

Conflict of Interest Policy
S P V I Public Company Limited

The Company has established measures to prevent conflicts of interest that may arise from transactions between the Company and related persons or persons who may have a conflict of interest. Any person having an interest in a particular matter shall not participate in the consideration or approval of such transaction.

The Board of Directors shall oversee and ensure that the Company complies with the Securities and Exchange Act, as well as the relevant rules, notifications, orders, and regulations issued by the Capital Market Supervisory Board and The Stock Exchange of Thailand. The Company shall also comply with the requirements relating to the disclosure of connected transactions and the acquisition or disposition of significant assets of the Company, including strict compliance with applicable accounting standards prescribed by the relevant professional accounting bodies.

In addition, the Company shall arrange for the Audit Committee, the external auditor, or an independent expert, as appropriate, to review and provide an opinion on the appropriateness of the transaction price and the reasonableness of the transaction. Details of such related transactions shall be disclosed in the notes to the financial statements audited or reviewed by the Company's auditor and in the Annual Registration Statement/Annual Report (Form 56-1 One Report).