

**SYMPHONY****SYMPHONY COMMUNICATION  
PUBLIC COMPANY LIMITED**123 Sun Towers Building B, 35<sup>th</sup>-36<sup>th</sup> Fl.,  
Vibhavadee Rangsit Road, Chomphon,  
Chatuchak, Bangkok 10900 Thailand

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บริษัท ซิมโฟนี คอมมูนิเคชั่น จำกัด (มหาชน)

123 ชั้นทาวเวอร์ส อาคารบี ชั้น 35-36  
ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร  
กรุงเทพฯ 10900

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*- Unofficial Translation -*

No. CS2568/004

April 25, 2025

Subject Report on the resolutions of the 2025 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 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025, at 2 p.m. at Siam Hall, 6<sup>th</sup> Floor, Eastin Grand Hotel Phayathai, 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 2024 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 2024 Annual General Meeting of the Shareholders with the following votes:

Approved	308,776,925	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 Company’s operating results for the year 2024**

Resolution The Meeting acknowledged the Board of Directors’ report on the operating results of the Company for the year 2024 without vote casting for the resolution.

**Agenda Item 3 To consider and approve the financial statements for the year ended December 31, 2024**

Resolution The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the Financial Statements for the year ended December 31, 2024, which was audited and signed by the independent auditor of KPMG Phoomchai Audit Limited and was reviewed by the Audit Committee of the Company, with the following votes:

Approved	321,805,572	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, and the dividend payment from the 2024 operating results**

**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 2024 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 from net profit shown in the consolidated financial statements for the Company's operating results for the year 2024 from 1 January 2024 to 31 December 2024 to shareholders at the rate of Baht 0.1589 per share, amounting to Baht 68,907,761.54 on Tuesday, May 20, 2025

The resolution comprised the following votes:

Approved	321,805,572	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) **Associate Professor Dr. Sujate Jantarang, Independent Director** with the following votes:

Approved	321,805,572	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

- 2) **Mr. Afzal Abdul Rahim, Director** with the following votes:

Approved	321,805,572	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

- 3) **Mr. Alex Loh Chi Kwan, Director** with the following votes:

Approved	321,805,572	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 2025**

### **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, Corporate Governance and Sustainability Committee, and the Risk Management Committee, for the year 2025 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, a member of the Board of Directors and a member of the sub-committees who hold an executive position, is the employee, or is employed to work with the Company and receive compensation as a salary or other benefits shall not be entitled to receive remuneration of members of the Board of Directors and members of the sub-committees.

The resolution comprised the following votes:

Approved	321,805,572	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 the audit fee for the fiscal year 2025**

### **Resolution**

The Meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, unanimously resolved to approve the appointment of Ms. Marisa Tharathornbunpakul, Certified Public Accountant No. 5752; Mr. Udomsak Busaraniphan, Certified Public Accountant No. 10331; Ms. Jamjuree Sathapornchaiwat, Certified Public Accountant No. 11567; and Mr. Piyanat Singkhorn, Certified Public Accountant No. 11641, from KPMG Phoomchai Audit Limited as the auditors of the Company for the fiscal year 2025, 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	321,805,572	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 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 determining the prohibitive actions of business domination by foreigner in accordance with the Prohibitive Actions specified in the annex to the Notification of the National Broadcasting and Telecommunications Commission on the Prohibitions on Acts Constituting Foreign Dominance B.E. 2555 (2012) (and as amended thereof) so that the Company's authorized person can sign and submit the confirmation letter to the National Broadcasting and Telecommunications Commission with the following votes:

Approved	321,805,572	votes	representing	100.0000	%
Disapproved	0	votes	representing	0.0000	%
Abstained	0	votes	representing	-	%
Voided Ballot	0	votes	representing	-	%

**Agenda Item 9**    **Other businesses (if any)**

- None -

Yours faithfully,

- *Signature* -

(Mr. Alex Loh Chi Kwan)  
Chief Executive Officer

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