

Ref. SPVI 009/2020

June 5, 2020

Subject: Notification of the resolutions of Board of Directors Meeting No. 4/2020 recalling the Annual General Meeting of Shareholders for 2020

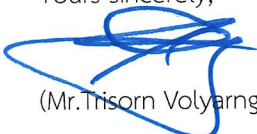
To : Board of Directors and President
The Stock Exchange of Thailand

As noticed, the Board of Director of S P V I Public Company Limited (“the Company”), in Meeting No. 2/2020 held on March 30, 2020, postponed the Annual General Meeting of Shareholders for the Year 2020 due to the Coronavirus (COVID-19) crisis. However, the situation has been partially resolved and is gradually improving; therefore, the Board of Director, in meeting No. 4/2020 will be held on June 5, 2020, as follows;

1. Approval of determined date for the Annual General Meeting of Shareholders for the Year 2020 (“AGM”) to convene on Tuesday, July 21, 2020 at 14.00 pm. at No. 1023, MS Siam Tower, 31st Floor (Main Meeting Room), Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120
2. Approval of the record date on which shareholders have the rights for the record date on which shareholders have the rights to attend Shareholders’ Meeting on June 19, 2020
3. The agenda of Annual General Meeting for the year 2020 would be as follows:-
 - Item No. 1 To certify the Minutes of Annual General Meeting of Shareholders 2019.
 - Item No. 2 To acknowledge the report of the Company’s operating result in 2019.
 - Item No. 3 To acknowledge the interim dividend payments
 - Item No. 4 To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2019.
 - Item No. 5 To consider and approve the profit apportionment from operating results for the year ended 31 December 2019
 - Item No. 6 To consider and approve the appointment of new directors replacing those retired by rotation.
 - Item No. 7 To consider and approve the determination of the directors’ remuneration.
 - Item No. 8 To consider and approve the appointment of auditor and determination of auditor’s remuneration.
 - Item No. 9 To consider other business (if any).

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director