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30 April 2024

**Symphony International Holdings Limited (the "Company")**

Result of the Annual General Meeting held on 29 April 2024

The Company wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2024, the ordinary resolution as set out in the notice of AGM dated 5 April 2024 was duly passed. The results for the resolution were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total issued. share capital instructed (%)
To authorise the Company to purchase its own ordinary shares	177,458,404	100.0	0	0	0	34.56

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
4. The number of shares in issue on 28 April 2024 was 513,366,198 (the "Share Capital") and at that time, the Company did not hold any shares in treasury.
5. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
6. The full text of the resolution passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.symphonyasia.com/publications/](http://www.symphonyasia.com/publications/).

For further information, please contact:

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End of Announcement

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