

Ref. SPVI 005/2017

April 4, 2017

Subject : Resolutions of the 2017 Annual General Meeting of Shareholders

To : President of the Stock Exchange of Thailand

S P V I Public Company Limited (“the Company”) would like to inform the resolution of the Annual General Meeting of Shareholders for the year 2017, held on 4 April 2017 as follows:

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2016 on 11 April 2016 by the majority vote of Shareholders who attended and casted their votes as follows:

● Approved	229,692,292	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes		
● Abstained	0	votes		

2. That to acknowledge the report on the Company’s operating results of the Year 2016
3. That to approval of the Audited Statement of Financial Position and Statements of comprehensive income for the year ended 31 December 2016 by the majority vote of Shareholders who attended and casted their votes as following:

● Approved	229,692,389	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes		
● Abstained	0	votes		

4. That to approval of the allocation to the legal reserve in the amount 256,811.88 Baht and approval of the dividend payment of Y2016 to be made to shareholders. Dividends shall be paid at 0.012 Baht totalling Baht 4,800,000. The record date on which shareholders have the rights for receive dividend on 2 March 2017 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 3 March 2017 in order to determine the shareholders' entitlement to receive dividend and the date of dividend payment would be on 25 April 2017 by the majority vote of Shareholders who attended and casted their votes as following:

● Approved	229,997,490	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes		
● Abstained	0	votes		

5. Approval the re-appointment of directors who retired by rotation for another term namely; 1) Mr. Sujin Suwannagate 2) Mrs. Petcharat Volyarngosol and 3) Mr. Sophon Intanate, by the majority vote of Shareholders who attended and casted their votes as following:

1. Mr. Sujin Suwannagate

● Approved	229,202,398	votes, being	99.8692	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	300,092	votes, being	0.1308	percent
● Abstained	500,000			

2 Mrs. Petcharat Volyarngosol

● Approved	196,508,490	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes, being		
● Abstained	33,494,000	votes, being		

3 Mr. Sophon Intanate

● Approved	230,002,490	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0			
● Abstained	0			

6. That to approval of the determination of the directors' remuneration for the year 2017.

Approval determination of the directors' remuneration for the year 2017 as follows:

Chairman of the Board	monthly remuneration	130,000 /month
Chairman of Audit Committee	monthly remuneration	20,000 /month
Directors/Independent Directors	monthly remuneration	40,000 /month
Member of Audit Committee	monthly remuneration	10,000 /month

And the meeting allowance amount 5,000 Baht per attendance

Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol offered to waive the director's remuneration and Chairman of the Risk Management Committee received meeting allowance of 5,000 baht per attendance. Nevertheless, the member of the Risk Committee shall not receive meeting allowance because they are the Company's executives.

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

● Approved	165,047,440	votes, being	71.7590	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes, being	0.0000	percent
● Abstained	64,955,050	votes, being	28.2410	percent

7. That to approval the appointment of auditor, Mr. Wichart Lokatekrawee, certified public accountant No. 4451 and/or Ms. Kamontip Lertwitworatep, certified public accountant No.4377 and/or Siriwan Suratepin, certified public accountant No.4604 of EY Office Limited to be the auditors of the Company with their remuneration of up to 1,100,000 Baht for the year 2017.

● Approved	230,003,490	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes		
● Abstained	0	votes		

8. That to approval changing the objectives of the company form 56 items to 55 items and the amendment of memorandum of association, Clause no.3 of the company, as detailed below;

The detail of the objective which has been cancelled is as follows:

No.33 “Operate tourist business and the related business of tourist of all kind”

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

● Approved	230,003,490	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Voided	0	votes, being	0.0000	percent
● Abstained	0	votes, being	0.0000	percent

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)

Managing Director