

- Unofficial Translation -

No. CS2566/004

April 11, 2023

Subject Report on the resolutions of the 2023 Annual General Meeting of Shareholders

To The President of the Stock Exchange of Thailand

With reference to the fact that Symphony Communication Public Company Limited (“the Company”) convened the 2023 Annual General Meeting of Shareholders on Tuesday, April 11, 2023 at 2 p.m. at Crowne Ballroom, 21<sup>st</sup> Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No. 952, Rama 4 Road, Suriya Wong Sub-District, Bangrak District, Bangkok, the Company would like to advise the Meeting’s resolutions as follows:

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

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the minutes of the 2022 Annual General Meeting of the Shareholders with the following votes:

Approved	354,554,262	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

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

Resolution The Meeting acknowledged the Board of Directors’ report of the 2022 performance without vote casting for the resolution.

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

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the Audited Financial Statements for the year ended December 31, 2022, which was audited by the Certified Public Accountant of KPMG Phoomchai Audit Limited and was reviewed by the Audit Committee, with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

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

**Resolution**

The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve that no allocation of profit from the operating results for the year 2022 as a legal reserve since the Company has had the full amount of legal reserve as required by law. The Meeting also unanimously resolved to approve the cash dividend payment from the operating results for the year 2022 to shareholders at the rate of Baht 0.0935 per share, totaling Baht 40,546,732. The dividend payment shall be paid on Tuesday, May 9, 2023. The resolution comprised the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 5**      **To acknowledge the payment of directors' bonus for the year 2022**

**Resolution**

The Meeting acknowledged that the directors' bonus for the year 2022 shall be paid totaling in the amount of Baht 405,468, which is in proportion to the dividend payment at the rate of one percent of the total dividend payment without vote casting for the resolution.

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

**Resolution**

The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, resolved to re-elect three directors who retired by rotation as the Company's independent directors and director for another term as follows:

1)    **Mr. Akarat Na Ranong, Independent Director** with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

2)    **Mr. Kranphol Asawasuwat, Director** with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	16,050	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

3)    **Mr. Afzal Abdul Rahim, Director** with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

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

**Resolution**

The Meeting, with the vote of no less than two-thirds of the total number of votes casted by the shareholders attending the Meeting, unanimously resolved to approve the remuneration for members of the Board of Directors and members of the Sub-Committees, which consist of the Audit Committee, the Nomination, Compensation and Corporate Governance Committee, the Executive Committee, and the Risk Management Committee, and directors' bonus for the year 2023 as follows:

**1. Directors' remunerations** comprising

- Monthly fee which will be paid at the rate of Baht 30,000 per person for the Chairman of the Board of Directors and the Chairman of the sub-committees and Baht 25,000 per person for the Vice Chairman of the Board of Directors, members of the Board of Directors and members of the sub-committees.
- Meeting allowance which will be paid on attendance basis at the rate of Baht 40,000 per person for the Chairman of the Board of Directors, the Vice Chairman of the Board of Directors and the Chairman of the sub-committees and Baht 30,000 per person for members of the Board of Directors and members of the sub-committees.

In this regard, the monthly fee and meeting allowance shall not exceed Baht 7,000,000.

**2. Directors' bonus**

The directors' bonus will be paid at one percent proportionately of total dividend payment (if any), but not exceeding Baht 3,000,000.

Nevertheless, members of the Board and members of the sub-committees who hold executive position and receive regular payment from the Company and members of the Board and members of the sub-committees who are representatives of the Company's major shareholders are not entitled to receive directors' remuneration and bonus.

with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	0.0000	%
Voided Ballot	0	votes	representing	0.0000	%

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

**Resolution**

The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the appointment of Mr. Ekkasit Chuthamsatid, Certified Public Accountant No. 4195, Ms. Marisa Tharathornbunpakul, Certified Public Accountant No. 5752, and Mr. Banthit Tangpakorn, Certified Public Accountant No. 8509 from KPMG Phoomchai Audit Limited as the auditors of the Company for the year 2023, as well as to approve the audit fee of Baht 2,050,000, excluding non-audit fee and out-of-pocket expenses at actual cost, with the following votes:

Approved	354,555,671	votes	representing	100.0000	%
Disapproved	100	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

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

**Resolution**    The Meeting, with the votes of no less than three-quarters of the total number of votes of shareholders attending the Meeting and entitled to vote, unanimously resolved to approve the amendment to the Company's Articles of Association , with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	0.0000	%
Voided Ballot	0	votes	representing	0.0000	%

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

**Resolution**    The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the prohibitive actions of business domination by foreigner, with the following votes:

Approved	354,555,771	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda 11**    **Other business (if any)**

- None -

Yours faithfully,

- Signature -

(Mr. Kranphol Asawasuwana)  
President

Company Secretary Department  
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