

- Unofficial Translation -

No. CS2567/003

March 21, 2024

Subject : Publication of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's website

To : President of the Stock Exchange of Thailand

Reference is made to the resolutions of the Board of Directors Meeting of Symphony Communication Public Company Limited (“**the Company**”) No. 1/2024, held on February 27, 2024, to convene the 2024 Annual General Meeting of Shareholders (the“**2024 AGM**”) on Friday, April 19, 2024 at 2 p.m. at Siam Hall Room, 6<sup>th</sup> Floor, Eastin Grand Hotel Phayathai, the Unicorn Building, No. 18, Phaya Thai Road, Thung Phaya Thai Sub-District, Ratchathewi District, Bangkok, to consider the previously informed agenda items.

The Company would like to advise that the Company has publicized the Notice of the 2024 AGM and the supporting documents on the Company's website: [www.symphony.net.th](http://www.symphony.net.th) under “Investor Relations > Shareholders Info > Shareholders' Meeting” from March 21, 2024 onwards so that shareholders have sufficient time to review the details of the meeting agenda items and the relevant information prior to the meeting date.

Shareholders are welcomed to send questions related to the agenda items of the 2024 AGM prior to the meeting date to the Company Secretary Department via email at [atchara.a@symphony.net.th](mailto:atchara.a@symphony.net.th), or by phone number: 02-101-1111, or by post to the following address: Company Secretary Department, Symphony Communication Public Company Limited, No. 123, Suntowers Building B, 36<sup>th</sup> Floor, Vibhavadee Rangsit Road, Chomphon Sub-District, Chatuchak District, Bangkok 10900.

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwana)  
President

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