to shareholders to propose issues for inclusion in the 2023 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 2023 AGM agenda and to propose qualified candidates for nominating as Company director in advance from **October 21, 2022 – December 30, 2022**.

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](http://www.symphony.net.th) on the page of “Investor Relations” under the section of “Shareholders Info” and “Meeting of Shareholders” or at <http://investor.symphony.net.th/shareholders-info/meeting-of-shareholders/>

Shareholders can send questions related to the proposal of issues for inclusion in the 2023 AGM agenda or the proposal of qualified candidates for nomination as Company director or questions about the 2023 AGM agenda to the Company via email: [atchara.a@symphony.net.th](mailto:atchara.a@symphony.net.th).

Yours faithfully,

(Mr. Loh Chi Kwan)  
Chief Operating Officer

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