

SYMPHONY COMMUNICATION **PUBLIC COMPANY LIMITED**

123 Suntowers Building B, 35th-36th Fl., Vibhavadee Rangsit Road, Chomphon, Chatuchak, Bangkok 10900 Thailand

www.symphony.net.th (A) Tel. 66 (0) 2101 1111

ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร

บริษัท ซิมโฟนี่ คอมมูนิเคชั่น จำกัด (มหาชน)

123 ซันทาวเวอร์ส อาคารบี ชั้น 35-36



No. CS2566/008

April 25, 2023

Dissemination of the Minutes of the 2023 Annual General Meeting of Shareholders on the Subject:

- Unofficial Translation -

Company's website

To: President of the Stock Exchange of Thailand

Symphony Communication Public Company Limited ("the Company") would like to advise that the Company submitted the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened on April 11, 2023 to the Stock Exchange of Thailand. Moreover, the Company has disseminated the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website at www.symphony.net.th under "Investor Relations > Shareholders Info > Shareholders' Meeting" from April 25, 2023 onwards.

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwan) President

Company Secretary Department Tel.: 02-101-1111 ext. 36010