

- Unofficial Translation -

No. CS2567/011

November 28, 2024

Subject Notification of the change of the President, title of the highest-ranking executive, and organization structure

To The President
The Stock Exchange of Thailand

Symphony Communication Public Company Limited (“**the Company**”) would like to notify that the Board of Directors at the Meeting No. 6/2024, convened on November 28, 2024, resolved to approve the following material matters:

1. The retirement of Mr. Kranphol Asawasuwana, as the President, which will be effective on December 17, 2024.
2. The promotion of Mr. Loh Chi Kwan, Chief Operating Officer, to be the President to succeed the retiring President, with the effective date from December 18, 2024.
3. The change in title of the highest-ranking executive of the Company to align with the roles, duties and responsibilities as follows:

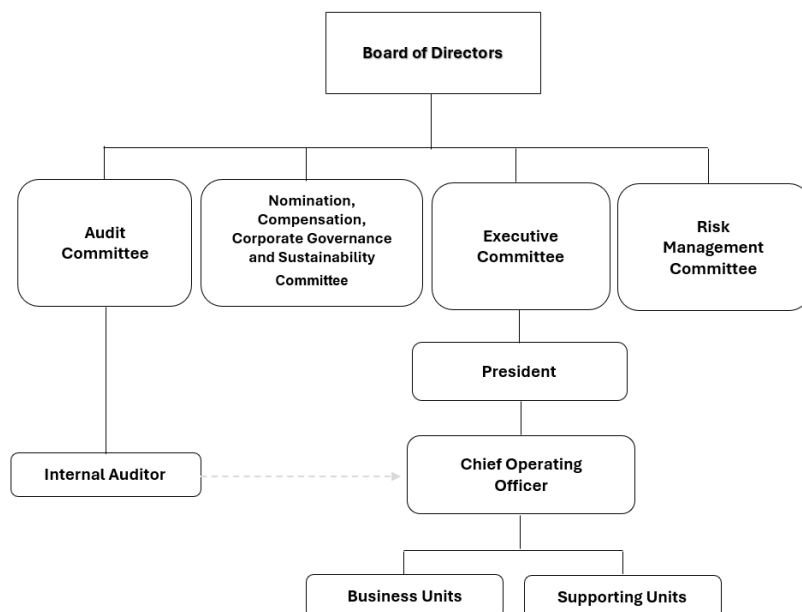
Current title : President

New title : Chief Executive Officer (CEO)

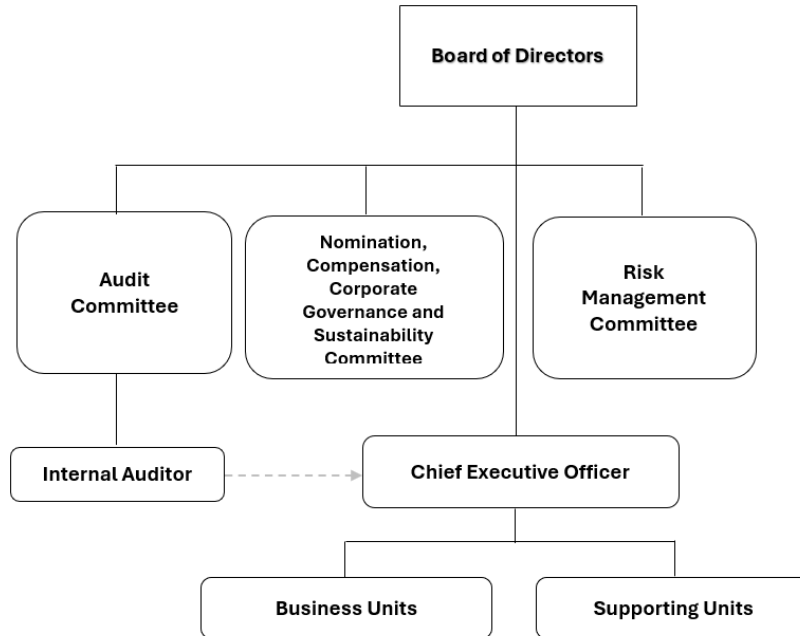
In this regard, the new title of the highest-ranking executive will be effective from December 18, 2024.

4. The dissolution of the Executive Committee and the change of organization structure to align with the Company’s current business operation and management. This will take effect from December 18, 2024 onwards as follows:

Current structure:



New structure:



Yours Sincerely,

- Signature -

(Mr. Kranphol Asawasuwana)

President

Company Secretary Department

Tel.: 02-101-1111 ext. 36010