

- Unofficial Translation -

No. CS2566/008

April 25, 2023

Subject : Dissemination of the Minutes of the 2023 Annual General Meeting of Shareholders on the 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](http://www.symphony.net.th) under “Investor Relations > Shareholders Info > Shareholders' Meeting” from April 25, 2023 onwards.

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwana)

President

Company Secretary Department

Tel.: 02-101-1111 ext. 36010