

Ref. SPVI 008/2020

May 7, 2020

Subject : The appointment of auditors

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

As the Board of Directors of S P V I Public Company Limited (“the Company”) at the Meeting No. Extraordinary 2/2020 held on 30 March 2020 has resolved that the 2020 Annual General Meeting of Shareholders (“the AGM”) be postponed to an indefinite date due to the current pandemic of Coronavirus disease (COVID-19), the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27 March 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company’s Board of Directors. Additionally, the Company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.


In this regard, the Board of Directors’ Meeting No. 1/2020 on 13 February 2020 to appoint auditors and approve audit fee for the year 2020, which was considered by audit committee, in order to propose for approval in 2020 AGM at the upcoming AGM as per the following names:

1. Ms. Satida Rattananurak certified public accountant No.4753 and/or
2. Ms. Kamontip Lertwitworatep certified public accountant No.4377 and/or
3. Ms. Patcharawan Koonarangsri certified public accountant No.6650

The name list of the appointment of auditors for the year 2020 as aforementioned are the auditors from EY Office Limited, are the auditors in the list approved by the Office of SEC and have no relationship or interest with company, its subsidiaries, executives, or major shareholders, or related parties in anyway whatsoever, therefore the auditors shall be independent for reviewing and rendering their opinions to company’s financial statement. The audit fee for the quarters and for the year of 2020 of both separated and consolidated financial statement would be in an amount of THB 1,300,000. (not including other expense)

Please be informed accordingly.

Yours sincerely,



(Mr.Trisorn Volyarngosol)

Managing Directors