

- Unofficial Translation -

No. CS2566/001

February 27, 2023

Subject : Notification of the resolutions of the Board of Directors Meeting regarding dividend payment and convening the 2023 Annual General Meeting of Shareholders

To : President of the Stock Exchange of Thailand

The Board of Directors Meeting of Symphony Communication Public Company Limited (“**the Company**”) No. 1/2023, convened on February 27, 2023, resolved to approve the following material matters:

1. Approved proposing to the 2023 Annual General Meeting of Shareholders (“**the 2023 AGM**”) of the Company to consider and approve the appropriation of the profit and the dividend payment from the operating results for the year 2022 at Baht 0.0935 per share, totaling Baht 40,546,732. The record date to determine the list of shareholders who are entitled to receive dividend is set on Monday, March 13, 2023, and the date of dividend payment shall be on Tuesday, May 9, 2023. Nevertheless, the dividend payment of the Company is subject to the approval from the 2023AGM.
2. Approve convening the 2023 AGM on Tuesday, April 11, 2023, at 2 p.m. at Crowne Ballroom, 21st Floor, Crowne Plaza Bangkok Lumpini Park Hotel, 952, Rama 4 Road, Suriya Wong Sub-District, Bang Rak District, Bangkok. The record date to determine the list of shareholders who are entitled to attend the 2023 AGM is set on Monday, March 13, 2023. The agenda items of the 2023 AGM are set out as follows:

Agenda 1 To approve the minutes of the 2022 Annual General Meeting of Shareholders

Agenda 2 To acknowledge the report on the 2022 performance of the Board of Directors

Agenda 3 To consider and approve the Audited Financial Statements for the year ended December 31, 2022

The Board of Directors deemed it appropriate to propose that the 2023 AGM consider and approve the financial statements for the year ended 31 December 2022, which have been audited by the Certified Public Accountant of KPMG Phoomchai Audit Limited and was reviewed by the Audit Committee.

Agenda 4 To consider and approve the allocation of profit and the dividend payment from the operating results for the year 2022

Agenda 5 To acknowledge the payment of directors’ bonus for the year 2022

The Board of Directors deemed it appropriate to propose that the 2023 AGM acknowledge the payment of directors’ bonus for the year 2022 totaling in the amount of Baht 405,468, which is proportional to the dividend payment at the rate of one percent of total dividend payment from the operating results for the year 2022. Nevertheless, the payment of directors’ bonus for the year 2022 is subject to the approval of dividend payment from the 2023 AGM.

Agenda 6 To consider and elect directors to replace the directors retiring by rotation

The Board of Directors concurred with the recommendations of the Nomination, Compensation and Corporate Governance Committee and deemed it appropriate to propose that the 2023 AGM consider electing the following three directors who are due to retire by rotation to perform their duties for another term.

1. Mr. Akarat Na Ranong Independent Director
2. Mr. Kranphol Asawasuwat Director
3. Mr. Afzal Abdul Rahim Director

Agenda 7 To consider and approve directors' remuneration and bonus for the year 2023

The Board of Directors concurred with the recommendations of the Nomination, Compensation and Corporate Governance Committee and deemed it appropriate to propose that the 2023 AGM consider and approve directors' remuneration for the year 2023 as follows:

1. Monthly Fee and Meeting Allowance (same amount as the year 2022)

Directors	Remuneration (Baht/Person)*					
	Chairman		Vice Chairman		Member	
	Monthly Fee	Meeting Allowance	Monthly Fee	Meeting Allowance	Monthly Fee	Meeting Allowance
Board of Directors	30,000	40,000	25,000	40,000	25,000	30,000
Audit Committee	30,000	40,000	-	-	25,000	30,000
Nomination, Compensation and Corporate Governance Committee	30,000	40,000	-	-	25,000	30,000
Executive Committee	-	-	-	-	-	-
Risk Management Committee	-	-	-	-	-	-

Remark: * Executive Director who holds position as executive and receives regular remuneration from the Company are not entitled to receive director's remuneration.

In this regard, total directors' remuneration for the year 2023 shall not exceed Baht 7 million (same amount as the year 2022).

2. Bonus

Bonus will be paid in proportion to the dividend payment (if any) at the rate of 1% of total dividend payment but shall not exceed Baht 3 million (same rate as the year 2022).

3. Other remuneration

- None -.

Agenda 8 To consider and approve the appointment of the auditors and the audit fee for the year 2023

The Board of Directors concurred with the recommendations of the Audit Committee and deemed it appropriate to propose that the 2023 AGM consider and approve the appointment of the following Certified Public Accountants of KPMG Phoomchai Audit Limited to be the auditor of the Company for the year 2023

1. Mr. Ekkasit Chuthamsatid CPA Registration No. 4195; or
2. Ms. Marisa Tharathornbunpakul CPA Registration No. 5752; or
3. Mr. Banthit Tangpakorn CPA Registration No. 8509,

and approve the audit fee for the year 2023 in the totaling amount of Baht 2,050,000 (same amount as the year 2022), excluding non-audit fee and out-of-pocket expenses actually incurred.

Agenda 9 To consider and approve the amendment to the Company's Articles of Association

The Board of Directors concurred with the recommendations of the Audit Committee and deemed it appropriate to propose that the 2023 AGM consider and approve the amendment to the Company's Articles of Association to comply with the Public Limited Company Act (No. 4), B.E. 2565 (2022) as follows:

Chapter 3 Directors and Directors' Authorities : Clause 22, Clause 23, and Clause 24

Chapter 4 Shareholders' Meeting : Clause 30, Clause 32, Clause 33 and Clause 34

Chapter 6 Dividend and Legal Reserve : Clause 46,

and approve the authorization to the person delegated by the authorized directors of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including to amend and/or add additional wordings as instructed by the registrar as necessary and appropriate until completion; however, such amendment should not affect the substance of the amendment to the Company's Articles of Association

Agenda 10 To consider and approve the prohibitive actions of business domination by foreigner

The Board of Directors deemed it appropriate to propose that the 2023 AGM consider and approve the definitions of the prohibitive actions of business domination by foreigner for submission to the National Broadcasting and Telecommunications Commission to be in accordance with the Notification of the National Broadcasting and Telecommunications Commission on the Prohibitions on Acts Constituting Foreign Dominance B.E. 2555 (2012) (and as amended thereof).

Agenda 11 Other businesses (if any)

In this regard, the Company gave the opportunity to shareholders to propose matters to be added to the list of agenda item of the 2023 AGM and to propose person(s) to be nominated as the Company's directors in advance of the meeting from October 18, 2022 to December 30, 2022. However, no shareholders proposed any matters to be added to the list of agenda items or proposed persons to be nominated as the Company's directors.

The Company shall publicize the Notice of the 2023 AGM and the supporting documents via the Company's website (www.symphony.net.th under Investor Relations > Shareholders Info > Shareholders' Meeting) from Tuesday, March 14, 2023 onwards. Shareholders are welcomed to send questions related to the proposed agenda of the 2023 AGM prior to the meeting date to the Company Secretary Department via email at atchara.a@symphony.net, or by phone number 0 2101 1111. The Board of Directors and the management will provide information to the shareholders on the meeting date.

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwana)

President

Company Secretary Department

Tel.: 02-101-1111 ext. 36010