Form AGM 1

Proposal of Agenda Items for the Annual General Meeting of Shareholders Form

1) I, Mr. / Mrs. / Ms. .....,

am a shareholder of **Symphony Communication Public Company Limited**, holding .....shares,

residing at ..... Road ..... Sub-District .....

District ..... Province ..... Mobile Phone Number .....

Home/Office Phone ..... E-mail (if any) .....

2) I would like to propose an item for inclusion in the agenda for the 2027 Annual General Meeting of Shareholders.

Subject .....

Objective ☐ For acknowledgement ☐ For consideration ☐ For approval

3) The rationale of proposals is .....

.....

.....

.....

and I have supporting information for consideration (i.e., fact or reason, etc.) as follows:

.....

.....

.....

together with additional supporting document(s) which has(have) been certified as a true copy on each page, with a total of .....page(s).

4) I certify that all information written in this AGM 1, evidence of shareholding and all supporting documents are correct and complete. I, hereby, give permission to the Company to disclose such information and supplementary documents and sign as evidence thereof.

Signature _____ Shareholder

(_____)

Date _____

Remark:

1. Shareholders must provide evidence of shareholding, namely a certificate issued by a securities company or documentary evidence issued by Thailand Securities Depository Co., Ltd. (TSD). Juristic shareholders must also provide a copy of their corporate registration certificate issued within the preceding three (3) months, certified as a true copy by the authorized signatory of the juristic person. In addition, a copy of the valid national identification card, government official identification card, driving license, passport or alien identification card of the shareholder or the authorized director of the juristic person who has signed this Form AGM 1 must be provided, with every page signed to certify it as a true copy.

   If a shareholder has changed their title, first name or surname, copies of supporting evidence of such change must also be provided, with every page signed to certify it as a true copy.
2. Shareholders must sign every page of any other supporting documents relevant to the consideration of the proposal to certify their accuracy.
3. Form AGM 1 must be completed as follows:
   - One Form AGM 1 must be completed for each proposed agenda item.
   - Where several shareholders jointly propose an agenda item, one (1) shareholder must complete and sign Form AGM 1, while each of the remaining shareholders must provide their details and signature on the continuation sheet.
4. Shareholders who do not meet all the required qualifications, provide incomplete or incorrect information, or cannot be contacted will not be entitled to propose agenda items for the shareholders' meeting.

Continuation Sheet

Date_____

I, Mr. / Mrs. / Ms.....,
am a shareholder of **Symphony Communication Public Company Limite**d, holding.....shares
residing at..... Road..... Sub-District.....
District.....Province..... Mobile Phone Number.....
Home/Office Phone Number.....E-mail (if any).....

Signature_____Shareholder
(_____)
Date_____

I, Mr. / Mrs. / Ms.....,
am a shareholder of **Symphony Communication Public Company Limited**, holding.....shares
residing at..... Road..... Sub-District.....
District.....Province..... Mobile Phone Number.....
Home/Office Phone Number.....E-mail (if any).....

Signature_____Shareholder
(_____)
Date_____

I, Mr. / Mrs. / Ms.....,
am a shareholder of **Symphony Communication Public Company Limited**, holding.....shares
residing at..... Road..... Sub-District.....
District.....Province..... Mobile Phone Number.....
Home/Office Phone Number.....E-mail (if any).....

Signature_____Shareholder
(_____)
Date_____

I, Mr. / Mrs. / Ms.....,
am a shareholder of **Symphony Communication Public Company Limited**, holding.....shares
residing at..... Road..... Sub-District.....
District.....Province..... Mobile Phone Number.....
Home/Office Phone Number.....E-mail (if any).....

Signature_____Shareholder
(_____)
Date_____