

Ref. SPVI 004/2016

March 11, 2016

Subject: Dissemination the notice of the 2016 Annual General Meeting of Shareholders and supporting documents

To: 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 2016 Annual General Meeting of Shareholders which will be held on April 11, 2016 at 2 pm. at ASIC Meeting Room, 34th Floor, SVOA Tower, Rama III Road, Bangpongpan, Yannawa, Bangkok. Shareholders can access the documents via the Company's website at <http://www.spvi.co.th/investor-relations/>, starting from March 11, 2016, onwards.

Please be informed accordingly.

Yours sincerely,



Mr. Trisorn Volyarngosol
Managing Director