

Ref. SPVI 002/2016

February 16, 2016

Subject : Resolutions of the Board of Directors Meeting No. 1/2016.

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

S P V I Public Company Limited ("the Company") would like to inform the resolutions passed by the Board of Directors Meeting No. 1/2016 on February 16, 2016 as follows ;

1. To certify of the performance of the Company for the year 2015 and the Board of Directors's Report.
2. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2015.
3. Approval of dividend payment to company's shareholders at 0.02 Baht (par 0.50 Baht) totalling Baht 8,000,000. The record date on which shareholders have the rights for receive dividend on 3 March 2016 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 4 March 2016 in order to determine the shareholders' entitlement to receive dividend and the date of dividend payment would be on 26 April 2016. In this regard, the rights to receive dividend is uncertain as it subject to the approval of the shareholders' meeting.
4. To propose to the Annual General Meeting of Shareholders for approval of appointment of directors replacing director who vacated consisting of Mr. Teera Aphaiwongse Mr. Min Intanate and Mr. Trisorn Volyarngosol to be company's directors for another term.
5. To propose to the Annual General Meeting of Shareholders for approval the Directors's remuneration for the year 2016 as the following details :

- Chairman of the Board of Directors	130,000	Baht/month
- Chairman of Audit Committee	20,000	Baht/month
- Member of Directors/Independent Directors	40,000	Baht/month
- Member of Audit Committee	10,000	Baht/month

And the meeting allowance amount Baht 5,000 attendance.

6. To propose to the Annual General Meeting of Shareholders for approval of appointment of auditor, Mr. Wichart Lokatekrawee, certified public accountant No.4451 and/or Ms. Kamontip Lertwitworatep, certified public accountant No.4377 and/or Ms. Siriwan Suratepin certified public accountant No.4604 from EY Office Limited, as auditors of company for the year 2016 with the auditor's remuneration is Baht 900,000.
7. 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 3 March 2016 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 4 March 2016 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2016. The Annual General Meeting 2016 was determined to be held on 11 April 2016 at 14:00 pm. at ASIC Meeting Room, 34th Floor, SVOA Tower, Rama III Road, Bangpongpan, Yannawa, Bangkok 10120.
8. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2016 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2015 is that there have no agenda or candidate has been proposed to the company.
9. The agenda of Annual General Meeting for the year 2016 would be as follows :-
 1. To certify the Minutes of Annual General Meeting of Shareholders 2015.
 2. To acknowledge the performance of the Company for the year 2015 and the Board of Directors's Report.
 3. To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2015.
 4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2015 and set the record date for shareholder's right to attend receive dividend.
 5. To consider and approve the appointment of new directors replacing those retired by rotation and determination of the directors' remuneration for the year 2016.
 6. To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2016.
 7. To consider and approve changing the objectives of the company and the amendment of memorandum of association, Clause no.3 of the company.

8. To consider other business (if any).
10. To propose to the Annual General Meeting of Shareholders for approval changing the objectives of the company from 49 items to 55 items and the amendment of memorandum of association, Clause no.3 of the company. The purpose of amendment is improve clarification of existing memorandum of association, expand business opportunity related to existing business mission and extend the more coverage into education market, such as
- Renting or leasing computer, communication equipment, spare part, accessories
 - Develop software for corporate and educational institution
 - Import or export computer, printer, software, computer accessories and peripheral, including service installation, maintenace, consulting, training, computer training, repair service for company and corporate
 - Provide curriculum and training course for computer sound lab, computer lab or laboratory related to existing business and include produce, install, acquire, sell, maintenance, improve, repair educational equipment, stationary, academic book, media and technology related to education.

Please be informed accordingly.

Yours sincerely,

(Mr.Trisorn Volyarngosol)

Managing Director