

- Unofficial Translation -

No. CS2566/010

October 12, 2023

Subject Invitation to shareholders to propose issues for inclusion in the 2024 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 principles of good corporate governance 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 2024 AGM agenda and to propose qualified candidates for nominating as Company director in advance from **October 16, 2023 – December 30, 2023**.

Criteria for proposal of issues for inclusion in the 2024 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) under “Investor Relations” > “Shareholders Info” > “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 2024 AGM agenda or the proposal of qualified candidates for nomination as Company director or questions about the 2024 AGM agenda to the Company via email: [atchara.a@symphony.net.th](mailto:atchara.a@symphony.net.th).

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwana)  
President

Company Secretary Department  
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