



SYMPHONY COMMUNICATION
PUBLIC COMPANY LIMITED

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บริษัท ซิมโฟนี คอมมูนิเคชั่น จำกัด (มหาชน)

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ถนนวิภาวดีรังสิต แขวงจอนพล เขตจตุจักร
กรุงเทพฯ 10900

symphony communication symphony communication



- Unofficial Translation -

No. CS2567/009

October 17, 2024

Subject Invitation to shareholders to propose issues for inclusion in the 2025 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 2025 AGM agenda and to propose qualified candidates for nominating as Company director in advance from **October 21, 2024 – December 30, 2024**.

Criteria for proposal of issues for inclusion in the 2025 AGM agenda and criteria for proposal of qualified candidates for nominating as Company director are determined and disclosed on the Company’s website at: www.symphony.net.th under “Investor Relations” > “Shareholders Info” > “Meeting of Shareholders”.

Shareholders can send questions related to the proposal of issues for inclusion in the 2025 AGM agenda or the proposal of qualified candidates for nomination as Company director or questions about the 2025 AGM agenda to the Company via email: atchara.a@symphony.net.th.

Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwana)
President

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