



Invitation Letter for
Annual General Meeting of
Shareholders for 2026

S P V I Public Company Limited

On Friday, April 3, 2026 at 2.00 PM

MS Siam Tower

At the Conference Room (ASIC Meeting Room), 31th Floor
1023, Rama III Road, Chongnonsi, Yannawa, Bangkok 10120

Registration at 12.00 PM

March 2, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: All Shareholders of S P V I Public Company Limited

Enclosures:

1. Annual Report 2025 (Form 56-1 One Report) of the Company in which the Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2025 in QR Code format
2. Information of directors in replacement of those who retired by rotation.
3. The Article of Association regarding the Shareholder's Meeting and Voting Procedures
4. Documents and evidence identifying shareholders and proxies eligible to register, attend and vote at the Meeting
5. Definition and information of Independent Directors to present as proxy
6. Proxy form
7. The map of meeting venue
8. Notice of Personal Data Collection and Processing for the 2026 Annual General Meeting of shareholders

Notice is hereby given by the Board of Directors of S P V I Public Company Limited (“**The Company**”) that the Annual General Meeting of Shareholders for 2026 shall be held on Friday, April 3, 2026 at 2.00 PM at the Conference Room (ASIC Meeting Room), 31st Floor, MS Siam Tower, No. 1023, Rama III Road, Chongnonsi, Yannawa, Bangkok 10120. The agenda is as follows:

Agenda 1 To Acknowledge the Board of Directors' Report on the Company's Operating Results in 2025.

Purpose and Rationale: The Company has summarized the operating results of the fiscal year ended December 31, 2025 and recorded its Total Revenue of 8,361.99 million Baht and Net Profit of 101.63 million Baht. The details of Company's operating results were presented in the enclosed 2025 Annual Report (Form 56-1 One Report) in QR Code form. (Enclosure 1)

The Board's Opinion: The Board considered appropriate to acknowledge Shareholders the Company's operating results and 2025 Annual Report (Form 56-1 One Report) in the meeting.

Agenda 2 To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2025.

Purpose and Rationale: According to the Public Limited Companies Act, B.E. 2535, Section 112, The Board of Directors has prepared the Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2025 which have been audited by the Certified Public Accountant prior to submit to shareholders' meeting for approval

The Board's Opinion: The Board has agreed to present in the shareholders' meeting the Company's Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2025 which have been audited by the Certified Public Accountant as the details in the Annual Report (Form 56-1 One Report) (Enclosure 1)

Agenda No. 3 To consider and approve the dividend payment and acknowledge the profit apportionment as legal from operating result for the year ended December 31, 2025 and to determine the record date to entitle to receive dividends.

Purpose and Rationale: According to the Public Limited Companies Act, B.E. 2535, Section 115, the Company has to pay dividends out of profits. As well as, the Section 116 and Article no. 51 of the Company's Article of Association required the Company to allocate not less than 5 percent of annual net profit, after deducting for retained loss (if any) to legal reserve until such reserve has amounted to a level equal to not less than 10 percent of the registered capital.

The Company has a policy to pay dividends at the rate of not less than 40 percent of net profits after income tax. However, the Company may assign the dividend rate less than the rate set above if the Company is required to invest that amount of net profit to further expand the Company's operations.

The Board's Opinion: The Board agreed to propose approval for dividend payment and acknowledge the profit apportionment as legal reserve from the Company' operating results in 2025 as per details below:

- Refer to the Company's operating result for the year ended December 31, 2025, the Company had a net profit of 101,631,120 Baht. The Board proposed dividend payment at the rate of 0.145 Baht per share (0.50 Baht Par Value) totaling 58,000,000 baht. The Record Date of the list of shareholders entitled to receive the dividend is on March 4, 2026 and the dividend payment date will be on April 24, 2026. (Nevertheless, the right to receive such dividend is still uncertain until it is approved by the Annual General Meeting of Shareholders 2026)

- The Company has apportioned profit as legal reserve at the amount of 20,000,000 baht which is accounted for 10 percent of the registered capital. Therefore, it is not necessary to consider additional profit apportionment as legal reserve.

Information of dividend payment comparing to last fiscal year:

| Detail of dividend payment | Year 2025 | Year 2024 |
|--|-------------|-------------|
| Net Profit (Baht) | 101,631,120 | 48,389,663 |
| No. of Share (Share) | 400,000,000 | 400,000,000 |
| Dividend per Share (Baht) | 0.145 | 0.080 |
| Total Dividend Payment (Baht) | 58,000,000 | 32,000,000 |
| Percentage of Dividend Payment (Approximate) | 57 percent | 66 percent |

This dividend payment rate is in accordance with the Company's dividend payment policy.

Agenda 4

To consider the appointment of Directors to replace the Directors retiring by rotation.

Purpose and Rationale: According to the Public Limited Companies Act, B.E. 2535 and Clause 18 of the Company's Article of Association determined that one-third, or the nearest number of the Board of Directors shall retire each year at the Annual General Meeting. The Directors who retired by rotation in 2026 are as follows:

| Name – Last Name | Position |
|--------------------------------|---------------------------------|
| 1. Mr. Sujin Suwannagate | Independent Director |
| 2. Mr. Narathorn Wongvises | Director (Authorized Directors) |
| 3. Mrs. Petcharat Volyarngosol | Director (Authorized Directors) |

In 2026 Annual General Meeting, the Company provided an opportunity for shareholders to nominate qualified candidates for election as the Company's Directors to the Board to consider in advance since December 1-31, 2025 via the Company's website which has no shareholder nominated a candidate for directorship.

The Nomination and Remuneration Committee, with the exception of the members who had a conflict of interest, has considered the qualification of directors as prescribed in relevant laws and the Company's Articles of Association and agreed that these 3 retiring directors including Mr. Sujin Suwannagate, Mr. Narathorn Wongvises and Mrs. Petcharat

Volyarngosol are qualified in accordance with the Public Limited Company Act B.E. 2535 and the Notification of the Securities and Exchange Commission and the Notification of the Stock Exchange of Thailand. Their knowledge, capabilities, experience in various fields, moral and ethical as well as their performance as the members of committee or sub-committee are satisfied throughout the period of tenure. The Nomination and Remuneration Committee recommends the Company's Board of Directors to propose in the Annual General Meeting of Shareholders to reappoint these 3 directors to serve for another term of services.

The Board's Opinion: The Board, with the exception of the members who had a conflict of interest, considered and agreed that these 3 Directors had the appropriated qualifications in accordance to the Public Limited Company Act, B.E. 2535. Their knowledge, capabilities and experience in the business related to the Company will be able to improve the Company's operating performance. The Boards agreed to reappoint these 3 Directors to serve for another term of services. The Director list is as follows:

1. Mr. Sujin Suwannagate
2. Mr. Narathorn Wongvises
3. Mrs. Petcharat Volyarngosol

In addition, the persons nominated as Independent Director, namely, Mr. Sujin Suwannagate capable of expressing their opinions independently and meet all the qualifications stipulated in the relevant regulations. Details of each Director's age, number and percentage of shareholding, educational background, expertise, work experience, and board-meeting attendance are provided in Enclosure 2.

Agenda 5 To consider and approve the remunerations of the Directors

Purpose and Rationale: According to Clause 34 of the Company's Article of Association, The Company's Directors are eligible to receive remuneration in the form of prize, meeting allowance, bonus or the benefits in other form as per the regulations or the considerations in the Shareholders' meeting.

The Board's Opinion: The Board agreed to propose approval for the remuneration of the Directors. The details as follows:

5.1 Consider approval bonus for the directors in accordance with the operating result for the year ended December 31, 2025

The operating result for the year ended December 31, 2025 as per following;

| Operating Result | Year 2025 | Year 2024 | Increased (Decreased) |
|-------------------|-----------|-----------|--------------------------|
| Revenue (Baht) | 8,361.99 | 6,831.40 | 1,530.59 22.41% |
| Net Profit (Baht) | 101.63 | 48.39 | 53.24 110.02% |

The Nomination and Remuneration Committee has considered the bonus for directors as per appropriateness in accordance to the operation result of the company, role and responsibilities and individual performance of each director.

Information of bonus payment comparing to last fiscal year

| Name – Last Name | Position | Year 2025 (Baht) | Year 2024 (Baht) |
|-----------------------------|--|---------------------|---------------------|
| 1. Mr. Teera Aphaiwongse | Chairman of the Board Independent Director Chairman of Audit Committee Chairman of Nomination and Remuneration Committee | 400,000 | - |
| 2. Mr. Sujin Suwannagate | Vice Chairman of the Board Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee | 180,000 | - |
| 3. Mr. Narathorn Wongvises | Director Chairman of the Risk Management Committee | 150,000 | - |
| 4. Mr. Min Intanate | Director Executive Chairman | 150,000 | - |
| 5. Mr. Trisorn Volyarngosol | Director Executive Director Members of the Risk Management Committee Managing Director | - | - |

| Name – Last Name | Position | Year 2025 (Baht) | Year 2024 (Baht) |
|--------------------------------|---|---------------------|---------------------|
| 6. Mrs. Petcharat Volyarngosol | Director Executive Director Member of the Risk Management Committee | - | - |
| 7. Mrs. Susama Rativanich | Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee | 150,000 | - |
| 8. Mr. Sophon Intanate | Director | 150,000 | - |
| Total | | 1,180,000 | - |

Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol proposed not to receive the bonus from Director position.

The Board's Opinion: The Board agreed to propose in the Annual General Meeting to approve the proposed bonus payment from operating results for the year ended December 31, 2025 for the Directors.

5.2 Consider approval the 2026 remuneration for directors.

The Nomination and Remuneration Committee has considered remuneration for individual directors in accordance with the role and responsible of individual director and such remunerations are in appropriate rate comparing to the market and the listed company in the same business size. As well as, such remunerations are in sufficient rate to motivate and maintain the quality directors with the company. The committee recommended the Board of Director to propose in the Annual General Meeting of Shareholder to approve 2026 remuneration at the equal rate with 2025 as following details;

| Director | Remuneration (Baht/Month) | Remuneration (Baht/Month) |
|--------------------------------|------------------------------|------------------------------|
| Chairman of the Board | 130,000 | 130,000 |
| Vice Chairman of the Board | 60,000 | 60,000 |
| Chairman of Audit Committee | 20,000 | 20,000 |
| Director/ Independent Director | 40,000 | 40,000 |
| Member of Audit Committee | 10,000 | 10,000 |

| Meeting allowance for directors who attend the meeting | Year 2026 (Baht/Meeting) | Year 2025 (Baht/Meeting) |
|---|-----------------------------|-----------------------------|
| Meeting allowance for directors who attend the meeting | 5,000 | 5,000 |
| Meeting allowance for the Nomination and Remuneration Committee who attends the meeting | 5,000 | 5,000 |
| Meeting allowance for the Risk Management Committee | 5,000 | 5,000 |
| Other Benefits (Special Remuneration) of the Board of Directors and Sub-Committees | - None - | - None - |

| Name – Last Name | Position | Year 2026 (Baht/Month) | Year 2025 (Baht/Month) |
|--|-----------------------------|---------------------------|---------------------------|
| 1. Mr. Teera Aphaiwongse | Chairman of the Board | 130,000 | 130,000 |
| | Chairman of Audit Committee | 20,000 | 20,000 |
| 2. Mr. Sujin Suwannagate | Vice Chairman of the Board | 60,000 | 60,000 |
| | Member of Audit Committee | 10,000 | 10,000 |
| 3. Mr. Min Intanate | Director | 40,000 | 40,000 |
| 4. Mr. Narathorn Wongvises | Director | 40,000 | 40,000 |
| 5. Mr. Trisorn Volyarngosol ^{(1), (2)} | Director | - | - |
| 6. Mrs. Petcharat Volyarngosol ^{(1), (2)} | Director | - | - |
| 7. Mrs. Susama Rativanich | Independent Director | 40,000 | 40,000 |
| | Member of Audit Committee | 10,000 | 10,000 |
| 8. Mr. Sophon Intanate | Director | 40,000 | 40,000 |

Remarks:

1. Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol proposed not to receive remuneration of the Director because they are employee/advisor who receive a regular salary from the Company.
2. The Risk Management Committee member who are executive of the Company shall not receive meeting allowance because they are the Company's executives.
3. The company shall pay the meeting allowance to the directors who attend the meeting only.

The Board's Opinion: The Board agreed with the Nomination and Remuneration Committee to propose in the Annual General Meeting to approve the proposed 2026 remuneration for the Directors.

Agenda 6 To consider and approve the appointment of the Company's external auditors and the audit fees

Purpose and Rationale: According to the Section 120 of the Public Limited Companies Act, B.E. 2535 (1992), at annual ordinary meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the Company. In addition, the Securities and Exchange Commission no. 75/2561 subject to criteria, conditions, and procedures for reporting, disclosure of the financial position and operating results of the Company that issued the securities (no. 14), the Company has to rotate the external auditors when they had performed their duties for 7 consecutive fiscal years. Such external auditors must cease performing audit services for the Company for 5 consecutive fiscal years. The rotation is not necessary to be replaced by the new audit firm. The Company can appoint new individual auditor from current audit firm.

The proposed auditors are the auditors who had performed their duties for less than 7 consecutive fiscal year.

The Audit Committee has considered in subject of audit fee and the expertise and deemed that the EY Office Company Limited is generally accepted for its experiences and reputations. As well as the proposed audit fee is reasonable. In addition, the EY Office Company Limited is independent and has no conflict of interest with the Company, the management, the majority shareholders or any other related person as well as no subsidiary.

The Audit Committee has agreed with the Executive Committee to propose the Board to propose in General Meeting of Shareholders to appoint auditors from the EY Office Company Limited to be the Company's auditors for 2026. The list of auditors as follows:

| Name of Auditor | CPA Registration No. | Number of years certified on the Company's financial statements |
|---------------------------------|-------------------------|---|
| Ms. Satida Ratananurak | 4753 | 2 (2018-2019) |
| Ms. Natteera Pongpinitpinyo | 7362 | - |
| Mr. Somsak Chiratdhitiamphyvong | 8874 | - |
| Mr. Chawalit Chaluayampornbut | 8881 | 2 (2024-2025) |

The Board's Opinion: The Board has agreed to propose in the shareholders' meeting to approve the appointment of Miss Satida Ratananurak CPA Registration No. 4753 and/or Ms. Natteera Pongpinitpinyo CPA Registration No. 7362 and/or Mr. Somsak Chiratdhitiamphyvong CPA Registration No. 8874 and Mr. Chawalit Chaluayampornbut CPA Registration No. 8881 of EY Office Company Limited as the Company's auditors and the audit fee is 1,430,000 Baht per year.

| Description | EY Office Company Limited | | Increase (Decrease) |
|---|---------------------------|---------------------------|---------------------|
| | Year 2026 | Year 2025 | |
| Audit Annual Financial Statement | 920,000 | 920,000 | - |
| Review Quarterly Financial Statement | 510,000 | 510,000 | - |
| Total Audit Fees of the Company | 1,430,000 | 1,430,000 | - |
| Other Fees: Traveling expenses, facsimile charges, photocopying expenses, accommodation expenses, and other related expenses. | Reimbursed at actual cost | Reimbursed at actual cost | |

Remarks:

1. The proposed audit fee does not include out-of-pocket expenses, such as travel expenses, facsimile charges, photocopying costs, and accommodation expenses (if any). Such expenses will be charged to the Company at actual cost.
2. The Company has no subsidiary.

Agenda 7 To consider other issue (if any)

The Company has scheduled the Record Date on March 4, 2026 to collect the name of shareholders who have the right to attend the shareholder's meeting 2026.

All shareholders shall be invited to attend the meeting on the aforementioned date, time and venue. To accommodate attendants, the registration will be opened at 12.00 PM.

Any shareholder who wishes to appoint a proxy to attend the shareholders' meeting and vote on his or her behalf must complete a Proxy Form (Enclosure 6) along with the proven documents to perform the right to attend the meeting (Enclosure 4)

Any shareholders can authorize a proxy or one of the Company's independent directors to attend and vote on his or her behalf. (Enclosure No. 5)

Sincerely yours,

- *(Signature)* -

Mr. Teera Aphaiwongse

Chairman of the Board

By Resolution of the Board of Directors

S P V I Public Company Limited

Profiles of the Retiring Directors Proposed for Re-election

01



Mr. Sujin Suwannagate

Age 75 Years

Present Position

Vice Chairman of the Board/
Independent Director/
Member of Audit Committee/
Member of Nomination and
Remuneration Committee

Nationality

Thai

Shareholding Proportion

Ordinary Shares 300,000 shares (0.08%)

(As of December 30, 2025)

Education

Master of Business Administration,
Long Island University, USA

**Governance Training of Thai Institute of
Directors (IOD)**

Certificate from Director Accreditation Program (DAP),
Special Class SET 2012

Work Experience for the Past 5 Years

- Listed Company 2012 - Present Vice Chairman of the Board, Independent Director,
Member of Audit Committee, and Member of
Nomination and Remuneration Committee
S P V I Public Company Limited
- Non-Listed Company - None -

Holding a position in Listed Company

1 Company

Holding a position in Non-Listed Company

- None -

Appointment Date

October 29, 2012

Duration of Directorship

13 Years

Total tenure until the proposed time

16 Years

Remark: This independent director has held the position for more than 9 years due to their knowledge, capabilities, experience in various fields, moral and ethical as well as their performance as the independent director are satisfied throughout the period of tenure.

The company therefore purposes to maintain the highly-qualified director to continue holding the position of Independent Director.

Duration of directorship/executive in other

- None -

company that compete with/relate to

Company they may cause conflict of

interest

Attendance of Meeting Last Year

The Board of Director Meeting 6/6 times

The Audit Committee Meeting 4/4 Times

The Nomination and Remuneration Committee

Meeting 2/2 Times

Duration of directorship/executive in other company that compete with/relate to Company they may cause conflict of interest - None -

| | |
|---------------------------------|---|
| Attendance of Meeting Last Year | The Board of Director Meeting 6/6 times |
| | The Risk Management Committee Meeting 4/4 Times |

Profiles of the Retiring Directors Proposed for Re-election

03



Mrs. Petcharat Volyarngosol Age 65 Years
Present Position Director (Authorized Directors)
 /Executive Director/Member of
 the Risk Management
Nationality Thai

Shareholding Proportion Ordinary Shares 27,994,000 shares (7.00%)
 (As of December 30, 2025)

Educations

- Master of Business Administration, Major Finance, University of New Haven, USA
- Master of Computer Information System, University of New Haven, USA

Governance Training of Thai Institute of Directors (IOD) Certificate from Director Accreditation Program (DAP), Class SET 2012

Work Experience for the Past 5 Years

- Listed Company 2011 - Present Director, Executive Director, Member of the Risk Management S P V I Public Company Limited
- Non-Listed Company 1996 - Present Director S P V Digital Service Company Limited
 1994 - Present Director S P V Advance Company Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 2 Company

Appointment Date January 6, 2011

Duration of Directorship 11 Years

Total tenure until the proposed time 14 Years

Duration of directorship/executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting Last Year The Board of Director Meeting 6/6 times
 The Risk Management Committee Meeting 4/4 Times

The Article of Association regarding the Shareholder's Meeting and Voting Procedures

Section 3

The Directors and the Authorities of the Directors

Clause 17. The meeting of shareholders shall elect the directors in accordance with the following rules and procedures.

- 1) Each shareholder shall be entitled to the number of votes equivalent to the number of shares held by him
- 2) Each shareholder shall elect one or more directors, provided that the shareholders shall not exercise their votes in excess of the number of directors required at such time. In the case that a shareholder elects more than one director, the shareholder may exercise all the votes he has, provided that he may not split his votes among any such persons.
- 3) The person receiving the highest number of votes in respective order shall be appointed directors depending on the requirement of directors set at such time. In the event that a number of persons receive an equal number of votes for the last directorship rendering the number of directors more than is required at such time, the Chairman of the meeting shall have a casting vote.

Clause 18 On the date of the Annual General Meeting of Shareholder in each year, one-third of all directors, or if it is not multiple of three, then the nearest number to one-third of all directors, must retire by rotation.

The directors who must retire from the office in the first and second year after the registration of a public limited company shall be decided by drawing lots. In subsequent years, the directors who have remained in office for the longest time shall retire first. Retiring directors may be re-elected.

Chapter 4

The Meeting of Shareholders

Clause 35 The shareholders' meeting must be held in the place where the headquarter of the company is located or nearby province or any other place assigned by the Board of Director

The said shareholders' meeting in the first paragraph may be held through electronic media in accordance with the provisions of the Electronic Meetings Law. In this case, the headquarters of the Company shall be considered as the meeting place.

Clause 36 The meeting of shareholders must be held at least once a year. Such a meeting is called "General Meeting". The General Meeting shall be held within 4 months (four months) after the end of the fiscal year of the company.

The shareholder's meeting other than said meeting shall be called "Extraordinary General Meeting"

The Board of Directors may call an extraordinary meeting at any time as it deems appropriate or when one or more shareholders which has a total of not less than ten (10) percent of the total number of shares sold may submit their names in a request directing to the Board of Directors to call and extraordinary meeting, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall proceed to call a shareholder meeting within forty-five (45) days of the date of receipt of such request from the said shareholders.

In case the Board of Directors fails to convene the meeting within the specified period under paragraph three, the shareholders who have subscribed their names or the other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days from the date of expiration of the period stated in paragraph three. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In case, at the shareholders' meeting called by the shareholders under paragraph four, the number of the shareholders present in the meeting does not constitute quorum as prescribed in the Article 37, the shareholders under paragraph four shall jointly compensate the Company for the expense incurred in arrangements for convening that meeting.

Clause 37 In the invitation letter of a shareholders' meeting, the board must clearly indicate the meeting venue, date, time, meeting agenda, and issue to be reported to the quorum of the meeting with appropriate details by clearly indicate the objective to propose for each issue whether for acknowledgement, approval, consideration, together with the Boards' opinions towards such issues.

The invitation letter must be sent to all shareholders and the public company limited registrar at least seven (7) days before the meeting day and must be publicized in newspaper or via electronic media through a website that is generally accessible or in accordance with prescribed by the Registrar not less than three (3) days before the meeting day and with at least three (3) consecutive days.

Clause 38 A shareholders' meeting must be attended by at least twenty-five (25) or half of all shareholders and shareholders' proxy (if any), and the total shares must be at least one-third (1/3) of total sellable shares of the Company. Thus, forming a quorum

In case it appears that any shareholders' meeting has passed up to one (1) hour after the appointed time and found insufficient number of shareholders attending in the meeting as stated before; if the meeting is requested by shareholders, the meeting will be suspended. In case that meeting is not requested by shareholders, the meeting has to be postponed to a new appointment date. The new invitation letter must be sent to all shareholders not less than seven (7) days before the new meeting date. The new meeting need not be attended by attendants in the aforementioned number.

The invitation letter of the Shareholders' meeting may be sent through electronic channel if the said shareholder has requested or given consent in the written or given consent in electronic form through channel, method and within period specified by the company, or according to the standards prescribed by the Registrar.

Clause 39 In shareholders' meeting, the shareholders shall appoint their proxies to attend and give vote in the meeting. A proxy must be made in written and signed by shareholders and the authorized representative in the format set out by the Public Company Limited Registrar. The proxy form must be submitted to the Chairman of the board or any other directors, or person appointed by the Chairman, at the meeting venue prior the attendance of the proxies. The proxy form must include at least the following information

- a) Number of shares held by the shareholder or grantor
- b) Name of proxy
- c) Number of the meeting where a proxy was given to attend the meeting and vote

The said proxy mentioned in previous paragraph may be instead made by electronic channel which must be ensure for its safety and reliable that the proxy has been performed by shareholders and in accordance with the rule prescribed by the Registrar.

In this regard, the transmission, receipt, and storage of proxy documents by electronic media, the Company shall proceed in accordance with the rules stipulated in the Electronic Transactions Law.

Clause 42 In the shareholder meeting, shareholder has one vote per share.

In case where shareholders have a stake in a particular agenda, the said member shall not be entitled to vote in that agenda, except for an appointment of a Director

Clause 43 In normal case, to vote or approve any matter in the shareholder meeting, the majority vote of the shareholders present at the meeting and casting their votes is required. Except as otherwise provided herein, or other cases as required by law, or in the following cases shall receive votes of not less than three-fourths of the total number of votes of the shareholders present at the meeting and entitled to vote;

1. The sale or transfer of whole or essential parts of business of the Company to other persons
2. The purchase or acceptance of transfer of business of other companies or private companies by the company
3. Entering into, amending or terminating the contract relating to the lease of the whole or in essential parts of the business of the company, the assignment to other persons to manage the business of the company, or the amalgamation of the business with other persons with the purpose of profit and loss sharing
4. Amendment of the memorandum of Association or Articles of Association of the Company
5. The increase of capital and loss
6. The issuance of debenture
7. The amalgamation or dissolution of the company

Chapter 6

Dividends and Reserve

Clause 51 The Company is required to allocate part of its annual net profit to be the reserve fund not less than five (5) percent of the annual net profit after deducting accumulated deficit brought forward (if any) until the reserve is not less than ten (10) percent of its registered share capital.

In addition to such reserves, the Board of Directors may propose the shareholders' meeting to pass a resolution to allocate other reserve funds deemed beneficial to the business operation of the Company

When the shareholders' meeting has approved the resolution, the Company may transfer other reserved funds, legal reserve and premium of share capital reserved fund respectively to compensate for deficit of the Company.

**List of documentation or evidence of shareholders
or proxies of the shareholders entitled to attend the shareholders meeting**

To ensure that the shareholders meeting of the company is conducted with transparency, legitimacy and be beneficial to the shareholders, the Company, therefore, has established a procedure for verifying the documentation or evidence of shareholders or proxies of the shareholders entitled to attend the shareholder meeting for the shareholders to comply with. Due to some shareholders may not be familiar with the code of conduct used in the meeting of shareholders, the Company reserves the right to grant relaxation on the submission of the documentation or evidence of shareholders or representatives of the shareholders entitled to attend the shareholders meeting for each shareholder as it deems appropriate.

1. Individual Person

1.1 Thai Nationality Shareholders

- (a) Identification card of shareholders (Identification card or Government or State Enterprise employee card).
- (b) In case of proxies, certified copy of identification card of the shareholders and the Identification card or passport (in case of foreigner) of the proxies.

1.2 Foreign Shareholders

- (a) Passport of the shareholders⁰
- (b) In case of proxies, certified copy of passport of the shareholders and identification card or passport (in case of foreigner) of the proxies.

2. Juristic Person

2.1 Juristic person registered in Thailand

- (a) An Affidavit issued by the Department of Business Development, Ministry of Commerce no later than 30 days.
- (b) Certified copy of identification card or passport (in case of foreigner) of and authorized Director who has signed on the Proxy Form and an identification card or passport (in case of foreigner) of a proxy.

2.2 Juristic person registered overseas

- (a) An Affidavit.
- (b) Certified copy of identification card or passport (in case of foreigner) of and authorized Director who has signed on the Proxy Form and an identification card or passport (in case of foreigner) of a proxy.

In case of using certified copies, all copies of documents must be certified as true copies. In case the document is issued overseas, it must be certified by Notary Public.

The shareholders or their proxies can register and submit to verification at the meeting venue from 12.00 P.M. on April 3, 2026 onward.

**Definition of Independent Director of
S P V I Public Company Limited**

S P V I Public Company Limited has defined the definition of Independent Directors which are more restrictively than the minimum criteria defined by The Securities and Exchange Commission and The Stock Exchange of Thailand. The Details as follows;

The Qualifications of Independent Directors

1. Held shares not exceeding 0.5 percentage of total number of voting right of the company including the shares hold by related persons
2. Neither be nor has been the executive director who participate in managing the business, staff, employee, consultant who receive salary, authorized person of the company unless the foregoing status has ended for no less than 2 years prior to the date of appointment.
3. Not being a person related by blood or by registration under law as parent, spouse, sibling and child including the spouse of child with the executive, major shareholder, the authorized person of the company, or the person who was nominated to be an executive or authorized person of the company.
4. Neither has nor has ever had a business relationship with the company or juristic person which may have any conflict in a manner that interfere with the exercise of independent judgment unless the foregoing relationship has ended for no less than 2 years prior to the date of appointment.
5. Neither be nor having been an auditor of the company or juristic person which may have any conflict of interest, and not having been a major shareholder, director who is not an Independent Director, executive, or managing partner of Audit firm which employs auditor of the company or juristic person who may have any conflict of interest unless the foregoing status has ended for no less than 2 years prior to the date of appointment.
6. Neither be nor having been a professional advisor including legal and financial advisor who receive service fee from the company for more than 2 million baht per year or juristic person who may have any conflict of interest. In case the professional advisor is juristic person, it must include being major shareholder, director who is not an Independent Director, executive, or managing partner of the professional advisor unless the foregoing status has ended for no less than 2 years prior to the date of appointment.
7. Not being the director who is appointed to be a representative of the company, major shareholder, or shareholder who relate to the major shareholder of the company.
8. Not have any characteristic, which cause him/her to express independent opinion toward the business operation of the company.

Name List of Independent Director to Present as Proxy

| | | | |
|---|---|------------------------------|---|
| 01 |  | Mr. Teera Aphaiwongse | Age 79 Year |
| | | Present Position | Chairman of the Board/ Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration |
| | | Nationality | Thai |
| Shareholding Proportion (As of December 30, 2025) | | | Ordinary Shares 400,000 shares (0.10%) |
| Education | | | Master of Engineering (Computer Science), University of New South Wales, Australia |
| Governance Training of Thai Institute of Directors (IOD) | | | Certificate from Director Certification Program (DCP), 5/2001 |
| Work Experience for the Past 5 Years | | | |
| • Listed Company | 2011 - Present | | Chairman of the Board, Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee S P V I Public Company Limited |
| • Non-Listed Company | 2017 - Present | | Advisor to the Board National Credit Bureau Company Limited |
| | 2017 - 2020 | | Advisor to the Board Electronic Transactions Development Agency Ministry of Information and Communication Technology |
| | 2016 - Present | | Chairman Infomax System Solutions & Services Company Limited |
| Address | | | No.2 Premier Place 3rd floor, Soi Premier 2, Srinakarin Road, Nong Bon Subdistrict, Prawet District, Bangkok 10250 |
| Illegal Recorded in Past 10 Years | | | 1 Company |
| Relationship with Management | | | - None - |

**Having the following interests in the Company that may have conflicts at present or in the past
2 years**

1. Being director who takes part in managing business operation, employee, staff, or advisor who receives a regular salary or fee - None -
2. Being professional advisor (such as auditor, lawyer) - None -
3. Having the significant business relations that may affect the - None -

**Having Different conflicts of interest from other directors in any agenda proposed
in this meeting** - None -

Having the following interests in the Company that may have conflicts at present or in the past

2 years

1. Being director who takes part in managing business operation, employee, staff, or advisor who receives a regular salary or fee - None -
2. Being professional advisor (such as auditor, lawyer) - None -
3. Having the significant business relations that may affect the - None -

Having Different conflicts of interest from other directors in any agenda proposed in this meeting - None -

Proxy

According to the Notification of the Department of Business Development regarding the Prescription of Proxy Letter Forms (No.4) B.E. 2550, given on the 2nd February 2007, the meeting of share subscribers and the meeting of shareholders of public limited company must select one out of three following forms of proxy letters:

Form A is a general proxy letter form which is simple and not complicated

Form B is a proxy form which clearly specifies the items for which a proxy is granted

Form C is a form used only in the case of shareholder being a foreigner and has appointed a custodian in Thailand to act as a depositary and administrator of shares

The Company has submitted a proxy form B to entitle the shareholders who are unable to attend the shareholders meeting in person to appoint other persons or members of Independent Directors of the Company (according to the list of Independent Directors defined by the Company) as proxies to attend and vote in the shareholder's meeting. The proxy form must be returned to the company in advance at least 1 day before the meeting.

Procedures on Appointment of a Proxy

1. Proxy a person or an Independent Director of the Company according to the request of the shareholder by identifying the name and detail of proxy who is requested by the shareholder or give a check mark on the name of Independent Director given by the Company in the proxy form. The shareholder is entitled to appoint only one person to attend the shareholder meeting on his/her behalf
2. Affix the duty stamp of 20THB and cross out those duty stamp with that proxy date in order to properly and legally binding. The Company has facilitated the duty stamp to register the proxy to attend the meeting
3. Deliver the original copy of proxy form and enclosure documents via mail to the Company's address at least one day before the meeting date or by Thursday, April 2, 2026 in order to given times to the company's officer to verify the documents. The documents must be delivered to following address:

The Corporate Secretary Office

S P V I Public Company Limited

No.2 Premier Place 3rd floor, Soi Premier 2,

Srinakarin Road, Nong Bon Subdistrict,

Prawet District, Bangkok 10250

Regardless of the number of shares hold by a shareholder, it is not entitled the shareholder to divide the number of shares to appoint more than one proxy for more votes.

Map to the Meeting Venue of the Annual General Meeting of Shareholders

S P V I Public Company Limited



Mode of transportation

- Getting here nearby places : Same road side, Huapla-Chong Nonsri Restaurant, DHL
- : Opposite road side, Savoy Restaurant, Lumpini Place Narathiwat
- Bus : 89, 195 and 205

Notice of Personal Data Collection and Processing for the 2026 Annual General Meeting of shareholders

S P V I Public Company Limited

S P V I Public Company Limited (“**the Company**”) recognizes the importance of the right to privacy and the personal data protection of the shareholders and/or their proxies (collectively referred to as “you”) and thus would like to notify you the details of how the Company will collect, use, disclosure, and process the personal data of shareholders and/or proxies. The Company kindly requests for shareholders and proxies, as personal data owners, to study the following details and rights thoroughly prior to attending the shareholders’ meeting. The details are as follows:

1. Personal Data Collected by the Company

The Company will receive and collect the personal data directly from shareholders and/or proxies, and the Securities Depository (Thailand) Co., Ltd., which is assigned by the Company to act as the Company’s stock registrar. Personal data may include:

- 1.1 General personal data such as shareholders and/or proxies’ Name-Surname, ID number, Date of birth, gender, nationality, shareholder registration number, number of shares, bank account number, photo and video recordings of the shareholders’ meeting, etc.
- 1.2 Contact information such as address, phone number, email address, etc.

2. The purpose of the collection, use and disclosure of personal data

The Company will collect, use and disclose personal data for the following purposes

- 2.1 To arrange the shareholders’ meetings in order to comply with the Company’s regulations, including the laws, announcements, and official guidelines regarding the meeting, such as the preparation of meeting minutes.
- 2.2 To be used to determine the identity of shareholders and/or proxies, as well as determine who is entitled to attend the meeting and exercise their rights at the Company’s Shareholders’ meeting.
- 2.3 To disseminate the minute of shareholders’ meeting or information from photo and video recording of the shareholders’ meeting on the Company’s website
- 2.4 The personal information may be disclosed to persons or entities relating to cases 2.1 and 2.2 including counselors in meetings

3. Rights of personal data owners

According to the provisions under the Personal Data Protection Act B.E. 2562, the data owners have rights to withdraw consent, the right to request access, the right to receive personal data, the right to request edits or corrections on the personal data, the right to request the deletion or destruction of personal data, the right to request suspension of use of their personal data, the right to request the transfer of personal data according to the method prescribed by law, the right to complain and the right to object to the collection, use or disclosure of personal data relevant to them.

4. Personal Data Retention Period

The Company will retain personal data in accordance with Article 1 for the duration of the relevant laws and/or as necessary in order to achieve the objectives pursuant of Article 2.

5. Contact the Company to exercise the rights of the owner of personal data

Personal data owners can contact the Company to exercise their rights under the personal data Protection Act B.E. 2562 at

Company Secretary Department
S P V I Public Company Limited
No.2 Premier Place 3rd floor, Soi Premier 2,
Srinakarin Rd, Nong Bon, Prawet, Bangkok 10250
Telephone no. 0-2559-2901-10 ext. 312



S P V I Public Company Limited

No. 2 Premier Place 3rd floor, Soi Premier 2,
Srinakarin Rd, Nong Bon, Prawet, Bangkok 10250

Tel. 02-559-2901-10

<https://www.spvi.co.th>