

- Unofficial Translation -

No. CS2567/004

April 19, 2024

Subject Report on the resolutions of the 2024 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 2024 Annual General Meeting of Shareholders on Friday, April 19, 2024 at 2 p.m. at Siam Hall, 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, the Company would like to advise the Meeting’s resolutions as follows:

**Agenda Item 1 To consider and adopt the minutes of the 2023 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 adopt the minutes of the 2023 Annual General Meeting of the Shareholders with the following votes:

Approved	321,886,951	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 Board of Directors’ report on the operating performance of the Company for the year 2023**

Resolution The Meeting acknowledged the Board of Directors’ report on the operating performance of the Company for the year 2023 without vote casting for the resolution.

**Agenda Item 3 To consider and approve the Audited Financial Statements for the year ended December 31, 2023**

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, 2023, which was audited by the Certified Public Accountant of KPMG Phoomchai Audit Limited and was reviewed by the Audit Committee of the Company, with the following votes:

Approved	321,904,105	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 as the legal reserve, the dividend payment from the 2023 operating results, and the special dividend payment from the gain received from the disposal of total investment in the associated company

**Resolution**

The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to:

1. approve that no allocation of profit from the operating results for the year 2023 as a legal reserve since the Company has had the full amount of legal reserve as required by law.
2. approve the cash dividend payment for the year 2023 totaling at the rate of Baht 0.1459 per share, totaling in the amount of Baht 63,270,248 approximately, which derived from:
  - The dividend from net profit shown in the consolidated financial statements for operating results from the Company's core business for the year 2023 from 1 January 2023 to 31 December 2023 at the rate of Baht 0.1176 per share, amounting to Baht 50,997,815 approximately.
  - The special dividend from the gain received from the disposal of total investments in AIMS Data Centre (Thailand) Limited, which is the associated company at the rate of Baht 0.0283 per share, amounting to Baht 12,272,433 approximately.

The dividend payment shall be paid on Tuesday, May 9, 2023.

The resolution comprised the following votes:

Approved	321,904,217	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 5** To consider electing 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 director and directors for another term as follows:

- 1) **Mr. Woodtipong Moleechad, Independent Director** with the following votes:

Approved	321,365,217	votes	representing	99.8322	%
Disapproved	540,308	votes	representing	0.1678	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

- 2) **Mr. Teerarat Pantarasutra, Director** with the following votes:

Approved	321,905,525	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

3) **Mr. Patrick Corso, Director** with the following votes:

Approved	321,905,525	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 6**    **To consider and approve directors' remuneration for the year 2024**

**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, for the year 2024 as follows:

- 1. Monthly fee and meeting allowance** in the aggregated amount of not exceeding Baht 7,000,000, which will be allocated to members of the Board of Directors and members of the sub-committees as follows:
  - 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.
- 2. Annual bonus** which will be paid at 1.5 percent proportionately of total dividend payment (if any), but not exceeding Baht 3,000,000.
- 3. Other remunerations:** no other remuneration be provided to members of the Board of Directors and members of the sub-committees.

In this regard, members of the Board of Directors and members of the sub-committees who hold executive position of the Company or are employed by the Company and receive regular payment from the Company shall not be entitled to receive directors' remuneration.

The resolution comprised the following votes:

Approved	321,905,525	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 7**    **To consider and approve the appointment of the auditors and determining the audit fee for the fiscal year 2024**

**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, Mr. Piyanat Singkhorn, Certified Public Accountant No. 11641, and Ms. Jamjuree Sathapornchaiwat, Certified Public Accountant No. 11567 from KPMG Phoomchai Audit Limited as the auditors of the Company for the fiscal year 2024, as well

as to approve determining the audit fee of Baht 2,160,000, excluding non-audit fee and out-of-pocket expenses at actual cost, with the following votes:

Approved	321,905,525	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 8**    **To consider and approve the amendment to the Company's objectives and the amendment to Clause 3. of the Company's Memorandum of Association to be in line with the amendment to the Company's objectives**

**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 objectives and the amendment to Clause 3. of the Company's Memorandum of Association to be in line with the amendment to the Company's objectives, with the following votes:

Approved	321,905,525	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 9**    **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	321,905,535	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda 10**    **Other business (if any)**

- None -

Yours faithfully,

- *Signature* -

(Mr. Kranphol Asawasuan)  
President

Company Secretary Department  
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