

Symphony Communication Public Company Limited

Notice of the 2026 Annual General Meeting of Shareholders

Friday, 24 April 2026, at 2:00 p.m.

Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong
No. 80, Surawong Road, Si Phraya Sub-District,
Bang Rak District, Bangkok

Registration will be open from 12:00 p.m.

To ensure a smooth and efficient registration process,
kindly present the registration form with the printed barcode
to the registration staff on the day of the meeting

*The Company hereby informs that it **will not provide meeting souvenirs** at the 2026 Annual General Meeting of Shareholders and **will not produce and provide the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025 in printed format.** This initiative is in line with good corporate governance principles of the Company and the relevant regulatory guidelines and reflects the Company's strong commitment to environmentally responsible practices. The Company aims to reduce paper consumption, minimize greenhouse gas emissions, which are the primary causes of global warming, and promote the efficient and sustainable use of resources.*

(Unofficial Translation)



Privacy Notice for the 2026 Annual General Meeting of Shareholders

Symphony Communication Public Company Limited (“**the Company**”) realizes the importance to protect your personal data as our shareholders, and in a circumstance proxyholder of the aforesaid shareholders. The Company, therefore, advised the following information in compliance with the Personal Data Protection Act B.E. 2019 (the “**PDPA**”).

1. Purposes and Necessity for Personal Data Collection

In order to comply with laws, in particular, the law of the Public Limited Companies and the law of the Securities and Exchange, the Company is obliged to prepare a register of shareholders and has to collect, use, disclose and process personal data of shareholders and/or proxy for delivering documents in relation to the 2026 Annual General Meeting of Shareholders, verifying identity at the registration for attending the shareholders' meeting, vote counting process, preparing minutes of the shareholders' meeting, disclosing the minutes of the shareholders' meeting or information from photo or video of the meeting, which is recorded, on the Company's website and social media, carrying out any actions in relation to the dividend payment or the benefits of shareholders, as well as other actions relating to such shareholders' meeting.

The Company will collect, use, process and disclose your personal data for the aforementioned purposes only as required by law, or for the Company's legitimate interests, and your consent, (as the case may be).

In the case where the Company is required to collect, use, process or disclose your personal data as required by law, or as consented by the personal data owner (as the case may be), any failure to provide the necessary personal data for such purpose to the Company may impede the Company from managing and administering any benefits you, as a shareholder, may be entitled to (if any).

2. Personal Data to be Collected

The Company shall collect and process your personal data which is directly provided by you or by Thailand Securities Depository Company Limited, the Company's registrar, including but not limited to the following information:

- General personal data, e.g., name, surname, gender, nationality, identification number (or passport number), date of birth, age, address, telephone number, facsimile number, e-mail address, signature, photo, information about changing name/surname, number of shares, type of shares and shareholder's registration number.
- Financial information for any arrangement in relation to rights and benefits of shareholders, e.g., bank account number, name of bank, cheque number.
- Photo and video recording in the shareholders' meeting as well as electronic traffic data from the registration or attendance of such shareholders' meeting.
- Information provided by you via email or other channels designated by the Company.

3. Sensitive Personal Data

The Company has no intention of collecting your sensitive personal data, e.g., religion and blood type (if any) as appeared on the identification documents for any specific purpose. In the event that you provide the Company a copy of your identification document, you are requested to make invisible such data. If you do not make invisible of such data, it will be deemed that you already authorized the Company to make invisible those data and such document shall be deemed valid and legally binding in all aspects. In case the Company is unable to make invisible of those data as limited by some technical issue, the Company shall collect and use such data as being part of your identification documentation only.

4. Disclosure of Personal Data

In order to carry out the purposes specified in this Privacy Notice, it is necessary for the Company to disclose some information of the personal data above to the third party as determined below:

- Thailand Securities Depository Company Limited as the Company's registrar.
- Banks or financial institutions responsible for dividend payment to shareholders.
- Service providers, e.g., service providers for printing, courier, data storage, technology solutions for the shareholders' meeting for the benefits of shareholders' registration, identity verification, processing and reporting on voting results, or any other related services to fulfill the Company's obligations towards shareholders and/or proxies under the relevant laws.
- The Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce for submitting minutes of the shareholder's meeting and list of shareholders as required by law.
- The Company's website for disclosure of minutes of the shareholder's meeting.

5. Retention Period of Personal Data

The Company shall retain your personal data as long as it is necessary for the purposes of collecting, using, processing, or disclosing such personal data set out in this Privacy Notice and may further retain your personal data as necessary period in order to comply with applicable laws. After these periods elapse, the Company will either destroy or anonymize such personal data.

6. Rights of Data Owners

According to the provisions under the PDPA, data owners have rights to access and obtain copy of his/her personal data, or to request the disclosure of the acquisition of such personal data, to request the Company to correct, complete and update the personal data, to request the Company to send or transfer his/her personal data to other entities or persons in compliance with the method prescribed by the relevant laws, to give consent and withdraw consent, to reject the collection, use or disclosure of his/her personal data, to request the Company to erase, destroy the personal data or make such personal data become anonymous data and to file a complaint to the Office of the Personal Data Protection Commission in case that the Company violates the PDPA.

In the event that data owners file the request under the PDPA and once the Company receives such request; the Company will comply within the period stipulated by law accordingly. However, the Company will consider the shareholder's request by considering related factors. The Company may reserve the right to withdraw the shareholders' and/or proxies' request if it is permitted by the PDPA.

7. Contact Channels

If shareholders and/or proxyholders have any inquiries, or need more details related to the protection of personal data under this Privacy Notice or would like to exercise the rights of data owners as described in item 6., or may have any complaint, shareholders and/or proxyholders can contact the Company at the following channels:

Company Secretary Department

Symphony Communication Public Company Limited

Office Address : No. 123, Suntowers Building B, 36th Floor, Vibhavadee Rangsit Road,
Chomphon Sub-District, Chatuchak District, Bangkok

or by telephone: 02-101-1111 ext. 36010

or via e-mail : atchara.a@symphony.net.th

In this regard, the Company shall collect, use, process, or disclose personal data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the right to the privacy and personal data protection.

The Company may amend this Privacy Notice and disclose through the Company's website or the notice to the shareholders' meeting or the Stock Exchange of Thailand's information disclosure system or in accordance with the relevant laws and regulations.

CONTENT

Enclosure	Item	Page
	Notice of the 2026 Annual General Meeting of Shareholders	1
Enclosure 1	Copy of the minutes of the 2025 Annual General Meeting of Shareholders	15
Enclosure 2	Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025 in QR Code format	36
Enclosure 3	Information of the persons nominated for election as directors in replacement of directors retiring by rotation	37
Enclosure 4	Information of the persons nominated for appointment as the Company's auditors for the fiscal year 2026	47
Enclosure 5	List of the Prohibition on Acts Constituting Foreign Dominance of Business Operations pursuant to the Notification of the National Broadcasting and Telecommunications Commission on the Prohibitions on Acts Constituting Foreign Dominance of Business Operations B.E. 2555 (2012)	49
Enclosure 6	The Company's Articles of Association relating to shareholders' meetings	52
Enclosure 7	Guidelines on registration procedures, proxy appointment, and documents and evidence required to be presented on the meeting date	56
Enclosure 8	Information on the Company's independent directors for shareholders' proxy appointment	60
Enclosure 9	Map of the venue for the 2026 Annual General Meeting of Shareholders	63
Enclosure 10	Details of the procedures for submitting questions in relation to the shareholders' meeting	64
Enclosure 11	Proxy Forms A., B., and C.	(1)

(Unofficial Translation)

No. CS2569/02

March 25, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Attention: Shareholders of Symphony Communication Public Company Limited

- Enclosures:
1. Copy of the minutes of the 2025 Annual General Meeting of Shareholders (for consideration under Agenda Item 1)
 2. Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025 in QR Code format (for consideration under Agenda Items 2 and 3)
 3. Information of the persons nominated for election as directors in replacement of directors retiring by rotation (for consideration under Agenda Item 5)
 4. Information of the persons nominated for appointment as the Company's auditors for the fiscal year 2026 (for consideration under Agenda Item 7)
 5. List of the Prohibition on Acts Constituting Foreign Dominance of Business Operations pursuant to the Notification of the National Broadcasting and Telecommunications Commission on the Prohibitions on Acts Constituting Foreign Dominance of Business Operations B.E. 2555 (2012) (for consideration under Agenda Item 8)
 6. The Company's Articles of Association relating to shareholders' meetings
 7. Guidelines on registration procedures, proxy appointment, and documents and evidence required to be presented on the meeting date
 8. Information on the Company's independent directors for shareholders' proxy appointment
 9. Map of the venue for the 2026 Annual General Meeting of Shareholders
 10. Details of the procedures for submitting questions regarding the agenda items of the shareholders' meeting
 11. Proxy Form A., B., and C.

NOTICE IS HEREBY GIVEN that, by virtue of the resolutions of the Board of Directors Meeting No. 1/2026, held on 27 February 2026, the Annual General Meeting of Shareholders for the year 2026 ("**2026 AGM**") of Symphony Communication Public Company Limited ("**the Company**") shall be convened on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok, to consider matters in accordance with the following agenda items:

Agenda Item 1: To consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders

Objective and Rationale: To enable the Annual General Meeting of Shareholders to consider and approve the minutes of the 2025 Annual General Meeting of Shareholders, which was held on 25 April 2025. The Company has prepared the said minutes in a complete, accurate, and proper manner and submitted them to the Stock Exchange of Thailand, as well as published them on the Company's website within 14 days from the date of the Annual General Meeting of Shareholders.

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the 2026 AGM consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders, which were duly prepared in a complete, accurate, and proper manner, and were submitted to the Stock Exchange of Thailand as well as published on the Company's website within 14 days from the date of the Annual General Meeting of Shareholders. A copy of the said minutes is provided in the **(Enclosure No. 1)**.

Voting: The resolution on this agenda must be passed by a majority vote of shareholders attending the Meeting and casting their votes.

Agenda Item 2: To acknowledge the Board of Directors' report on the Company's operating results for the year 2025

Objective and Rationale: To comply with Article 41 of the Company's Articles of Association which requires the annual general meeting of shareholders to acknowledge the Board of Directors' report on the Company's performance for the preceding year

Opinion of the Board: The Board of Directors deemed it appropriate to present the summary report of the Company's operating results and significant events for the year 2025, covering the period from 1 January 2025 to 31 December 2025 to shareholders for acknowledgement. Such information is disclosed in the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025, as presented in the **(Enclosure No. 2)**.

Voting: This agenda item is for acknowledgement, so voting is not required.

Agenda Item 3: To consider and approve the financial statements for the year ended 31 December 2025

Objective and Rationale: To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (and as amended thereto) ("**the Public Limited Companies Act**") and Article 50 of the Company's Articles of Association which requires the Board of Directors to prepare the statements of financial position (Balance Sheets) and the statements of income as at the end of the Company's accounting period for submission to the Annual General Meeting of Shareholders for approval.

Opinion of the Board: The Board of Directors deemed it appropriate to propose that the 2026 AGM consider and approve the statements of financial position (Balance

Sheet) and the statements of income for the year ended 31 December 2025, which have been audited and signed by the independent auditor of KPMG Phoomchai Audit Limited, together with the auditor's report thereon. The said financial statements have been reviewed and endorsed by the Audit Committee of the Company. Details of the said financial statements are set out under **Part 3: Financial Statements** of the Company's Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025, as presented in the **(Enclosure No. 2)**.

Voting:

The resolution on this agenda must be passed by a majority vote of shareholders attending the Meeting and casting their votes.

Agenda Item 4: To consider and approve the profit allocation for legal reserve, and the dividend payment from the operating results for the year 2025

Objective and Rationale: To comply with Article 41 of the Company's Articles of Association, which stipulates that the Company's profit allocation shall be considered and approved by the annual general meeting of shareholders, as well as to comply with Section 116 of the Public Limited Companies Act and Clause 47 of the Company's Articles of Association, which require the Company to set aside not less than 5% of its annual net profit after deduction of accumulated losses (if any), as a legal reserve until such reserve reaches no less than 10% of the Company's registered capital.

Furthermore, Section 115 of the Public Limited Companies Act and Clause 45 of the Company's Articles of Association stipulate that the annual dividend payment may only be made upon approval by a shareholders' meeting.

At present, the Company has a registered capital of Baht 433,654,887 and establishes a legal reserve amounting to Baht 43,365,489 which is equal to 10% of its registered capital. Accordingly, the Company is not required to make any additional allocation of net profits for the legal reserve.

With respect to dividend payment, the Company has a policy to pay dividends to shareholders at the rate of not less than 40% of net profit after deduction of corporate income tax and statutory reserves required under the Articles of Association and by law. However, the dividend payment may be subject to changes depending on the Company's operating results, business expansion plans, investment plans, liquidity position, and other relevant factors relating to management necessity and appropriateness in the future, provided that the dividend payment shall not materially affect the Company's normal operations.

For the year 2025, the Company reported a net profit in the consolidated financial statements of Baht 120,512,076. After taking into consideration of various factors, including the Company's current cash flow position, and in order to maintain a dividend payout level that remains competitive with alternative investment returns, the Company proposes payment of dividends from its operating results of the year 2025, covering the period from 1 January 2025 to 31 December 2025,

to shareholders in cash at the rate of Baht 0.0973 per share, representing a total dividend payment of Baht 42,194,620.51, or 35% of net profit shown in the consolidated financial statements.

However, the proposed dividend is lower than the Company's dividend payment policy, as the Company is required to allocate a portion of its net profit as reserves to support the development and enhancement of network quality and service delivery, the expansion of network routes and service coverage areas, as well as innovation development and future investments. Such allocation is intended to support the Company's sustainable long-term business growth and to strengthen its capacity to provide consistent dividend payments to shareholders in the future

Details of the dividend payments in comparison with the previous years are as follows:

Details of the Dividend Payment	Year 2025	Year 2024
1. Net Profit (Baht)	120,512,076	205,601,197
2. Total numbers of shares (shares)	433,654,887	433,654,887
3. Profit per share (Baht/share)	0.28	0.47
4. Dividend per share (Baht/share)	0.0973	0.1589
5. Total dividend amount (Baht)	42,194,621	68,907,762
6. Dividend payout ratio (%)	35.00	33.50

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the 2026 AGM consider and approve the allocation of profit and the dividend payment for the operating results of the year 2025, with the following details:

- 1) No allocation of net profit from the operating results for the year 2025 shall be made for additional legal reserve, as the Company has already accumulated a legal reserve amounting to Baht 43,365,489, representing 10% of the Company's registered capital, which is in full compliance with the legal requirement.
- 2) The dividend payment from the Company's operating results for the year 2025, covering the period from 1 January 2025 to 31 December 2025, to shareholders in cash at the rate of Baht 0.0973 per share, amounting to a total dividend payment of Baht 42,194,620.51.

The proposed dividends shall be paid out of the net profit of the Company's business which is subject to 20% of corporate income tax in which individual shareholders are entitled to a dividend tax credit at the rate of 20/80 of the dividend received.

The Company determined the record date for shareholders who are entitled to receive the dividend on Monday, 16 March 2026, and the date of dividend payment is scheduled on Tuesday, 19 May 2026.

Nevertheless, the aforementioned dividend payment remains subject to approval by the 2026 AGM.

Voting: The resolution on this agenda must be passed by a majority vote of shareholders attending the Meeting and casting their votes.

Agenda Item 5: To consider electing directors in replacement of directors retiring by rotation

Objective and Rationale: Pursuant to Section 71 of the Public Limited Companies Act and Article 15 of the Company's Articles of Association, at each annual general meeting of shareholders, one-third (1/3) of the total number of directors shall retire from office by rotation. If the total number of directors cannot be evenly divided into three parts, the number of directors retiring shall be the closest to one-third (1/3). For the first and second years following the Company's registration as a public limited company, the directors retiring from office shall be determined by drawing lots. For subsequent years, the directors who have served the longest term shall retire. Directors retiring by rotation may be re-nominated and re-elected to serve another term.

At present, the Company has a total of eight (8) directors. At 2026 AGM, three (3) directors are due to retire by rotation, namely:

Name	Position
1. Mr. Akarat Na Ranong	Independent Director; Chairman of the Audit Committee; and Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee
2. Mr. Kranphol Asawasuwana	Director; Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee; and Member of the Risk Management Committee
3. Mr. Teerarat Pantarasutra	Director; Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee; and Member of the Risk Management Committee

In the director nomination process, the Company invited shareholders to propose qualified individuals for consideration and nomination to the 2026 AGM for election as directors of the Company. Such invitation was announced via the websites of the Stock Exchange of Thailand and the Company during the period from 17 October 2025 to 30 December 2025. Upon the expiry of the said period, no shareholder submitted any nomination of candidates for consideration as directors of the Company.

The Nomination, Compensation, Corporate Governance and Sustainability Committee conducted the director nomination process by considering individuals with appropriate qualifications, knowledge, capabilities, experience, and good work records, as well as leadership qualities, broad vision, integrity, ethical standards, and positive attitudes toward the organization. Consideration was also given to the candidates' ability to devote sufficient time to perform their duties for the benefit of the Company. In addition, the Nomination, Compensation, Corporate Governance and Sustainability Committee took into account board diversity and prepared a Board Skills Matrix to identify the desired qualifications of directors, based on the skills required but currently lacking, as well as suitability in alignment with the composition and structure of the Board, and the Company's business strategy and direction. The nomination process was conducted in a transparent manner in accordance with the guidelines prescribed by the Company in order to enhance shareholders' confidence.

The Nomination, Compensation, Corporate Governance and Sustainability Committee, excluding members who have vested interests, evaluated the performance of the directors retiring by rotation and concluded that all three directors possess appropriate qualifications, experience, knowledge, and capabilities, and have diligently and responsibly performed their duties as directors, providing valuable opinions and recommendations beneficial to the Company's operations.

With respect to the Independent Director, the Nomination, Compensation, Corporate Governance and Sustainability Committee was of the view that he fully meets the qualifications prescribed by applicable laws and regulations governing independent directors and is able to express independent opinions in compliance with the relevant principles and criteria.

Accordingly, the Nomination, Compensation, Corporate Governance and Sustainability Committee recommended that the Board of Directors consider proposing to the 2026 AGM the re-election of three directors retiring by rotation, to continue serving as independent director and directors of the Company for another term.

Opinion of the Board: The Board of Directors, excluding directors who have vested interests, carefully reviewed and considered the recommendations submitted by the Nomination, Compensation, Corporate Governance and Sustainability Committee, which was made in accordance with the Company's prescribed director nomination and selection process, the Company's Articles of Association, and the relevant rules and applicable laws. Due consideration was also given to the appropriateness of the Board's composition and structure, as well as the Company's business strategies and direction.

After a thorough and prudent assessment of the qualifications of each nominated director, the Board was of the opinion that all three nominated directors possess appropriate and complete qualifications

and do not have any prohibited characteristics under applicable laws and regulations. They have suitable skills, knowledge, capabilities, experience, and specialized expertise that will be beneficial to the Company's business operations. Moreover, they demonstrate integrity, ethical conduct, compliance with the Company's Business Code of Conduct, a positive vision and attitude toward the organization, and a strong willingness and readiness to perform their assigned duties to the best of their abilities.

With respect to Mr. Akarat Na Ranong, Independent Director, the Board was of the view that he is able to express opinions independently and fully meets the qualifications of an independent director as prescribed by the Company. Such criteria are consistent with, and more stringent than, the requirements applicable to independent directors under the regulations of the Stock Exchange of Thailand and the Securities and Exchange Commission.

Accordingly, the Board of Directors resolved to concur with the recommendation of the Nomination, Compensation, Corporate Governance and Sustainability Committee and deemed it appropriate to propose to the 2026 AGM the election of the following directors retiring by rotation to continue serving for another term as independent director and directors of the Company:

- (1) Mr. Akarat Na Ranong Independent Director
- (2) Mr. Kranphol Asawasuwana Director, and
- (3) Mr. Teerarat Pantarasutra Director

The profiles of the three directors, details of their shareholdings in the Company, as well as information regarding their directorships or executive positions in listed companies and other non-listed companies or entities, are provided in **(Enclosure No. 3)**.

Voting:

The resolution on this agenda must be passed by a majority vote of shareholders attending the Meeting and casting their votes.

Agenda Item 6: To consider and approve directors' remuneration for the year 2026

Objective and Rationale: To comply with Section 90 of the Public Limited Companies Act, which requires that the directors' remuneration shall be in accordance with the resolution of the shareholders' meeting, and Article 29 of the Company's Articles of Association, which stipulates that directors are entitled to receive remuneration from the Company in the form of salaries, bonuses, meeting allowances, gratuities, or other benefits as prescribed by the Articles of Association or as approved by the shareholders' meeting.

In determining directors' remuneration, the Company takes into consideration the appropriateness of the remuneration in relation to the duties and responsibilities assigned to each director, as well as comparability with remuneration paid to directors of other listed companies in similar industries or of comparable size. Such remuneration must be appropriate and sufficient to attract and retain qualified directors capable of performing their duties effectively in line

with the Company's business direction and strategic objectives. The remuneration determination process is conducted in a transparent manner in order to enhance shareholders' confidence.

The Nomination, Compensation, Corporate Governance and Sustainability Committee considered and determined directors' remunerations in accordance with the remuneration policy and criteria established by the Company. The Nomination, Compensation, Corporate Governance and Sustainability Committee also benchmarked such remuneration against the average directors' remuneration of comparable listed companies, based on the directors' remuneration survey report published by the Thai Institute of Directors Association (IOD). In addition, factors such as business expansion, operating performance growth, the Company's value, and inflation were taken into account.

Based on the above considerations, the Nomination, Compensation, Corporate Governance and Sustainability Committee deemed it appropriate to propose the remuneration for the Company's directors and members of the sub-committees, consisting of the Audit Committee, the Nomination, Compensation, Corporate Governance and Sustainability Committee, and the Risk Management Committee, for the year 2026 as follows:

1. **Monthly retainer fee and meeting allowance** in the aggregate amount of not exceeding Baht 7,000,000, which is equal to the amount approved for the year 2025.
2. **Annual bonus** in the aggregate amount of not exceeding Baht 3,000,000, which will be paid proportionately at 1.5 percent (1.5%) of the total dividend payment (if any), which is the same amount and rate as approved for the year 2025.

The Company does not grant any other privileges or benefits to its directors other than the directors' remuneration and annual bonus as proposed above, which is consistent with the practice applied in the year 2025.

Nevertheless, to enable directors to perform their duties effectively, the Company has provided the Directors and Officers Liability Insurance, as well as life insurance, group health insurance, annual health check-up expenses, and expenses for participation in training programs and seminars for its directors. Such benefits are provided within the limits prescribed under the Company's human resource management policy.

The allocation of monthly retainer fees and meeting allowances for members of the Board of Directors and sub-committees for the year 2026 in comparison with 2025 are as follows:

Remuneration ⁽¹⁾	Year 2026 (for approval)	Year 2025
Board of Directors		
1. Monthly Retainer Fee (Baht/person) <ul style="list-style-type: none"> • Chairman • Vice Chairman • Member 	35,000 ⁽²⁾ 30,000 ⁽²⁾ 30,000 ⁽²⁾	30,000 25,000 25,000
2. Meeting Allowance (Bah/time/person) (only for director who attend the meeting) <ul style="list-style-type: none"> • Chairman • Vice Chairman • Member 	40,000 40,000 30,000	40,000 40,000 30,000
Sub-Committees ⁽³⁾ consist of		
1) Audit Committee, 2) Nomination, Compensation, Corporate Governance and Sustainability Committee, and 3) Risk Management Committee		
1. Monthly Retainer Fee (Baht/person) <ul style="list-style-type: none"> • Chairman • Member 	35,000 ⁽²⁾ 30,000 ⁽²⁾	30,000 25,000
2. Meeting Allowance (Baht/time/person) (only for member who attend the meeting) <ul style="list-style-type: none"> • Chairman • Member 	40,000 30,000	40,000 30,000

Remark: ⁽¹⁾ An executive director as well as a director holding executive position within the Company are not entitled to receive remuneration in his/her capacity as member of the Board of Directors or any sub-committees.

⁽²⁾ For the year 2026, the Company proposes to increase the monthly retainer fee for members of the Board of Directors and sub-committees by Baht 5,000 from the rates applied in 2025. Such proposed adjustment remains within the total remuneration limit requested for approval from the shareholders' meeting, which is capped at Baht 7 million.

⁽²⁾ The Board of Directors may consider adjusting the structure or composition of the sub-committees in the future. However, the total amount of directors' remuneration for the year 2026 shall not exceed the approved ceiling of Baht 7 million.

For the year 2025, the total monthly retainer fee and meeting allowances for members of the Board of Directors and sub-committees amounted to Baht 4,870,000. In addition, the annual bonus for 2025 amounted to approximately Baht 632,919, representing 1.5% of the proposed dividend payment of Baht 42,194,620.51 (subject to dividend payment). The bonus will be allocated to independent directors. The directors'

remuneration for the year 2025 is within the limit approved by the 2025 Annual General Meeting of Shareholders.

Opinion of the Board: The Board of Directors considered and concurred with the recommendation of the Nomination, Compensation, Corporate Governance and Sustainability Committee, and deemed it appropriate to propose that the 2026 AGM consider and approve directors' remuneration for the year 2026, comprising the following:

- (1) Monthly retainer fee and meeting allowance, with an aggregate amount of not exceeding Baht 7 million, to be allocated as proposed, to be allocated to members of the Board of Directors and sub-committees as detailed in the table above; and
- (2) Annual bonus, with an aggregate amount of not exceeding Baht 3 million, which will be paid proportionately at 1.5% of the total dividend payment (if any).

No other remuneration or benefits shall be provided.

In this regard, the proposed amounts of directors' remunerations and annual bonus for the year 2026 are equivalent to those that were approved by the 2025 Annual General Meeting of Shareholders, convened on 25 April 2025.

Voting: The resolution on this agenda must be passed by votes of no less than two-third (2/3) of the total votes of shareholders attending the meeting.

Agenda Item 7: To consider and approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2026

Objective and Rationale: To comply with Section 120 of the Public Limited Companies Act, as well as Article 41 and Article 52 of the Company's Articles of Association, which require the annual general meeting of shareholders to appoint the auditors and determine an audit fee of the Company on an annual basis. The shareholders' meeting may resolve to re-appoint the existing auditors.

At present, the Company's auditor is Ms. Marisa Tharathornbunpakul, Certified Public Accountant Registration No. 5752 of KPMG Phoomchai Audit Limited ("**KPMG**"), who is responsible for reviewing, auditing and giving opinions on the Company's financial statements for the fiscal years from 2020 to 2025, totaling six years.

For the selection of the Company's auditors for the fiscal year 2026, the Audit Committee has undertaken an evaluation of audit firms and auditors based on criteria including audit quality and performance standards, independence, experience and expertise, personnel capability, and the appropriateness of the proposed audit fees. In addition, the Audit Committee has considered the qualifications of the auditors, as well as auditor rotation requirements in accordance with the criteria prescribed by the Securities and Exchange Commission, to ensure transparency and independence in the performance of audit duties.

Following careful consideration, the Audit Committee resolved to recommend the appointment of KPMG and its auditors as the Company's auditors for the fiscal year 2026. This recommendation is based on KPMG's position as a leading global audit firm within the Big Four, possessing extensive expertise and experience, internationally recognized professional standards, and the ability to perform its duties with independence. KPMG also proposed audit fees that are appropriate and commensurate with the scope of the audit engagement. Furthermore, KPMG has no relationships or interests with the Company, its subsidiary company, directors, executives, major shareholders, or related persons that could give rise to any impairment of its independence in the performance of its duties.

Opinion of the Board: The Board of Directors considered and concurred with the Audit Committee's recommendation, which was made following a thorough and appropriate review, and deemed it appropriate to propose that the 2026 AGM consider and approve the appointment of the following five (5) certified public accountants from KPMG as the Company's auditors for the fiscal year 2026, of which one auditor shall be authorized to review and audit the Company's financial statements, and sign the audit report. This arrangement is intended to ensure continuity of audit services in the event that any appointed auditor is unable to perform his or her duties, the other auditor shall perform.

Name	CPA No.
1. Ms. Marisa Tharathornbunpakul (Signed the financial statements of the Company for the fiscal year 2020-2025)	5752
2. Mr. Udomsak Busaraniphan (Never sign the financial statements of the Company)	10331
3. Ms. Jamjuree Sathapornchaiwat (Never sign the financial statements of the Company)	11567
4. Mr. Piyanat Singkhorn (Never sign the financial statements of the Company)	11641
5. Ms. Pannida Suksawat (Never sign the financial statements of the Company)	11722

The proposed auditors possess all required qualifications in accordance with the relevant criteria and have been duly approved by the Securities and Exchange Commission, have no relationship or interests with the Company, its subsidiary company, directors, executives, major shareholders, or related persons. Accordingly, they maintain full independence in performing their audit duties.

Information regarding the background and professional experience of the certified public accountants proposed for appointment as the Company's auditors for the fiscal year 2026 is provided in **(Enclosure No. 4)**.

In this regard, Diamond Line Services Company Limited, a subsidiary of the Company, has engaged the same audit firm and appointed auditors from the same group as those of the Company to serve as its auditors for the fiscal year 2026.

With respect to the audit fees for the fiscal year 2026, the Board of Directors, upon the recommendation of the Audit Committee which has conducted an thorough and careful review, deemed it appropriate to propose that the 2026 AGM consider and approve the Company’s audit fee in an aggregate amount of not exceeding Baht 2,160,000, which is equal to the amount approved for the year 2025.

The proposed audit fee does not include fees for other services (non-audit fees) nor actual out-of-pocket expenses incurred in the course of providing audit services, such as travel expenses, telephone charges, postage, stamp duty, photocopying costs, and other related expenses.

A comparison of auditors’ remuneration for the fiscal year 2026 with those for the year 2025 and 2024 are as follows:

(Unit : Baht)

Auditor’s Remuneration	Year 2026 KPMG (for approval)	Year 2025 KPMG	Year 2024 KPMG
Audit fee	2,160,000 ⁽¹⁾	2,160,000 ⁽²⁾	2,160,000 ⁽³⁾

Remark: ⁽¹⁾ The proposed audit fee excludes non-audit fees and any out-of-pocket expenses incurred in connection with the services provided.

⁽²⁾ The Company did not incur any non-audit fees in 2025.

⁽³⁾ In 2024, in addition to the audit fee, the Company incurred non-audit fee relating to a review of compliance with the conditions of the investment promotion certificate (BOI) in the amount of Baht 100,000.

Voting:

The resolution on this agenda must be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 8:

To consider and approve the review of the notification on prohibitions on acts constituting foreign dominance of business operations

Objective and Rationale: to comply with the Notification of the National Broadcasting and Telecommunications Commission on the Determination of Prohibitions on Acts Constituting Foreign Dominance of Business Operations B.E. 2555 (2012) (and as amended thereof) (the “**NBTC Notification**”), which requires licensees to establish or review such prohibitions on an annual basis. This is for the purpose of enabling the Company to submit a certification to the National Broadcasting and Telecommunications Commission (the “**NBTC Commission**”) confirming that the Company shall not engage in any act in violation of any of such prohibitions. Such certification must be executed by an authorized signatory binding the Company and submitted to the NBTC Commission within 30 days from the date of the annual general meeting of shareholders.

Opinion of the Board:

The Board of Directors considered and was of the opinion that, in order for the Company to conduct its business in compliance with applicable laws and regulations, it was deemed appropriate to propose that the 2026 AGM consider and approve the review of the Company’s notification on prohibitions on acts constituting foreign dominance of

business operations, of which its content is consistent with the List of the Prohibition on Acts Constituting Foreign Dominance of Business Operations as specified in the Annex to the NBTC Notification, as detailed in **(Enclosure No. 5)**. Upon approval, the authorized signatory of the Company shall submit the required certification to the NBTC Commission in accordance with the applicable legal requirements.

Voting:

The resolution on this agenda must be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 9: To consider other matters (if any)

Shareholders are hereby cordially invited to attend the 2026 AGM on the date, at the time, and at the meeting venue as specified above. Registration for shareholders will commence **from 12:00 p.m.** onwards.

In this regard, the Board of Directors Meeting No. 1/2026, held on 27 February 2026, resolved to determine the record date for the list of shareholders who are entitled to attend the 2026 AGM on Monday, 16 March 2026.

Shareholders who wish to submit questions regarding the agenda items of the 2026 AGM may submit questions in advance to the Company in accordance with the procedures for submitting questions relating to the shareholders' meeting, as set out in **(Enclosure No. 10)**.

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend and vote on his or her behalf, the shareholder is requested to use either Proxy Form A. or Proxy Form B. (*Proxy Form B is recommended*), as provided in **(Enclosure No. 11)**. Shareholders who are foreign investors and have appointed a custodian in Thailand to hold and safeguard their shares are requested to execute Proxy Form C., as provided in **(Enclosure No. 11)**.

In order to safeguard the rights and interests of shareholders who are unable to attend the meeting in person, shareholders may appoint an independent director of the Company as their proxy to attend the meeting and cast votes on their behalf, by using the proxy form provided in **(Enclosure No. 11)**. The names and details of the independent directors proposed by the Company to act as proxies are set out in the information on independent directors for proxy appointment, as provided in **(Enclosure No. 8)**. Shareholders are kindly requested to submit the duly completed proxy form together with all required supporting documents, as prescribed by the Company, to the Company at the address specified below **by Monday, 20 April 2026**, in order to enable the Company to duly and accurately proceed in accordance with the shareholder's intention:

Company Secretary Department

Symphony Communication Public Company Limited
No. 123, Suntowers Building B, 36th Floor
Vibhavadee Rangsit Road, Chomphon Sub-District
Chatuchak District, Bangkok 10900

In order to facilitate a smooth, convenient, and efficient registration process for the 2026 Annual General Meeting of Shareholders, the Company kindly requests shareholders to carefully review the guidelines on registration procedures, proxy appointment, as well as the documents and evidence required to be presented on the meeting date, as detailed in **(Enclosure No. 7)**. The Company will conduct the meeting in accordance with the provisions of the Company's Articles of Association relating to shareholders' meetings, as set out in **(Enclosure No. 6)**.

Yours faithfully,

For and on behalf of the Board of Directors
Symphony Communication Public Company Limited



(Mr. Alex Loh Chi Kwan)
Authorized Director and Chief Executive Officer

Company Secretary Department
Telephone number: 02-101-1111 ext. 36010

(UNOFFICIAL TRANSLATION)

Minutes of the 2025 Annual General Meeting of Shareholders Symphony Communication Public Company Limited

The Meeting was convened on April 25, 2025, at 2 p.m. at Siam Hall Room, 6th Floor, Eastin Grand Hotel Phayathai, the Unicorn Building, No. 18, Phayathai Road, Thung Phayathai Sub-District, Ratchathewi District, Bangkok.

Mr. Woodtipong Moleechad, Chairman of the Board, presided as the Chairman of the Meeting (“**the Chairman**”) and Ms. Atchara Aeampee, Company Secretary, acted as the Secretary to the Meeting (“**the Secretary**”).

The Secretary welcomed the shareholders attending the 2025 Annual General Meeting of Shareholders (“**AGM**”) and informed them of the meeting procedures, security measures, and emergency protocol. The Secretary also sought permission from the Meeting to record the meeting’s atmosphere in both photo and video format of the meeting atmosphere. The purpose is to use the material as part of the meeting minutes and for publicizing the Company important events through the Company’s website and online media platforms.

Before the commencement of the 2025 AGM, the Secretary introduced directors, executives, and the auditor of the Company who attended the 2025 AGM individually as follows:

Directors in attendance:

- | | |
|--------------------------------------|--|
| 1. Mr. Woodtipong Moleechad | Chairman of the Board, Independent Director, Member of the Audit Committee, and Chairman of the Nomination, Compensation, Corporate Governance and Sustainability Committee |
| 2. Mr. Akarat Na Ranong | Vice Chairman of the Board, Independent Director, Chairman of the Audit Committee, and Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee |
| 3. Assoc. Prof. Dr. Sujate Jantarang | Independent Director, Member of the Audit Committee, and Member of the Nomination, Compensation and Corporate Governance Committee |
| 4. Mr. Kranphol Asawasuan | Director, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee, and Member of the Risk Management Committee |
| 5. Mr. Teerarat Pantarasutra | Director, Chairman of the Risk Management Committee, and Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee |
| 6. Mr. Afzal Abdul Rahim | Director |

- | | |
|--------------------------|--|
| 7. Mr. Patrick Corso | Director and Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee |
| 8. Mr. Alex Loh Chi Kwan | Director, Member of the Risk Management Committee, and Chief Executive Officer |

Total eight directors attended the Meeting, equivalent to 100 percent of the whole Board.

Executives in attendance:

- | | |
|-------------------------------------|---|
| 1. Mr. Supornchai Chotputtikul | Executive Vice President, Regulatory Affairs Division |
| 2. Ms. Suksom Charoendeesawat | Head of Finance Division |
| 3. Mr. Paisarn Trichavaroj | Head of IT Division |
| 4. Ms. Chanamon Charoentaweepanukul | Head of Human Resource Division |
| 5. Mr. Poommarin Inwong | Head of Customer and Service Operations Division |
| 6. Mr. Teerapun Piyaosotsan | Head of Product Development Division |
| 7. Mr. Apirath Wisitthiwong | Head of Enterprise Business Unit |
| 8. Mr. Jutturong Buavirat | Head of Carriers Business Unit and Domestic Partners Section |
| 9. Mr. Thanawat Wiwatpanit | Head of Cloud Business Unit |
| 10. Mr. Noppadon Musikarangsri | Head of Managed Security Business Unit |
| 11. Ms. Siriwan Prempreethaweessin | Senior Vice President, Corporate Sustainability and Risk Management |
| 12. Ms. Thareerat Wongsrijan | Investor Relations |

The Company's Auditors in attendance:

- | | |
|--------------------------|------------------------------|
| 1. Mr. Piyanat Singkhorn | KPMG Phoomchai Audit Limited |
|--------------------------|------------------------------|

To ensure that the 2025 AGM is conducted in a transparent manner and in compliance with the applicable laws and the Company's Articles of Association, the Company invited Ms. Nuttanun Yuying, independent auditor from NY Audit Limited, to attend the Meeting to act as the inspector and witness. The independent auditor is responsible for examining documentation screening processes, quorum counting, vote casting, vote counting, voting results, and resolutions of the meeting.

The Secretary, then, informed the Meeting that the Company scheduled the date for determination of shareholders who were entitled to attend the 2025 AGM (Record Date) on March 17, 2025. Currently, the Company's paid-up capital is Baht 433,654,887 with the par value of Baht 1 per share, representing 433,654,887 shares with the right to attend the 2025 AGM from a total of 2,429 shareholders. There were 38 shareholders, holding 82,143,338 shares attending the Meeting in person, and 28 shareholders, holding 225,921,023 shares attending the Meeting by proxy, totaling 66 shareholders, holding 308,064,361 shares, representing 71.0391% of total issued shares of the Company. A quorum was thus constituted in accordance with the Company's Articles of Association.

Subsequently, the Chairman declared the 2025 AGM duly convened and informed the Meeting that to promote the good corporate governance and to treat all shareholders equitably, before the 2025 AGM, the Company provided shareholders an opportunity to propose any matters for the Board of Directors to consider and add them to the list of agenda item for this Meeting in advance via the website of the Stock Exchange of Thailand and the Company's website from 21 October 2024 to 30 December 2024, but no shareholders proposed any additional agenda items. Therefore, for the 2025 AGM, there were a total of nine agenda items to be considered as specified in the Notice summoning the 2025 AGM.

To ensure that the vote counting of each agenda item was conducted in a transparent manner, the Chairman asked for a volunteer among the shareholders attending the meeting to act as a witness in the vote counting. Mr. Rachata Phaesupat, the proxy holder, volunteered to be the witness.

The Chairman, then, assigned the Secretary to inform the Meeting the procedures of vote casting and vote counting on each agenda item.

The Secretary clarified the procedures of vote casting and vote counting on each agenda item that the Meeting would discuss each agenda according to the sequence specified in the 2025 AGM Notice. The Company would present the information of each agenda item, after that and prior to vote casting, the Company would allow the shareholders and proxies to raise questions or express opinions relevant to that agenda item as appropriate. Shareholder or proxy who wished to raise questions or expresses opinions was requested to raise hand once received permission from the Chairman or write questions and/or opinions on the provided paper and submit to the Company's officer for gathering. Shareholder was also requested to notify or write his/her name and surname, as well as his or her status, whether a shareholder or proxy, for the purpose of the completion and accuracy of the minutes recording. In the case that shareholders had questions or wanted to provide opinions not concerned with the agenda item under consideration, shareholder was requested to raise questions or provide opinions under the agenda item arranged for other business.

For vote casting, the number of voting rights of each shareholder shall be equivalent to the number of shares he or she holds in the Company, whereby one share is equivalent to one vote. Any shareholder with vested interests on any agenda item is ineligible to cast a vote on such item. In vote counting for each agenda item, the Company shall count the votes casted by the shareholders attending the meeting in person and by proxy, which was recorded in advance at the registration. If a shareholder did not specify intention on voting with respect to any agenda item in advance or unclearly specified intention, the proxy shall be entitled to cast votes as he or she deemed appropriate by using a ballot. Shareholders and proxy wishing to vote for disapproval or abstention must mark in the box of disapproval or abstention and affix his or her signature in the ballot, then raise his or her hand to signify staff to collect the ballot for vote counting. Shareholder who did not raise his or her hand shall be considered as vote of approval. Custodians wishing to split the votes must specify number of shares in the ballot. Shareholders wishing to change vote must cross out the existing vote marked on the ballot and affix signature.

Vote counting of each agenda item would be conformed to the Company's Articles of Association, being that any agenda item required a majority vote of shareholders attending the

meeting and casting their votes, the Company would not count abstention and invalid ballots as the base of the vote. Any agenda item required no less than two-thirds of the total votes casted by shareholders attending the meeting, the Company would count abstention and invalid ballots as the base of the vote. In this regard, the company would count only the votes of shareholders who disagree and/or abstain, by deducting the said votes from the total votes attending the meeting. The rest would be considered as approval votes in that agenda item.

Vote casting in the following manners shall be considered invalid or voided:

- (1) ballot with more than one mark, except for the custodian,
- (2) ballot with vote casting expressing conflict of intention,
- (3) ballot that has been crossed out without signature,
- (4) ballot without signature, and
- (5) ballot with votes exceeding number of voting rights.

For the Meeting not to wait for voting results, the Company would continue considering the next agenda item. After completion of casting vote of the next agenda item, the voting result of the preceding agenda shall be informed. When the voting result of each agenda item was announced, it was considered that the voting result of such agenda item was finalized.

To ensure transparency and to comply with the good corporate governance principles, the Company would collect the ballots of the approval voting. The shareholders were requested to return the ballots to the staff once the Meeting is adjourned. For those shareholders who wished to leave early, the ballots should also be returned to the staff before leaving.

Subsequently, the Chairman conducted the Meeting to consider the following agenda items indicated in the Notice summoning the 2025 AGM.

Agenda 1 To consider and adopt the minutes of the 2024 Annual General Meeting of Shareholders

The Chairman proposed that the Meeting consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders which was held on April 19, 2024. The details of which were set out in the copy of the minutes shown in the Notice summoning the 2025 AGM sent to shareholders.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or expressed any opinions. No shareholders asked any questions and expressed any opinions. The Chairman, therefore, proposed that the Meeting cast vote; and informed the Meeting that the resolution of this agenda item shall be passed by a majority vote of shareholders attending the Meeting and casting votes.

RESOLUTION: The Meeting, by a majority vote of shareholders attending the Meeting and casing their votes, unanimously resolved to adopt the Minutes of the 2024 Annual Ordinary General Meeting of the Shareholders.

Voting result concluded the resolution of the Meeting as follows:

	Number of votes (1 share / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	308,776,925	100.0000
Approved	308,776,925	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Remark: In this agenda, there was additional seven shareholders attending the Meeting, holding total 712,564 shares. Therefore, a total number of 73 shareholders was present, holding 308,776,925 shares, representing 71.2034% of total 433,654,887 issued shares of the Company.

Agenda 2 To acknowledge the Board of Directors' report on the Company's operating results for the year 2024

The Chairman delegated Mr. Alex Loh Chi Kwan, Chief Executive Officer, to report a summary of the Company's performance for the year 2024 to the Meeting.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, reported on the operating results of the Company for the year 2024 that the Company's revenue grew by 2% YoY, reaching approximately Baht 2,057 million. This growth was primarily driven by increasing demand for domestic connectivity services and higher ICT sales. EBITDA and net profit decreased by 7% and 22% YOY respectively, mainly due to higher operating costs. Nevertheless, excluding the gain from the disposal of an investment in an associated company recognized in 2023, the Company's net profit for 2024 amounted to approximately Baht 205 million, representing a 1% increase YoY.

Considering the statement of financial position (Balance Sheet) for the year 2024, the Company's total assets increased compared to 2023. Return on Assets (ROA) and Return on Equity (ROE) slightly declined YoY. Due to improved performance, shareholders' equity increased, enabling the Company to generate returns for shareholders and declare a dividend for the 2024 operating results at the rate of Baht 0.1589 per share, representing 33.50% of net profit after tax, which is the highest payout ratio over the past five years.

In 2024, the Company spent capital expenditure (CAPEX) amounted to Baht 598 million. Of this amount, 46% was spent to support new customers, particularly on connectivity services. Meanwhile, 28% was invested in the development, enhancement, and upgrade of network service quality; 24% was used to maintain the quality of network services; 4% was allocated to the development and enhancement of the MCT submarine cable system; and 3% was invested in the Company's assets for general operational purposes.

In respect to cash flow, the Company had a healthy cashflow position. The operating cashflow also remained positive to support working capital. At the year ended December 31, 2023, the Company had net cash flow of Baht 400 million. In 2024, the Company generated an operating cashflow of Baht 724 million. However, the Company spent Baht 598 million for CAPEX and repaid loan to the bank to reduce interest cost. As a result, as at December 31, 2024, the Company had a cash ending balance of Baht 255.50 million.

In addition to performance growth and strong financial position, the Company conducts its business with transparency in compliance with legal requirements, moral and ethical standards, and the principles of good corporate governance. The Company also actively supports and promotes anti-corruption policy. The Company has been certified as membership of the Thai Private Sector Collective Action Against Corruption or CAC since 2020. This certification is valid for three years and was successfully renewed for the first time in 2023.

In addition, the Company was rated as “Excellent” or “5 Stars” in the 2024 Corporate Governance Report (CGR) of Thai Listed Companies. This assessment was conducted by the Thai Institute of Directors Association (IOD), in collaboration with the Stock Exchange of Thailand and the Securities and Exchange Commission (SEC). This marks the fifth consecutive year since 2020 that the Company has achieved this top-tier recognition. The Company also received a “BBB” rating in the 2024 SET ESG Ratings conducted by the Stock Exchange of Thailand. The Company was one of 228 listed companies recognized in this evaluation. These accolades reflect the Company’s pride and reaffirm its unwavering commitment to sustainable business development based on good corporate governance, environmental stewardship, and social responsibility. The Company aims to create long-term value and inclusive growth for all stakeholders throughout the value chain.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or expressed any opinions. There were shareholders asking the following questions.

Mr. Prawit Wirojwongchai, shareholder, remarked that in the past year, the Company had incurred total CAPEX of approximately Baht 600 million, of which 46%, or approximately Baht 280 million, was allocated to support new customers. He inquired whether the Company has already secured new customers, the number of such customers, and the expected timeline for revenue recognition from these customers.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, expressed his appreciation to the shareholder and clarified that the Company’s investment to support new customers was allocated for the procurement of fiber optic cables, network equipment, and last-mile devices to ensure readiness for providing services to new customers in the future. Typically, the Company allocates a lead time of approximately 6 to 12 months for such preparations. Revenue recognition will

commence once services are initiated for new customers. The Company expects to recognize revenue from these new customers in the third quarter of 2025.

Mr. Afzal Abdul Rahim, Director, expressed his appreciation to the shareholder and provided further clarification that as the Company operates in the telecommunications industry, its CAPEX is primarily categorized into five key types as follows:

1. **Rehabilitative CAPEX:** These are expenditures incurred for the restoration and maintenance of aging network infrastructure, such as the replacement or installation of new fiber optic cables and equipment, as well as the upgrading of existing infrastructure to ensure continuous and efficient service delivery.
2. **Maintenance CAPEX:** This refers to expenditures related to the engagement of equipment vendors or electronic service providers to support repairs and resolve system or equipment malfunctions within the network, thereby enabling swift and stable service recovery.
3. **Technology CAPEX:** These are expenditures allocated for the enhancement of service quality and to accommodate technological advancements and innovations in the industry, ensuring the Company maintains its competitive edge.
4. **Expansion CAPEX:** These expenditures support the expansion of service coverage to accommodate a growing customer base. This includes both the extension of services into new geographic areas and the addition of fiber routes, such as linking the northern and southern regions, to enhance service availability and meet rising demand.
5. **Installation CAPEX:** These are expenditures incurred when onboarding new customers, covering fiber optic installations at customer premises and the provision of necessary equipment for service activation.

Mr. Afzal further explained that while the primary objective of the Company's CAPEX is to support new customers in the telecommunications business, continuous investment is essential not only to elevate service quality and ensure network stability but also to maintain competitiveness. Consequently, CAPEX is not solely directed toward acquiring new customers but also play a critical role in sustaining the existing customer base, commonly referred to as defending revenue. For example, when a customer encounters service quality issues or experience disruptions, the Company must invest in infrastructure improvements or network redesigns to meet customer expectations, thereby ensuring satisfaction and minimizing the risk of customer attrition to competitors. In summary, the Company's CAPEX is strategically distributed across all five categories in accordance with the nature of the business and its network management strategies aimed at maximizing operational efficiency.

Mr. Sompong Boonthumjinda, proxy holder, raised the following questions:

1. Given the increasingly intense competition in the telecommunications industry, has the Company encountered challenges related to manpower shortages or high employee turnover rates? Additionally, what measures has the Company implemented to manage or address these issues?

2. Has the depreciation of the US Dollar (USD) had any impact on the Company's operations? If so, what measures has the Company adopted to mitigate or respond to such impacts?

Mr. Alex Loh Chi Kwan, Chief Executive Officer, expressed his appreciation to the proxy holder and responded to the questions as follows:

1. At present, the Company does not face any issues related to manpower shortages. The employee turnover rate remains within a normal range and does not have any impact on the Company's operations.
2. Currently, approximately 60% of the Company's customers are domestic corporate customers, while the remaining 40% are international customers. For services provided to international customers, the Company primarily uses the US Dollar (USD) as the billing currency. Therefore, the depreciation of the USD has no adverse impact on the Company.

Mr. Prawit Wirojwongchai, shareholder, inquired about:

1. growth target of the Company for 2025,
2. CAPEX budget for 2025,
3. impact of U.S. tax policy on the Company's operations or cost structure, and the way to manage or mitigate such impact.

Mr. Alex Loh Chi Kwan, answered the shareholder's question as follows:

1. The entry of global hyperscalers and leading technology companies from various countries into Thailand to invest in cloud and hyperscale data center provide a significant opportunity for the Company to expand its business. This includes the provision of services, particularly connectivity services, and the expansion of its customer base within high-potential segments.
2. The Company has set its CAPEX budget for 2025 at approximately 25% of its total revenue.
3. U.S. tax policy has no impact on the Company's operations, as the Company primarily focuses on providing connectivity services to domestic customers. For international customers, the majority are based in Asia, including Malaysia, Singapore, and Hong Kong.

The Chairman added that given the nature of the Company's business, which is not related to the export of goods, the import tariff measures imposed under President Donald Trump's administration have no impact on the Company's operations whatsoever.

The Chairman asked the Meeting if there were any shareholders wishing to raise any further questions or give any further opinions. No other shareholders asked any additional questions and expressed any additional opinions. The Chairman, therefore, informed the Meeting that this agenda was for acknowledgement, so vote casting is not required.

RESOLUTION: The Meeting acknowledged the Board of Directors' report on the Company's operating results for the year 2024.

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

The Chairman delegated Mr. Alex Loh Chi Kwan, Chief Executive Officer, to inform the Meeting the details of the Financial Statements for the year ended December 31, 2024.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, reported to the Meeting that the Company's financial statements for the year ended December 31, 2024 were audited by the independent auditor of KPMG Phoomchai Audit Limited. The auditor was of the unconditional opinion that the financial statements were prepared fairly and accurately, in all material aspects, in accordance with the Thai Financial Reporting Standards. In addition, the Company's financial statements were reviewed by the Audit Committee and endorsed by the Board of Directors. The details of which were set out in the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2024 sent to shareholders in the form of QR Code together with the Notice summoning the 2025 AGM.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or give any opinions. No shareholders asked any questions and expressed any opinions. The Chairman, therefore, proposed that the Meeting cast vote; and informed the Meeting that the resolution of this agenda item shall be passed by a majority vote of shareholders attending the Meeting and casting votes.

RESOLUTION: The Meeting, by a majority vote of shareholders attending the Meeting and casting their votes, unanimously resolved to approve the Audited Financial Statements for the year ended December 31, 2024.

Voting result concluded the resolution of the Meeting as follows:

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Remark: In this agenda, there was additional 15 shareholders attending the Meeting, holding total 13,028,647 shares. Therefore, a total number of 88 shareholders was present, holding 321,805,572 shares, representing 74.2078 percent of total 433,654,887 issued shares of the Company.

Agenda 4 To consider and approve the allocation of profit as the legal reserve, and the dividend payment from the 2024 operating results

The Chairman delegated Mr. Alex Loh Chi Kwan, Chief Executive Officer, to inform the Meeting the details of the appropriation of the profit as the legal reserve and the dividend payment for the year 2024.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, reported to the Meeting that presently, the Company has its registered capital of Baht 433,654,887 and the legal reserve of Baht 43,365,489, which is equal to 10% of its registered capital. Hence, the Company will not allocate net profit from the operating results for the year 2024 for a legal reserve since the Company has the full amount of legal reserve as required by law.

For the dividend payment, the Company has a policy on a dividend payment to shareholders amounting to no less than 40% out of its net profit after deduction of all reserves required under the Company's Articles of Association and by law. However, the dividend payment will be subject to changes based on the Company's performance, business plan, liquidity, necessity and other factors in the future.

For the year 2024, the Company had net profit shown in the consolidated financial statements in the amount of Baht 205,601,197. The Company deemed it appropriate to propose a dividend payment from the operating results for the year 2024 from 1 January 2024 to 31 December 2024 to shareholders in the form of cash dividend at the rate of Baht 0.1589 per share, totalling in the amount of Baht 68,907,761.54. This represents 33.50% of net profit shown in the consolidated financial statements, which is an increase from the previous year but remains below the Company's stated dividend policy. The lower payout is because the Company needs to allocate a portion of profit as a reserve for future investment, including network expansion, as well as products and services development to grow its business thereby enabling the Company to deliver higher dividend returns in the future.

The dividend payment at the rate of Baht 0.0046 per share will be paid from the net profit of the Company's business promoted under the BOI which are exempted from tax, and the dividend payment at the rate of Baht 0.1543 per share will be paid from the net profit of the Company's business which are subject to 20% of corporate income tax in which individual shareholders are entitled to claim tax credits at the rate of 20/80 of the dividend.

The Company set the record date for the shareholders who are entitled to receive the dividend on March 17, 2025, and the date of dividend payment to the shareholders on Tuesday, May 20, 2025.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or expressed any opinions. There were shareholders asking the following questions:

Mr. Somchai Chensatiraphan, shareholder, stated that the Company, in 2023, paid a special dividend to shareholders. He therefore inquired whether the Company has any plans or is considering the possibility of declaring an additional special dividend.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, expressed his appreciation to the shareholder and clarified that in 2023, the Company recognize gain from the disposal of its entire investment in AIMS Data Centre (Thailand) Limited, which engages in data center services. The gain from the disposal was taken into consideration in the decision to declare a special dividend for shareholders in that year. For 2024, the Company observed a continued improvement in its operating performance and effectively managed its cash flow. As a result, the Company proposed a dividend payment to shareholders at the rate of 33.50% of net profit, which represents an increase from the previous year’s payout rate of 25%. Since there were no material additional investments in 2024, the Company did not propose an additional special dividend for shareholders.

The Chairman asked the Meeting if there were any shareholders wishing to raise any further questions or give any further opinions. No other shareholders asked any additional questions and expressed any additional opinions. The Chairman, therefore, proposed that the Meeting cast vote; and informed the Meeting that the resolution of this agenda item shall be passed by a majority vote of shareholders attending the Meeting and casting votes.

RESOLUTION: The meeting, by a majority vote of shareholders attending the Meeting and casting their votes, unanimously resolved to approve the allocation of profit as a legal reserve and the dividend payment for the year 2024 as follows:

1. 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, and
2. the cash dividend payment for the year 2024 to shareholders at the rate of Baht 0.1589 per share, totaling in the amount of Baht 68,907,761.54. The dividend payment shall be paid on Tuesday, May 20, 2025.

Voting result concluded the resolution of the Meeting as follows:

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Agenda 5 To consider electing directors to replace the directors retiring by rotation

The Chairman delegated Mr. Kranphol Asawasuwana, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee, to inform the Meeting the details of this agenda item.

Mr. Kranphol Asawasuwana, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee informed the Meeting that the Public Limited Companies Act and the Company's Articles of Association provides that at every annual general meeting of shareholders, one-third of directors who have held office longest shall vacate office in sequence. A director who vacates office may be re-elected.

Currently, the Company's Board of Directors consists of eight members. For the 2025 AGM, there are three directors retiring by rotation, namely: Associate Professor Dr. Sujate Jantarang (Independent Director), Mr. Afzal Abdul Rahim (Director), and Mr. Alex Loh Chi Kwan (Director).

To comply with the good corporate governance principles of the Company and to enable the shareholders to cast vote independently, Associate Professor Dr. Sujate Jantarang, Mr. Afzal Abdul Rahim and Mr. Alex Loh Chi Kwan requested to leave the meeting room during the consideration of this agenda item.

Then, Mr. Kranphol Asawasuwana informed the Meeting that during the period of October 21, 2024, to December 30, 2024, the Company invited shareholders to propose names of qualified persons to be nominated as directors via the website of the Stock Exchange of Thailand and the Company's website. After such an invitation period, there were no shareholders proposing any person to be nominated as director.

The Board of Directors (excluding directors who have vested interests) considered the recommendation of the Nomination, Compensation, Corporate Governance and Sustainability Committee (excluding members who have vested interests), which was in accordance with the guidelines of nominating and selecting persons to be Company director established by the Board of Directors, including the Company's Articles of Association, relevant laws and regulations, as well as the Company's strategies and business direction. After considering profile of each director who is proposed to be elected as the Company's director for another term carefully, the Board of Directors deemed it appropriate to propose that the shareholders' meeting consider and re-elect the independent director and the directors who retired office by rotation; namely, Associate Professor Dr. Sujate Jantarang, Mr. Afzal Abdul Rahim, and Mr. Alex Loh Chi Kwan, to hold office as independent director and directors for another term because they are fully qualified under the Public Limited Companies Act as well as the requirements set forth by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. They are not subject to any disqualifications as stipulated by relevant notifications of the Capital Market Supervisory Board either. Moreover, they possess skill, knowledge and expertise which will be beneficial to the

Company; uphold strong moral principles, integrity, and comply with the code of business conduct. They demonstrate a sound vision and a positive attitude toward the organization, along with a willingness and readiness to fully carry out their duties as directors of the Company and members of any delegated sub-committees.

For Associate Professor Dr. Sujate Jantarang, Independent Director, he can provide opinions on an independent basis and in accordance with the relevant requirements. He also possesses the full qualifications of an independent director of the Company, which have been defined in line with and more intense than those of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or expressed any opinions. No shareholders asked any questions and expressed any opinions. He, therefore proposed that the Meeting cast vote for individual director; and informed the Meeting that the resolution of this agenda item shall be passed by a majority vote of shareholders attending the Meeting and casting votes.

RESOLUTION: The Meeting, by a majority vote of shareholders attending the Meeting and casting their votes, unanimously resolved to elect Associate Professor Dr. Sujate Jantarang, Mr. Afzal Abdul Rahim, and Mr. Alex Loh Chi Kwan to hold office as Independent Director and Directors for another term.

Voting result concluded the resolution of the Meeting as follows:

1) Associate Professor Dr. Sujate Jantarang, Independent Director

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

2) Mr. Afzal Abdul Rahim, Director

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000

	Number of votes (1 shares / 1 vote)	Percentage (%)
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

3) Mr. Alex Loh Chi Kwan, Director

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Before starting the meeting on the agenda item 6, the Chairman invited three directors who had left the meeting room during the consideration of the agenda item 5 to re-enter the meeting room.

Agenda 6 To consider and approve directors' remuneration for the year 2025

The Chairman delegated Mr. Kranphol Asawasuwana, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee, to inform the Meeting the details of directors' remuneration for the year 2025.

Mr. Kranphol Asawasuwana, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee, informed the Meeting that to motivate the directors in creating addition value to the Company, the Nomination, Compensation, Corporate Governance and Sustainability Committee took into consideration of the directors' compensation, based on duties and responsibilities of each director, performance of the Company and business expansion, and compared with the average compensation rate of directors of other listed companies from the survey report on the compensation of directors of the listed companies prepared by Thai Institute of Directors (IOD).

The Board of Directors concurred with the recommendations of the Nomination, Compensation, Corporate Governance and Sustainability Committee and deemed it appropriate to propose that the 2025 AGM consider and approve the remuneration of 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 as follows:

1. Monthly fee and meeting allowance, totaling in the amount not exceeding Baht 7,000,000. In this regard, the monthly retainer fee and meeting allowance will be allocated as follows:

- Monthly retainer fee will be paid at the rate of Baht 30,000 per person per month for the chairman of the Board and the chairman of the sub-committees, and Baht 25,000 per person per month for the vice chairman of the Board, members of the Board and members of the sub-committees, which are the same amount as the year 2024.
- Meeting allowance, which will be paid on attendance basis at the rate of Baht 40,000 per person per time for the chairman of the Board, the vice Chairman of the Board and the chairman of the sub-committees, and Baht 30,000 per person per time for members of the Board and members of the sub-committees, which are the same amount as the year 2024.

2. Annual Bonus, to be paid at 1.5% proportionately of total dividend payment (if any), but not exceeding Baht 3,000,000, which is the same as the year 2024.

In this regard, a director who holds a position as executive or employee of the Company or is employed to work for the Company and receive compensation in the form of salary or other benefits from the Company shall not be entitled to receive directors' remuneration.

In addition to the monetary remuneration indicated above, directors and members of the sub-committees shall not receive any other remuneration or benefits.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or give any opinions. No other shareholders asked any questions and expressed any opinions. The Chairman, therefore, proposed that the Meeting cast vote and informed the Meeting that the resolution of this agenda item shall be passed by votes of no less than two-third of the total votes casted by shareholders attending the Meeting.

RESOLUTION: The Meeting, by votes of no less than two-third of the total votes casted by shareholders attending the Meeting, unanimously resolved to approve the directors' remuneration for the year 2025, which consists of monthly fee and meeting allowance in the aggregated amount of not exceeding Baht 7,000,000 and the annual bonus in the aggregated amount of not exceeding Baht 3,000,000, of which will be paid proportionately at 1.5% of the total dividend payment (if any).

Voting result concluded the resolution of the Meeting as follows:

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting	321,805,572	100.0000
Approved	321,805,572	100.0000

	Number of votes (1 shares / 1 vote)	Percentage (%)
Disapproved	0	0.0000
Abstained	0	0.0000
Voided Ballot	0	0.0000

Agenda 7 To consider and approve the appointment of the auditors and the audit fee for the fiscal year 2025

The Chairman delegated Mr. Alex Loh Chi Kwan, Chief Executive Officer, to inform the Meeting the details of the appointment of the Company’s external auditors and the audit fee for the fiscal year 2025.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, reported to the Meeting that Section 120 of the Public Limited Companies Act provides that the annual general meeting of shareholders shall appoint an auditor and determine an audit fee of the company every year. In appointing the auditor, the former auditor may be re-appointed.

At present, the auditor of the company is Ms. Marisa Tharathornbunpakul, Certified Public Accountant Registration No. 5752 from KPMG Phoomchai Audit Limited (“**KPMG**”) who is responsible for reviewing, auditing and giving opinions on the company's financial statements for the fiscal year 2020 – 2024, totaling five years.

For the fiscal year 2024, the Audit Committee selected the auditors of the Company by considering the past performance, experience, readiness for performing duties, and acceptable working standard as well as the audit fee proposed by the auditor. The Board of Director concurred with the recommendation of the Audit Committee and deemed it appropriate to propose that the shareholders’ meeting appoint the following auditors of KPMG to be the Company’s auditors and have authority to audit and affix signature in the Company’s audit report. In case that any auditor cannot perform duty, the other auditor shall perform.

1. Ms. Marisa Tharathornbunpakul Certified Public Accountant No. 5752
2. Mr. Udomsak Busaraniphan Certified Public Accountant No. 10331
3. Ms. Jamjuree Sathapornchaiwat Certified Public Accountant No. 11567
4. Mr. Piyanat Singkhorn Certified Public Accountant No. 11641

The proposed four auditors possess qualifications required by the Office of the Securities and Exchange Commission and work with one of the big four audit companies, which is famous, reliable and has acceptable standard. In addition, KPMG and the said auditors have no relationship and interests with the Company, its subsidiaries, executives, major shareholders, or persons related to those persons. Therefore, they are independent for audit.

Regarding the audit fee for the fiscal year 2025, the Board of Directors, taking into account the opinions of the Audit Committee, of which carefully considered, deemed it appropriate to propose that the shareholders' meeting consider and approve the audit fee in the amount not exceeding Baht 2,160,000, which is the same amount as the year 2024. In this regard, the proposed audit fee excludes non-audit fee and out-of-pocket expenses at the actual amount.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or expressed any opinions. No shareholders asked any questions and expressed any opinions. The Chairman, therefore, proposed that the Meeting cast vote; and informed the Meeting that the resolution of this agenda item shall be passed by a majority vote of shareholders attending the Meeting and casting votes.

RESOLUTION: The meeting, by a majority vote of shareholders attending the Meeting and casting their votes, 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 with the audit fee of not exceeding Baht 2,160,000, excluding non-audit fee and out-of-pocket expenses at actual cost.

Voting result concluded the resolution of the Meeting as follows:

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Agenda 8 To consider and approve the prohibitive actions of business domination by foreigner

The Chairman proposed that the Meeting consider and approve the prohibitive actions of business domination by foreigner and delegated Mr. Teerarat Pantarasutra, Director, to inform the Meeting the details of this agenda item.

Mr. Teerarat Pantarasutra, Director, reported to the Meeting that 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) (the “**NBTC Notification**”) provides that the telecommunications business licensee must define or review the prohibitive actions of business domination by foreigner every year for submission to the annual general meeting of shareholders for approval; and submit a confirmation letter that the Company will not take any actions which are contrary to the mentioned prohibition to the National Broadcasting and Telecommunications Commission (“**NBTC**”) within 30 days from the date of the annual general meeting of shareholders. In the regards, the prohibitive actions of business domination by foreigner are the same with the prohibitive actions specified in the annex to the NBTC Notification. Details of which were set out as follows:

- (1) The domination in business by allowing foreigner, its agent or puppet to hold shares, either directly or indirectly, in order to avoid this Notification.
- (2) The domination in business through shareholding by foreigner, or his agent or proxy, where such shares have voting privilege in the shareholders meeting in the proportion of more than the actual number of shares held, or are the shares that have privilege above the shares held by Thai shareholders.
- (3) The domination in business through the fact that the foreigner has controlling power or influences either directly or indirectly on policy determination, management, operation or appointing directors, or senior executives.
Senior executives mean chairman of the board, managing director, manager, director, chief procurement executive, chief financial executive, or any other persons who has controlling power or influence on business administration, or the operation of telecom business of the License Applicant or the Licensee.
- (4) The domination in business through legal relationship with the source of investment or loan from foreigner, or affiliated juristic person such as a loan guarantee, a loan at the interest rate lower than the market rate, business risk assurance, or a credit in discriminatory manner.
- (5) The domination in business through an agreement relating to intellectual property, franchise, or exclusive right with Foreigner, or affiliated juristic person, and such agreement results in the transfer of expenses and return to foreigner.
- (6) The domination in business through a procurement agreement, or management agreement with Foreigner, or affiliated juristic person, or employees, or staff of foreigner, or affiliated juristic person, and such agreement results in the transfer of expenses and return to foreigner.
- (7) The domination in business through a joint operation of business with foreigner, or affiliated juristic person by allocating, or dividing operating cost in the manner that results in the transfer of expenses and return to foreigner.

- (8) The domination in business through transaction in the manner of transfer pricing, or price fixing with foreigner, or affiliated juristic person.

The Board of Directors deemed it appropriate to propose that the 2025 AGM consider and approve the defined prohibitive actions of business domination by foreigner so that the Company can submit the confirmation letter, which is signed by the Company's authorized person(s) to the NBTC as required.

The Chairman asked the Meeting if there were any shareholders wishing to raise any questions or give any opinions. No other shareholders asked any questions and expressed any opinions. The Chairman, therefore, proposed that the Meeting cast vote; and informed the Meeting that the resolution of this agenda item shall be passed by a majority vote of shareholders attending the Meeting and casting votes.

RESOLUTION: The meeting, by a majority vote of shareholders attending the Meeting and casting their votes, unanimously resolved to approve the prohibitive actions of business domination by foreigner, which are the same as specified in the annex to the NBTC Notification

Voting result concluded the resolution of the Meeting as follows:

	Number of votes (1 shares / 1 vote)	Percentage (%)
Shareholders attending the meeting and casting their votes	321,805,572	100.0000
Approved	321,805,572	100.0000
Disapproved	0	0.0000
Abstained	0	-
Voided Ballot	0	-

Agenda 9 Other business (if any)

The Chairman stated that this agenda item was arranged for shareholders to propose any other businesses in addition to the agenda items specified in the Notice summoning the 2025 AGM. Nevertheless, for the purpose of transparency of the Meeting and to equally grant the rights to all shareholders, there should be no proposal of any agenda item apart from those indicated in the Notice, as the shareholders had studied the information with respect to all agenda items and some of the shareholders had casted their votes in advance. In addition, the Company complied with the good corporate governance principles of the Stock Exchange of Thailand by giving the shareholders an opportunity, by disclosing the relating details via the website of the Stock Exchange of Thailand and the Company's website, to propose any matters for the Board of Directors to consider and add them to the list of agenda item for this Meeting in advance from October 21, 2024 to December 30, 2024. After the given period, there were no shareholders proposing any additional agenda items.

The Chairman asked whether there were any shareholders wishing to propose any other matters apart from those indicated in the 2025 AGM Notice to the Meeting for consideration. There were no shareholders proposed any other matters.

The Chairman then informed that the Meeting completed consideration of all agenda items indicated in the Notice summoning the 2025 AGM and asked the Meeting if there were any questions, suggestions or opinions. There were shareholders asking the following questions.

Mr. Sompong Boonthumjinda, proxy holder, expressed his appreciation to the Company for organizing the Annual General Meeting of Shareholders in the form of physical meeting. He further inquired whether, for the next meeting, the Company would consider holding a hybrid meeting, combining physical attendance and electronic media participation, to align with the request for cooperation outlined in the letter issued by the Office of the Securities and Exchange Commission (SEC) dated 19 March 2025.

The Chairman expressed appreciation to the proxy holder and clarified that the Company currently has no plans to organize the Annual General Meeting of Shareholders in a hybrid format. The Board of Directors has considered the matter and views that holding a physical meeting remains more appropriate, particularly in terms of communication efficiency and effective meeting management. Furthermore, conducting the meeting in a physical format allows the Board of Directors and the management team to engage directly with shareholders, facilitating the exchange of views and fostering mutual understanding and strong relationships between the Company and its shareholders.

Mr. Suvit Srivilairit, shareholder, expressed his appreciation and agreement with the Company's decision to hold the Annual General Meeting of Shareholders in a physical format, which facilitates communication and strengthens the relationship between shareholders and the Company's Board of Directors and management. He then inquired further as to how the Company assessed the current market conditions and the level of competition in 2025, given the prevailing economic situation in Thailand and globally. He also asked what strategies or measures the Company has adopted to address these challenges.

Mr. Alex Loh Chi Kwan, Chief Executive Officer, responded to the shareholder's question that the Company continuously monitors economic conditions as well as market dynamics and competition within the telecommunications industry. At present, the Company maintains a strong market position, particularly in the domestic market, while also placing increasing focus on international markets. He noted that the entry of global digital platform providers, or Hyperscalers, along with leading technology companies from various countries investing in cloud services and hyperscale data centers in Thailand, represents a significant opportunity for the growth of the Company's connectivity services. It also provides a valuable opportunity to expand the customer base and increase investment to generate future revenue. To strengthen its competitive advantage, the Company prioritizes service quality over price competition. The Company continues to enhance the quality of its services through the development of its products and equipment, as well as by raising the standards of its Service Level Agreement (SLA) and shortening the Mean Time to Repair (MTTR). These initiatives are designed to enable

customers to resume service quickly, thereby delivering superior customer experience and ensuring the highest level of satisfaction.

Mr. Suvit Srivilairit, shareholder, provided his comments and suggested that the Company's presentation of its financial performance should include a breakdown of revenue by type of service, as well as a classification of customers by industry sector. This would allow for a clearer and more comprehensive analysis and understanding of the Company's revenue structure.

The Chairman expressed appreciation to the shareholder for the valuable comments and suggestions and stated that the Company will take such feedback into consideration in order to enhance and improve the presentation of its information to ensure greater completeness, clarity, and effectiveness going forward.

The Chairman asked the Meeting if there were any additional questions or comments. No shareholders provided any additional opinions and asked any additional questions. The Chairman, therefore, expressed his appreciation for all shareholders attending the Meeting, then declared the Meeting adjourned at 3:20 p.m.

After the commencement of the Meeting at 2:00 p.m., there were an additional 22 shareholders and proxies, holding 13,741,211 shares, registered to attend the Meeting. As such, there were a total of 88 shareholders attending the Meeting, holding 321,805,572 shares, representing 74.2078 percent of total 433,654,887 issued shares of the Company.

Signed - Woodtipong Moleechad - Chairman of the Meeting
(Mr. Woodtipong Moleechad)

Signed - Atchara Aeampee - Company Secretary and Minutes Taker
(Ms. Atchara Aeampee)

Annual Registration Statement/Annual Report (Form 56-1 One Report) for the Year 2025 in QR Code Format

The Stock Exchange of Thailand, through Thailand Securities Depository Co., Ltd., in its capacity as the securities registrar, has developed a system to facilitate listed companies in submitting their annual registration statement/annual report (Form 56-1 One Report) in electronic format via a QR Code, thereby enabling shareholders to conveniently and efficiently access the information.

Shareholders may download the Annual Registration Statement / Annual Report (Form 56-1 One Report) for the year 2025 via the QR Code displayed below and as shown on the registration form.



<https://www.symphony.net.th/en/investor-relations/document/annual-reports>

Use of QR Code for Downloading the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025

For iOS Operating System

1. Open the Camera application on your mobile device.
2. Scan the QR Code.
3. A notification message will appear at the top of the screen. Tap on the notification to view the Annual Registration Statement / Annual Report (Form 56-1 One Report) for the year 2025.

Note: If no notification appears, shareholders may scan the QR Code using other applications, such as QR Code Reader or LINE.


For Android Operating System

1. Open a QR Code scanning application, such as QR Code Reader or LINE.
Steps for Scanning the QR Code via the LINE Application
 - 1.1 Open the LINE application and select “Add Friend.”
 - 1.2 Select “QR Code.”
 - 1.3 Scan the QR Code.
2. Upon scanning the QR Code, shareholders will be able to access and view the Annual Registration Statement/Annual Report (Form 56-1 One Report) for the year 2025 immediately.

Information of the Persons Nominated for Election as Directors in Replacement of Directors Retiring by Rotation

1. Profile of the nominated persons

1.1 Mr. Akarat Na Ranong

Type of director proposed for appointment	: Independent Director	
Age	: 72 years	
Nationality	: Thai	
Date of appointment as independent director	: 9 November 2017	
No. of service years as independent director	: 8 years (11 years if including the term of office after this appointment)	
Position in the Company	: - Independent Director - Chairman of the Audit Committee - Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee	
Education	: - Master of Business Administration in Management, Marshall University, United States - Bachelor of Economics, Chulalongkorn University	
Training programs of Thai Institute of Directors Association (IOD)	: - Corporate Governance in New Normal (In-house training program), Year 2025 - Managing ESG for Sustainable Growth: 8 Game-Changing Considerations for Board (In-house training program), Year 2025 - Seminar on “Role of Independent Director in Oversea Expansion and International Markets”, Year 2025 - Seminar on “Empowering Boards: Enhancing Governance, Standards, and Financial Insights”, Year 2024 - Seminar on “Emerging Audit Standard and Implications for the Audit Committee”, Year 2024 - Advanced Audit Committee Program (AACP44/2022) - Ethical Leadership Program (ELP 17/2019) - Role of Chairman Program (RCP 2017) - Director Certification Program (DCP 2013) - Role of Compensation Committee (RCC 2007) - Director Accreditation Program (DAP 2007) - Audit Committee Program (ACP 2004)	

- Other trainings/seminars** : - Seminar on “IFRS S1 and S2 - Preparing for ISSB Standards Adoption and Governance” (Audit Committee Forum No. 59), Year 2025, KPMG Thailand
- Seminar on “Preventing, Deterring, and Addressing Inappropriate Behaviour of Listed Companies”, Year 2024, the Office of the Securities and Exchange Commission
- Leadership Program (Class 6/2008), Capital Market Academy
- Position in subsidiaries** : None
- Position in associates** : None
- Position in other listed companies** : 3 companies as follows:
- Finansia X Plc.: Independent Director, Member of the Audit Committee, and Member of Nomination, Remuneration, Corporate Governance and Sustainability Committee
- FNS Holdings Plc.: Chairman of the Board, Independent Director, Member of the Audit Committee, and Member of the Nomination, Compensation and Corporate Governance Committee
- Matching Maximize Solution Plc.: Independent Director, Chairman of the Audit Committee, and Member of the Corporate Governance Committee
- Position in other non-listed companies/businesses** : 3 companies as follows:
- Krungthai AXA Life Insurance Plc.: Independent Director, Member of Nomination and Remuneration Committee, and Member of Investment Committee
- KPN Academy Group of Companies: Chairman of the Board, Independent Director, and Chairman of the Audit Committee
- Finansia Securities Ltd.: Independent Director and Member of the Audit Committee
- Positions in other entities that may give rise to conflicts of interest or constitute competition with the Company’s business** : None
- Work experience in the past 5 years** : 2024 - Present : Independent Director, Member of the Audit Committee, and Member of Nomination, Remuneration, Corporate Governance and Sustainability Committee, Finansia X Plc.
2017 - Present : Vice Chairman of the Board, Independent Director, Chairman of the Audit Committee, and Member of the Nomination, Compensation, Corporate


- Governance and Sustainability Committee, Symphony Communication Plc.
- 2017 - Present : Independent Director, Member of Nomination and Remuneration Committee, and Member of Investment Committee, Krungthai AXA Life Insurance Plc.
- 2015 - Present : Chairman of the Board, Independent Director, and Chairman of the Audit Committee, KPN Academy Group of Companies
- 2011 - Present : Chairman of the Board, Independent Director, Member of the Audit Committee, and Member of the Nomination, Compensation and Corporate Governance Committee, FNS Holdings Plc
- 2011 - Present : Independent Director and Member of the Audit Committee, Finansa Securities Ltd.
- 2010 - Present : Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance Committee, Matching Maximize Solution Plc.

- Prohibited characteristics** : - There is no record of criminal offense related to property committed by fraud.
 - There is no record of potential conflict of interest with the Company over the past year.

Meeting attendance in 2024

1. Board of Directors : 8/8 meetings
2. Audit Committee : 5/5 meetings
3. Nomination, Compensation, Corporate Governance and Sustainability Committee : 3/3 meetings
4. Non-Executive Directors : 1/1 meeting
5. Meeting between the Audit Committee and the auditor without the management attending : 1/1 meeting
6. Shareholders' meeting : 1/1 meeting

1.2 Mr. Kranphol Asawasuwana

Type of director proposed for appointment	: Executive Director	
Age	: 61 years	
Nationality	: Thai	
Date of Appointment as Director	: 6 May 2010	
No. of service years as Director	: 15 years (18 years if including the term of office after this appointment)	
Position in the Company	: <ul style="list-style-type: none">- Director (Authorized Director)- Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee- Member of the Risk Management Committee- Chairman of the Sustainable Development Committee	
Education	: <ul style="list-style-type: none">- Master of Business Administration in Business Administration, Bangkok University- Bachelor of Engineering in Electrical (Second-Class Honors), Kasetsart University	
Training programs of Thai Institute of Directors Association (IOD)	: <ul style="list-style-type: none">- Corporate Governance in New Normal (In-house training program), Year 2025- Board's Role in Mergers and Acquisitions (BMA 7/2024)- Director Certification Program Update (DCPU 3/2015)- Anti-Corruption for Executive Program (ACEP 13/2014)- Director Certification Program (DCP 129/2010)- Successful Formulation & Execution of Strategy (SFE 6/2010)	
Other trainings/seminars	: <ul style="list-style-type: none">- Senior Executives Program in the Administrative Justice Process, Class 4/2025, Foundation for Research and Development of the Administrative Justice System- Seminar on "Human Strategy in the Age of AI", CEO Club Activities No. 3/2024, the Stock Exchange of Thailand- Seminar on "The C-suite's role in well-being", Year 2024, Thai Listed Companies Association- Thai - Chinese Leadership Studies (TCL), Class 6/2024, Thai-Chinese Leadership Institute- CEO Learning Through Experiences Program (CEO LTE# 4/2023), Digital Economy Promotion Agency- Smart City Leadership Program (SCL 1/2022), Digital Economy Promotion Agency- Digital CEO Program, Class 4/2021, Digital Economy Promotion Agency	

- The National Defence Course, Class 62/2020, National Defence College of Thailand, National Defence Studies Institute
- Joint Government-Private Sector Administration of Society's Peace and Order Course, Class 6/2019, Police Education Bureau, Royal Thai Police
- The Executive Program in Energy Literacy for a Sustainable Future, Class 12/2018, Thailand Energy Academy
- Corporate Governor for Medical Executives Class 6/2017, King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade (TEPCoT 10/2017), Commerce Academy
- Finance and Fiscal Management Program for Senior Executive (FME 3/2016), the Comptroller General's Department, Ministry of Finance
- Thailand Insurance Leadership Program (TILP 6/2016), Office of Insurance Commission
- ASEAN Economic Community (AEC 3/2013), King Prajadhipok's Institute
- Capital Market Academy Leadership Program (CMA 13/2011), Capital Market Academy

Position in subsidiaries : None

Position in associates : None

Position in other listed companies : None

Position in other non-listed companies/businesses : 3 companies as follows:

- Thai Internet and Cloud Service Provider Association: Treasurer
- Synergy Net Holding Co., Ltd.: Director
- Global Crossing System Co., Ltd.: Director

Positions in other entities that may give rise to conflicts of interest or constitute competition with the Company's business : None

Work experience in the past 5 years :

2023 - Present	:	Chairman of the Sustainable Development Committee, Symphony Communication Plc.
2023 - Present	:	Treasurer, Thai Internet and Cloud Service Provider Association
2010 - Present	:	Director, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee, and Member of the Risk Management

Committee, Symphony
Communication Plc.

2006 - Present : Director, Synergy Net Holding Co., Ltd.

2000 - Present : Director, Global Crossing System Co.,
Ltd.

2022 - 2024 : President, Symphony Communication
Plc.

2010 - 2024 : Chairman of the Executive Committee,
Symphony Communication Plc.

2020 - 2023 : Director, AIMS Data Centre (Thailand)
Ltd.

2015 - 2022 : Vice Chairman, Thai Internet and
Cloud Service Provider Association

2017 - 2020 : Member of the Audit Committee, Thai
Listed Companies Association

Prohibited characteristics : - There is no record of criminal offense related to
property committed by fraud.
- There is no record of potential conflict of interest with
the Company over the past year.

Meeting attendance in 2025

1. Board of Directors : 8/8 meetings

2. Nomination,
Compensation, Corporate
Governance and
Sustainability Committee : 3/3 meeting

3. Risk Management
Committee : 4/4 meetings

4. Shareholders' meeting : 1/1 meeting

1.3 Mr. Teerarat Pantarasutra



Type of director proposed for appointment	: Executive Director
Age	: 65 years
Nationality	: Thai
Date of Appointment as Director	: 6 May 2010
No. of service years as Director	: 15 years (18 years if including the term of office after this appointment)
Position in the Company	: <ul style="list-style-type: none">- Director (Authorized Director)- Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee- Member of the Risk Management Committee
Education	: <ul style="list-style-type: none">- Master of Political Science in Public Affairs, Thammasat University- Bachelor of Law, Ramkhamhaeng University
Training programs of Thai Institute of Directors Association (IOD)	: <ul style="list-style-type: none">- Director's Guide to Legal Obligations and Duties Program (DLD 6/2025)- Corporate Governance in New Normal (In-house training program), Year 2025- Managing ESG for Sustainable Growth: 8 Game-Changing Considerations for Board (In-house training program), Year 2025- Role of Chairman Program (RCP 52/2022)- Anti-Corruption for Executive Program (ACEP 13/2014)- Director Certification Program (DCP 137/2010)- Director Accreditation Program (DAP 81/2009)
Other trainings/seminars	: <ul style="list-style-type: none">- Capital Market Academy Leadership Program (CMA 24/2017), Capital Market Academy- Administrative Law for Executive Program (ALEP 2/2015)- Fundamentals for Corporate Secretary (23/2011), Thai Listed Companies Association
Position in subsidiaries	: 1 company <ul style="list-style-type: none">- Diamond Line Services Co., Ltd.: Chairman of the Board and Director
Position in associates	: None
Position in other listed companies	: None

- Position in other non-listed companies/businesses** : 5 companies
- TAT Corporation Plc.: Chairman of the Board and Independent Director
 - Paktat (2018) Co., Ltd.: Director
 - Diamond Line Services Co., Ltd.: Director
 - Global Crossing System Co., Ltd.: Director
 - Synergy Net Holding Co., Ltd.: Director
- Positions in other entities that may give rise to conflicts of interest or constitute competition with the Company's business** : None
- Work experience in the past 5 years**
- | | | |
|-----------------|---|---|
| 2022 - Present | : | Chairman of the Board and Independent Director, TAT Corporation Plc. |
| 2018 - Present | : | Director, Paktat (2018) Co., Ltd. |
| 2013 - Present | : | Director, Diamond Line Services Co., Ltd. |
| 2010 - Present | : | Director, Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee, and Member of the Risk Management Committee, Symphony Communication Plc. |
| 2006 - Present | : | Director, Global Crossing System Co., Ltd. |
| 2006 - Present | : | Director, Synergy Net Holding Co., Ltd. |
| 2021 - Feb 2025 | : | Executive Advisor, Symphony Communication Plc. |
| 2010 - 2014 | : | Member of the Executive Committee, Symphony Communication Plc. |
| 2020 - 2023 | : | Director, AIMS Data Centre (Thailand) Ltd. |
| 2014 - 2021 | : | President, Symphony Communication Plc. |
- Prohibited characteristics** :
- There is no record of criminal offense related to property committed by fraud.
 - There is no record of potential conflict of interest with the Company over the past year.

Meeting attendance in 2025

1. Board of Directors : 8/8 meetings
2. Nomination, Compensation, Corporate Governance and Sustainability Committee : 3/3 meetings
3. Risk Management Committee : 4/4 meetings
4. Shareholders' meeting : 1/1 meeting

2. Information on Shareholding of the nominated persons in Symphony Communication Public Company Limited as of December 31, 2025

Nominated Persons	No. of Shareholding (Shares)		Total Shares	% of Issued Shares
	Direct Shareholding	Hold by Related Person (spouse, minor children and related entity)		
1. Mr. Akarat Na Ranong	-	-	-	-
2. Mr. Kranphol Asawasuwana	40,615,134	108,333	40,723,467	9.39
3. Mr. Teerarat Pantarasutra	39,687,013	10	39,687,023	9.15

3. Nature of relationships of the nominated person for the position of independent director

Nature of Relationships	Name of nominated person for the position of independent director
	Mr. Akarat Na Ranong
Shareholding in the Company - Number of shares held by the nominated person - Number of shares held by related persons - Proportion of such shareholdings to the total number of voting rights	None
Being a close relative of any executive, major shareholder, controlling person, or any person proposed to be appointed as an executive or a controlling person of the Company or its subsidiaries.	None
Having any of the following relationships with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, either at present or within the past two (2) year: - Serving as a director involved in management, an employee, staff member, or a consultant receiving regular remuneration in the form of a salary. - Providing professional services for which service fees exceed Baht 2 million per year. - Acting as the auditor. - Being a director appointed as a representative of a major shareholder, or a shareholder who is a related person of a major shareholder. - Having business relationships (such as purchase or sale of raw materials, goods, or services, lending or borrowing of funds), which transaction size is specified.	None

Information of the Persons Nominated for Appointment as the Company's Auditors for the Fiscal Year 2026

Profiles of Auditors

1. Ms. Marisa Tharathornbunpakul Certified Public Accountant No. 5752

CPA Registration Date : 1 October 2008

Company : KPMG Phoomchai Audit Limited

Position : Partner, Audit and Assurance

Education : Master's Degree, Business Administration,
Thammasat University
Bachelor's Degree, Accounting, Assumption
University

Experience : 29 years

Year of Auditing the Company : 6 years (Fiscal year 2020 - 2025)

Position in other entities which may
cause conflicts of interest : None

2. Mr. Udomsak Busaraniphan Certified Public Accountant No. 10331

CPA Registration Date : 21 April 2010

Company : KPMG Phoomchai Audit Limited

Position : Partner

Education : Bachelor's Degree, Accounting, Kasetsart
University

Experience : 20 years

Year of Auditing the Company : Never

Position in other entities which may
cause conflicts of interest : None

3. Ms. Jamjuree Sathapornchaiwat Certified Public Accountant No. 11567

CPA Registration Date : 2013

Company : KPMG Phoomchai Audit Limited

Position : Director, Audit & Assurance

Education : Bachelor's Degree, Accounting, Kasetsart University
Experience : 19 years
Year of Auditing the Company : Never
Position in other entities which may Cause conflicts of interest : None

4. Mr. Piyanat Singkhorn
Certified Public Accountant No. 11641

CPA Registration Date : 15 January 2014
Company : KPMG Phoomchai Audit Limited
Position : Director
Education : Bachelor's Degree, Accounting, Kasetsart University
Experience : 19 years
Year of Auditing the Company : Never
Position in other entities which may Cause conflicts of interest : None

5. Ms. Pannida Suksawat
Certified Public Accountant No. 11722

CPA Registration Date : 14 March 2014
Company : KPMG Phoomchai Audit Limited
Position : Director, Audit and Assurance
Education : Master's Degree, Economic Law, Chulalongkorn University
Bachelor's Degree, Accounting, Chulalongkorn University
Experience : 16 years
Year of Auditing the Company : Never
Position in other entities which may Cause conflicts of interest : None

[Some Quote]

**The Notification of the National Broadcasting and Telecommunications Commission
Re: The Prohibition on Acts Constituting Foreign Dominance of Business Operations
B.E. 2555 (2012)**

Published in the Royal Gazette, Volume 129, Special Section 117 D, dated 23 July 2012

“Prohibitions” means the prohibition on acts constituting foreign dominance of business operations, in accordance with the guidelines specified in the annex to this Notification.

“Business Dominance” means the exercise of control or influence, whether directly or indirectly, by a foreign person over policy determination, management, operations, appointment of directors, or appointment of senior executives, which may affect the management or telecommunications business operations of a license applicant or a licensee. Such control or influence may arise through the holding of voting shares amounting to at least one-half of the total voting rights, the power to control a majority of votes at a shareholders’ meeting, or the appointment or removal of at least one-half of the total number of directors.

Clause 7. Within 30 days after the Annual General Meeting of Shareholders, licensee shall establish or review the prohibitions and submit them to the Commission, together with a certification signed by the authorized signatory binding the juristic person, confirming that the licensee shall not engage in any act in violation of any of such prohibitions, in accordance with the criteria, conditions, and procedures prescribed under this Notification.

The prohibitions under the foregoing paragraph must also be approved by the general meeting of shareholders of the licensee.

[Attachment to the Notification]

List of the Prohibition on Acts Constituting Foreign Dominance of Business Operations

- (1) Foreign dominance of business operations by allowing foreign person, its agent or puppet to hold shares, either directly or indirectly, for the purpose of circumventing this Notification.
- (2) Foreign dominance of business operations through shareholding by a foreign person, whether directly or through its agent or proxy, where such shares carry special voting rights exceeding the proportion of shares actually held, or confer preferential rights superior to those attached to shares held by Thai nationals.
- (3) Foreign dominance of business operations through a foreign person having control or influence, whether directly or indirectly, over policy formulation, management, operations, or the appointment of directors or senior executives.

For the purposes hereof, “senior executives” shall mean the Chairman of the Board, Managing Director, Manager, Director, Chief Procurement Officer, Chief Financial Officer, or any other person having authority or influence over the management or telecommunications business operations of a license applicant or a licensee.

- (4) Foreign dominance of business operations through juristic relationships relating to sources of investment funds or loans from foreign persons or affiliated juristic persons, such as loan guarantees, loans granted at interest rates below market rates, business risk guarantees, or the provision of credit facilities, in a manner that constitutes discriminatory treatment.
- (5) Foreign dominance of business operations through the execution of agreements relating to intellectual property, franchise agreements, or agreements granting exclusive rights to foreign persons or affiliated juristic persons, where such agreements result in the transfer of costs and benefits to foreign persons.
- (6) Foreign dominance of business operations through procurement contracts or management service agreements entered into with foreign persons or affiliated juristic persons, or with employees or staff of foreign persons or affiliated juristic persons, where such agreements result in the transfer of costs and benefits to foreign persons.
- (7) Foreign dominance of business operations through joint business operations with foreign persons or affiliated juristic persons, where the allocation or sharing of operating costs is structured in a manner that results in the transfer of costs and benefits to foreign persons.
- (8) Foreign dominance of business operations through transactions conducted in the nature of transfer pricing or price collusion with foreign persons or affiliated juristic persons.

ANNOUNCEMENT

Re: The Prohibitions on Acts Constituting Foreign Dominance of Business Operations Symphony Communication Public Company Limited

- (1) Foreign dominance of business operations by allowing foreign person, its agent, or puppet to hold shares, either directly or indirectly, for the purpose of circumventing the Notification of the National Broadcasting and Telecommunications Commission on the Prohibition on Acts Constituting Foreign Dominance of Business Operations B.E. 2555 (2012)
- (2) Foreign dominance of business operations through shareholding by a foreign person, whether directly or through its agent or proxy, where such shares carry special voting rights exceeding the proportion of shares actually held or confer preferential rights superior to those attached to shares held by Thai nationals.
- (3) Foreign dominance of business operations through a foreign person having control or influence, whether directly or indirectly, over policy formulation, management, operations, or the appointment of directors or senior executives.

For the purposes hereof, “*senior executives*” shall mean the Chairman of the Board, Managing Director, Manager, Director, Chief Procurement Officer, Chief Financial Officer, or any other person having authority or influence over the management or telecommunications business operations of a license applicant or a licensee.

- (4) Foreign dominance of business operations through juristic relationships relating to sources of investment funds or loans from foreign persons or affiliated juristic persons, such as loan guarantees, loans granted at interest rates below market rates, business risk guarantees, or the provision of credit facilities, in a manner that constitutes discriminatory treatment.
- (5) Foreign dominance of business operations through the execution of agreements relating to intellectual property, franchise agreements, or agreements granting exclusive rights to foreign persons or affiliated juristic persons, where such agreements result in the transfer of costs and benefits to foreign persons.
- (6) Foreign dominance of business operations through procurement contracts or management service agreements entered into with foreign persons or affiliated juristic persons, or with employees or staff of foreign persons or affiliated juristic persons, where such agreements result in the transfer of costs and benefits to foreign persons.
- (7) Foreign dominance of business operations through joint business operations with foreign persons or affiliated juristic persons, where the allocation or sharing of operating costs is structured in a manner that results in the transfer of costs and benefits to foreign persons.
- (8) Foreign dominance of business operations through transactions conducted in the nature of transfer pricing or price collusion with foreign persons or affiliated juristic persons.

The Company's Articles of Association concerning the Shareholders' Meeting

- Article 30. The shareholders' meeting of the Company shall be held at the location of the Company's head office or in a nearby province, or at any other place as determined by the Board of Directors. Alternatively, the meeting may be conducted through electronic means. In the case of an electronic meeting, it shall be conducted in accordance with the criteria prescribed by applicable laws or relevant notifications, and the Company's head office shall be deemed the venue of the meeting.
- Article 31. At least one (1) shareholders' meeting shall be held each year. Such meeting shall be referred to as an "Annual General Meeting," which must be convened within four (4) months from the end of the Company's fiscal year. Any other shareholders' meeting shall be referred to as an "Extraordinary General Meeting." The Board of Directors may convene an extraordinary general meeting at any time as it deems appropriate.
- Articles 32. One or more shareholders holding shares in an aggregate amount of not less than ten percent (10%) of the total number of issued shares may jointly submit a written request to the Board of Directors to convene an extraordinary general meeting at any time. Such request shall clearly specify the matters and reasons for convening the meeting. In such case, the Board of Directors shall convene the shareholders' meeting within forty-five (45) days from the date of receipt of such request.
- If the Board of Directors fails to convene the meeting within the period specified in the preceding paragraph, the requesting shareholders or other shareholders holding shares in an aggregate amount as prescribed may convene the meeting themselves within forty-five (45) days from the expiry of such period. In this case, the shareholders convening the meeting may send the notice of meeting to shareholders by electronic means, provided that the shareholders have expressed their intention or consented thereto in accordance with the law. Such meeting shall be deemed a shareholders' meeting convened by the Board of Directors, and the Company shall bear the necessary expenses incurred in convening the meeting and providing reasonable facilitation.
- If it appears that any shareholders' meeting convened by shareholders pursuant to the second paragraph fails to meet the quorum requirement as prescribed in Article 35, the shareholders convening such meeting shall jointly be responsible for compensating the Company for expenses incurred in connection with such meeting.
- Article 33. In convening a shareholders' meeting, the Board of Directors shall prepare a notice of meeting specifying the venue, date, time, agenda items, and matters to be proposed to the meeting, together with appropriate details. Each matter shall be clearly identified as being proposed for acknowledgment, approval, or consideration, as the case may be, together with the opinion of the Board of Directors thereon. The notice shall be delivered to shareholders and the registrar of public limited companies not less than seven (7) days prior to the meeting date, and the notice shall be published in a newspaper or through electronic media in

accordance with the registrar's criteria for not less than three (3) consecutive days and not less than three (3) days prior to the meeting date.

Article 34. At a shareholders' meeting, a shareholder may appoint another person as proxy to attend and vote on his or her behalf. Such appointment shall be made in writing, signed by the shareholder, and submitted to the Chairman of the Board or a person designated by the Chairman before the proxy attends the meeting.

The proxy form shall be in the form prescribed by the registrar of public limited companies and shall at least specify the following:

- (a) the number of shares held by the shareholder granting the proxy;
- (b) the name of the proxy; and
- (c) the meeting for which the proxy is granted.

The granting of a proxy may also be carried out by electronic means, provided that such means are secure and reliable to verify that the proxy has been granted by the shareholder, and in accordance with the criteria prescribed by the registrar.

In voting, the proxy shall be entitled to the aggregate voting rights of the shareholders granting the proxy, unless the proxy declares to the meeting prior to voting that he or she will vote on behalf of only certain shareholders, specifying their names and the number of shares held.

Article 35. At a shareholders' meeting, there shall be shareholders and proxies (if any) present in an aggregate number of not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, and holding shares in an aggregate amount of not less than one-third (1/3) of the total number of issued shares, in order to constitute a quorum.

If, after one (1) hour from the scheduled meeting time, the quorum has not been constituted, and the meeting was convened at the request of shareholders, the meeting shall be dissolved. If the meeting was not convened at the request of shareholders, a new meeting shall be convened, and a notice of meeting shall be sent to shareholders not less than seven (7) days prior to the meeting date. In such subsequent meeting, the quorum requirement as prescribed above shall not apply.

Article 36. The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman is absent or unable to perform his or her duties, the Vice Chairman shall act as chairman of the meeting. If there is no Vice Chairman or the Vice Chairman is unable to perform such duties, the shareholders present shall elect one shareholder to act as chairman of the meeting.

Article 37. The chairman of the meeting or a person designated by the chairman shall conduct the meeting in accordance with the agenda specified in the notice of meeting, unless the meeting resolves to change the order of the agenda by a vote of not less than two-thirds (2/3) of the total votes of the shareholders present.

After all agenda items specified in the notice have been duly considered, shareholders holding shares in an aggregate amount of not less than one-third (1/3) of the total number of issued shares may request the meeting to consider other matters not specified in the notice.

If consideration of matters specified in the notice or additional matters proposed by shareholders cannot be completed and an adjournment is necessary, the meeting shall determine the venue, date, and time of the subsequent meeting. The Board of Directors shall send a notice of the subsequent meeting to shareholders not less than seven (7) days prior to the meeting date, and the notice shall be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the meeting date.

Article 38. At a shareholders' meeting, each shareholder shall have the right to attend and vote in proportion to the number of shares held, with each share carrying one (1) vote.

A shareholder having a special interest in any matter shall not be entitled to vote on such matter, except in the election of directors.

Article 39. Subject to Article 40, resolutions of the shareholders' meeting shall be passed by a majority vote of the shareholders present and entitled to vote. In the event of a tie, the chairman of the meeting shall have an additional casting vote.

Article 40. The following matters shall require approval by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote:

- (a) an increase or reduction of the Company's capital,
- (b) an issuance and offering of debentures,
- (c) amendments to the Memorandum of Association or the Articles of Association,
- (d) a sale or transfer of the whole or a material part of the Company's business to other persons,
- (e) an acquisition or transfer of business of another company, whether a public or private limited company,
- (f) an execution, amendment, or termination of leases of the whole or a material part of the Company's business,
- (g) an entrustment of the management of the Company's business to other persons,
- (h) an amalgamation or dissolution of the Company,
- (i) a business combination with other persons for the purpose of sharing profits or losses, and
- (j) any other matters as prescribed by law.

Article 41. At annual general meeting of shareholders, the following matters shall be transacted:

- (a) consideration of the Board of Directors' report on the Company's operations during the preceding year,
- (b) consideration and approval of the balance sheet and profit and loss statement,
- (c) consideration of profit allocation and dividend payment (if any),
- (d) consideration of the election of directors in place of those retiring by rotation and determination of directors' remuneration,

- (e) consideration of the appointment of auditors and determination of auditors' remuneration, and
- (f) other matters (if any).

Guidelines on Registration Procedures, Proxy appointment, and Documents and Evidence Required to Be Presented on the Meeting Date

Registration

The Company will open registration for shareholders and proxy holders to attend the 2026 Annual General Meeting of Shareholders **from 12:00 p.m.** on Friday, 24 April 2026, at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80 Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok, as shown on the map of the meeting venue provided in **(Enclosure No. 9)**.

Proxy Appointment

In the event that a shareholder is unable to attend the Meeting in person, the shareholder may appoint a proxy to attend and vote on his or her behalf. The Company has prepared three (3) types of proxy forms, namely Proxy Form A., Proxy Form B., and Proxy Form C., in accordance with the forms prescribed by the Department of Business Development, Ministry of Commerce **(Enclosure No. 11)**.

The procedures for proxy appointment are as follows:

1. General shareholders are requested to use either Proxy Form A or Proxy Form B, but only one form. **The Company recommends the use of Proxy Form B., with voting instructions clearly specified for each agenda item.**
2. Foreign shareholders who appoint Custodian in Thailand to hold and manage their shares are requested to use Proxy Form C.
3. A shareholder appointing a proxy must appoint only one proxy to attend the Meeting and cast votes on his or her behalf. The shareholder is not permitted to divide the number of shares among multiple proxies for the purpose of casting separate votes.
4. A shareholder may appoint any person of his or her choice as proxy, or appoint an independent director of the Company, as detailed in **(Enclosure No. 8)**. In the case of appointing an independent director as proxy, the Company recommends using Proxy Form B and specifying voting instructions for each agenda item. The completed proxy form together with the supporting documents should be submitted to:

**Company Secretary Department
Symphony Communication Public Company Limited
No. 123, Suntowers Building B, 36th Floor
Vibhavadee Rangsit Road, Chomphon Sub-District
Chatuchak District, Bangkok 10900.**

For convenience in document verification, shareholders are kindly requested to ensure that the documents reach the Company **by Monday, 20 April 2026.**

5. Please complete the proxy form accurately and clearly. Both the grantor and the proxy must sign the proxy form, affix stamp duty in the amount of Baht 20, and indicate the date of execution of the proxy form.
6. On the meeting date, the proxy holder must present the proxy form together with the required supporting documents at the registration desk designated for proxy holders.

Documents Required to Be Presented on the Meeting Date

1. For individual shareholders

1.1 In the case where an authorized representative of a juristic person attends the Meeting in person

Please present a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals). If there has been any change of name or surname, supporting documentary evidence of such change must also be presented.

1.2 In the case where a proxy is appointed to attend the Meeting

Please present the following documents:

- 1) A duly completed proxy form, correctly and clearly filled in, signed by both the grantor and the proxy, with the required stamp duty duly affixed.
- 2) A copy of a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals) of the grantor, certified as a true copy by the grantor's signature.
- 3) A valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals) of the proxy.

2. For juristic person shareholders

2.1 In the case where an authorized representative of a juristic person attends the Meeting in person

Please present the following documents:

- 1) A copy of a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals) of the authorized representative of the juristic person, certified as a true copy by the authorized representative's signature.
- 2) A copy of the juristic person's affidavit issued by the Department of Business Development, Ministry of Commerce, clearly indicating that such representative is authorized to act on behalf of the juristic person which is a shareholder, certified as a true copy by the authorized representative and affixed with the juristic person's seal (if any).

2.2 In the case where a juristic person appoints a proxy to attend the Meeting

Please present the following documents:

- 1) A completed Proxy Form as enclosed together with the Notice of the Meeting signed by the proxy grantor and the proxy with duty stamp affixed,

- 2) Copies of valid national ID cards, government official ID cards, driver's licenses, or passports (in the case of foreign nationals) of both the authorized representative of the juristic person and the proxy, each certified as a true copy by the respective signatory,
 - 3) A valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals) of the proxy.
 - 4) A copy of the juristic person's affidavit issued by the Department of Business Development, Ministry of Commerce, clearly indicating that the authorized representative who signed the proxy form is authorized to act on behalf of the juristic person which is a shareholder, certified as a true copy by the authorized representative and affixed with the juristic person's seal (if any).
3. In the case of proxy appointment by shareholders who are foreign investors and have appointed a custodian in Thailand

Shareholders who are foreign investors and have appointed a custodian in Thailand to hold and manage their shares and have appointed a proxy using Proxy Form C. are required to present the following documents:

3.1 Documents from the Custodian

- 1) Proxy Form C., duly completed, correctly and clearly filled in, signed by the authorized representative of the custodian as the grantor and by the proxy, with the required stamp duty duly affixed.
- 2) A confirmation letter stating that the signatory acting on behalf of the custodian is duly licensed to operate custodian business.
- 3) A copy of the certificate of incorporation of the custodian, certified as a true copy by the authorized representative of the custodian, clearly indicating that such authorized representative who signed as the grantor is authorized to act on behalf of the custodian, and affixed with the seal (if any)
- 4) A copy of a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals) of the authorized representative of the custodian, certified as a true copy by the authorized representative's signature.

3.2 Documents from foreign investor shareholder

- 1) A power of attorney issued by the shareholder authorizing the custodian to execute the proxy form on the shareholder's behalf.
- 2) A copy of the certificate of incorporation of the shareholder, certified as a true copy by the authorized representative, clearly indicating that such representative who signed the power of attorney is authorized to act on behalf of the juristic person which is a shareholder, and affixed with the seal (if any).
- 3) A copy of a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals) of the authorized representative of the shareholder, certified as a true copy by the authorized representative's signature.

3.3 Documents from the proxy

The proxy must present a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals).

Information on the Company's Independent Directors for Proxy**



1. Name - Surname : **Mr. Woodtipong Moleechad**
- Position in the Company : Chairman of the Board; Independent Director; Member of the Audit Committee; and Chairman of the Nomination Compensation, Corporate Governance and Sustainability Committee
- Age : 77 years
- Address : Company Secretary Dept, Symphony Communication Plc. No. 123, Sun Towers, Building B, 36th Floor, Vibhavadee Rangsit Road, Chomphon Sub- District, Chatuchak District, Bangkok 10900
- Conflict of interest in the proposed agenda items : Agenda 6: To consider and approve directors' remuneration for the year 2026
- Special interest in this Meeting : None



2. Name - Surname : **Mr. Akarat Na Ranong**
- Position in the Company : Vice President of the Board; Independent Director; Chairman of the Audit Committee; and Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee
- Age : 72 years
- Address : Company Secretary Dept, Symphony Communication Plc. No. 123, Sun Towers, Building B, 36th Floor, Vibhavadee Rangsit Road, Chomphon Sub- District, Chatuchak District, Bangkok 10900
- Conflict of interest in the proposed agenda items : Agenda 5: To consider and elect directors to replace the directors retiring by rotation
Agenda 6: To consider and approve directors' remuneration for the year 2026
- Special interest in this Meeting : None



3. Name - Surname : **Associate Professor Dr. Sujate Jantarang**
- Position in the Company : Independent Director; Member of the Audit Committee; Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee; and Chairman of the Risk Management Committee
- Age : 62 years
- Address : Company Secretary Dept, Symphony Communication Plc. No. 123, Sun Towers, Building B, 36th Floor, Vibhavadee Rangsit Road, Chomphon Sub- District, Chatuchak District, Bangkok 10900
- Conflict of interest in the proposed agenda items : Agenda 6: To consider and approve directors' remuneration for the year 2026
- Special interest in this Meeting : None

Remark: ** In the event that a shareholder wishes to appoint the Company's independent directors as proxies, shareholders are kindly requested to appoint at least two (2) independent directors as proxies, as a contingency measure in case any one of them is unable to attend the Meeting due to unforeseen circumstances.

Qualifications of Independent Director

Symphony Communication Public Company Limited

1. Hold not more than 0.5% of the total voting shares of the Company, its parent company, subsidiary, associate, major shareholder, or controlling person, including shares held by related persons.
2. Is not, or has never been, an executive director, employee, staff member, advisor receiving regular remuneration, or a controlling person of the Company, its parent company, subsidiary, associate, major shareholder, or controlling person, both at present and for at least two (2) years prior to the appointment as an independent director.
3. Is not a person related by blood or legal registration as a father, mother, spouse, sibling, child, or spouse of a child of any other director, executive, major shareholder, controlling person, or any person nominated to become a director, executive, or controlling person of the Company, its subsidiaries, or associates.
4. Has no current or prior business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons that may impair independent judgment, and is not significant shareholder, (holding more than 10 percent (10%) of the total voting shares of the Company, including those held by related persons), or controlling person of any entity having a business relationship with the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, both at present and for at least two (2) years prior to appointment as an independent director.

For the purpose of this provision, a “*business relationship*” shall include commercial transactions conducted in the ordinary course of business, lease or sublease of immovable property, transactions involving assets or services, or the provision or receipt of financial assistance through lending, guarantees, or the use of assets as collateral, or other similar circumstances that result in indebtedness between the Company and the counterparty amounting to three (3) percent (3%) or more of the Company’s net tangible assets or twenty million baht, whichever is lower. The calculation of such indebtedness shall follow the method prescribed under the Notification of the Capital Market Supervisory Board regarding rules on connected transactions, including indebtedness incurred during the one (1) year period preceding the date of the business relationship with the same counterparty.

5. Is not, or has ever been, an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, and is not a significant shareholder, controlling person, or partner of the audit firm in which the auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons is employed, both at present and for at least two (2) years prior to appointment as an independent director.
6. Is not be, or has ever been, a professional service provider, including a legal or financial advisor receiving service fees exceeding two million Baht per year from the Company, its parent company, subsidiaries, associates, major shareholders, or controlling persons, and is not a significant shareholder, controlling person, or partner of such professional service provider, both at present and for at least two (2) years prior to appointment as an independent director.
7. Is not a director appointed to represent directors, major shareholders, or shareholders related to major shareholders of the Company.

8. Does not engage in a business of the same nature and in significant competition with the business of the Company or its subsidiaries, and is not a significant partner in a partnership, an executive director, employee, staff member, advisor receiving regular remuneration, nor a shareholder holding more than one percent (1%) of the total voting shares in any company operating a business of the same nature and in material competition with the Company or its subsidiaries, including shares held by related persons of such independent director.
9. Does not have any other characteristics that may impair the ability to express an independent opinion concerning the Company's operations.

Map of the Venue for the 2026 Annual General Meeting of Shareholders Symphony Communication Public Company Limited

**Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong
No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok**



Transportation

1. Metropolitan Rapid Transit (MRT) – Blue Line

Alight at Sam Yan Station and take Exit 1 (Hua Lamphong Temple). Walk into the Wat Hua Lamphong Alley (Soi) and continue straight until reaching Surawong Road. Turn right and walk a short distance; the Hotel is located on the right-hand side.

2. Bangkok Mass Transit System (BTS) – Green Line

Alight at Sala Daeng Station and take Exit 1. Proceed along Thaniya Road toward Surawong Road. Upon reaching Surawong Road, turn left and continue for a short distance. The Hotel is located across the street on the right-hand side.

3. Private Car

Parking is available at the parking facility of voco Bangkok Hotel Surawong.

4. Public Bus Services

Public bus routes serving the area include no. 16, 93, and 514

Remark: As parking space at the Hotel is limited, shareholders are kindly encouraged to use public transportation for convenience.

Details of the Procedures for Submitting Questions Regarding the Agenda Items of the Shareholders' Meeting

The Board of Directors deemed it appropriate to provide shareholders with an opportunity to submit opinions or questions regarding the agenda items of the Annual General Meeting of Shareholders for the year 2026 to the Board of Directors in advance of the Meeting. Shareholders may submit questions or opinions to the Company in accordance with the following procedures:

1. Shareholder Information

A shareholder who wishes to submit questions or opinions are kindly requested to provide the following information:

- Shareholder's name, address, telephone number, and e-mail address (if any), through which the Company may contact the shareholder.
- Details of the questions or opinions to be raised.

2. Channels for submitting questions or opinions

- Via e-mail at: atchara.a@symphony.net.th
- By telephone at: (+66) 02-101-1111 ext. 36010
- By post to the following address:

Company Secretary Department
Symphony Communication Public Company Limited
36th Floor, Suntowers Building B, 123 Vibhavadee Rangsit Road
Chomphon Sub-District, Chatuchak District
Bangkok 10900

3. Submission Period

The Company invites shareholders to submit questions or opinions **from now until Monday, 20 April 2026**.

4. Compilation and Response to Questions

The Company Secretary will compile the questions and opinions received and submit them to the Chairman of the Board, the Chief Executive Officer, relevant executives, or the auditor, as appropriate, for consideration and response to the shareholders.

Proxy Form A.

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **Symphony Communication Public Company Limited**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

(1) Mr. Woodtipong Moleechad Age 77 Years

Residing at No. 123 Sun Towers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(2) Mr. Akarat Na Ranong Age 72 Years

Residing at No. 123 Sun Towers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(3) Associate Professor Dr. Sujate Jantarang Age 62 Years

Residing at No. 123 Sun Towers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(4) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(5) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Note: A shareholder appointing a Proxy shall appoint only one proxy to attend the meeting and exercise voting rights on his or her behalf. The shareholder is not permitted to split the number of shares among multiple proxies for the purpose of casting separate votes.

****Important**** Please attach a copy of a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals), which is certified as true copy, of shareholder and proxyholder, which is certified as true copy, of shareholder and proxyholder.

Proxy Form B.

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **Symphony Communication Public Company Limited**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

(1) Mr. Woodtipong Moleechad Age 77 Years

Residing at No. 123 Sun Towers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(2) Mr. Akarat Na Ranong Age 72 Years

Residing at No. 123 Sun Towers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(3) Associate Professor Dr. Sujate Jantarang Age 62 Years

Residing at No. 123 Sun Towers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(4) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(5) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 To consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 2 To acknowledge the Board of Directors' report on the Company's operating results for the year 2025

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 3 To consider and approve the financial statements for the year ended 31 December 2025

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 4 To consider and approve the profit allocation for legal reserve, and the dividend payment from the operating results for the year 2025

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 5 To consider electing directors in replacement of directors retiring by rotation

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 1. Mr. Akarat Na Ranong
 - Approve Disapprove Abstain
 2. Mr. Kranphol Asawasuwat
 - Approve Disapprove Abstain
 3. Mr. Teerarat Pantarasutra
 - Approve Disapprove Abstain

Agenda item 6 To consider and approve directors' remuneration for the year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 8 To consider and approve the review of the notification on prohibitions on acts constituting foreign dominance of business operations

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 9 Other matters (if any)

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agenda items specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Note:

1. A shareholder appointing a Proxy shall appoint only one proxy to attend the meeting and exercise voting rights on his or her behalf. The shareholder is not permitted to split the number of shares among multiple proxies for the purpose of casting separate votes.
2. In the case that there is any other agenda item(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

****Important**** Please attach a copy of a valid national ID card, government official ID card, driver's license, or passport (in the case of foreign nationals), which is certified as true copy, of shareholder and proxyholder.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of Symphony Communication Public Company Limited

At the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Proxy Form C.

(For Foreign Shareholder appointing the Custodian in Thailand)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **Symphony Communication Public Company Limited**
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:
 Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
 Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons
 (1) Mr. Woodtipong Moleechad Age 77 Years

Residing at No. 123 Suntowers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon
District Chatuchak Province Bangkok Postal code 10900 or

(2) Mr. Akarat Na Ranong Age 72 Years

Residing at No. 123 Suntowers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon
District Chatuchak Province Bangkok Postal code 10900 or

(3) Associate Professor Dr. Sujate Jantarang Age 62 Years

Residing at No. 123 Suntowers Building B, 36th Floor Road Vibhavadee Rangsit Sub-district Chomphon
District Chatuchak Province Bangkok Postal code 10900 or

(4) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(5) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

The proxy is empowered to vote the entire shares held and entitled to vote

The proxy is empowered to vote part of my/our shares as follows:

Ordinary shares _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred shares _____ share (s) having voting rights equivalent to _____ vote(s)

Total of voting rights _____ vote(s)

(5) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 To consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda item 2 To acknowledge the Board of Directors' report on the Company's operating results for the year 2025

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda item 3 To consider and approve the financial statements for the year ended 31 December 2025

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda item 4 To consider and approve the profit allocation for legal reserve, and the dividend payment from the operating results for the year 2025

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda item 5 To consider electing directors in replacement of directors retiring by rotation

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

1. Mr. Akarat Na Ranong

Approve Disapprove Abstain

2. Mr. Kranphol Asawasuwana

Approve Disapprove Abstain

3. Mr. Teerarat Pantarasutra

Approve Disapprove Abstain

Agenda item 6 To consider and approve directors' remuneration for the year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 8 To consider and approve the review of the notification on prohibitions on acts constituting foreign dominance of business operations

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 9 Other matters (if any)

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

(6) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(7) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agenda items specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Note:

1. A shareholder appointing a Proxy shall appoint only one proxy to attend the meeting and exercise voting rights on his or her behalf. The shareholder is not permitted to split the number of shares among multiple proxies for the purpose of casting separate votes.
2. In the case that there is any other agenda item(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C.

Annex to the Proxy Form C.

Grant of proxy as a shareholder of Symphony Communication Public Company Limited

At the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2nd Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

- Agenda item..... Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda item..... Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda item..... Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda item..... Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda item..... Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain



Symphony Communication Public Company Limited

No. 123 Sun Towers Building B, 35th-36th Floor, Vibhavadee Rangsit Road, Chomphon Sub-District,
Chatuchak District, Bangkok 10900

T: +66 2 101 1111 | F: +66 2 101 1133



www.symphony.net.th



symphony communication