

Ref. SPVI 003/2019

March 4, 2019

Subject:

Dissemination of the notice of the 2019 Annual General Meeting of Shareholders and

supporting documents on the Company's website.

Attention:

Board of Directors and President of the Stock Exchange of Thailand.

S P V I Public Company Limited (the Company) would like to inform the dissemination of the notice and all supplementary documents for the 2019 Annual General Meeting of Shareholders which will be held on April 4, 2019 at 2 pm. at No. 1023, MS Siam Tower, 31st Floor (Main Meeting Room), Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120. Shareholders can access the documents via the Company's website at http://www.spvi.co.th/investor-relations/, starting from March 4, 2019, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Trisorn Volyarngosol)

Managing Directors