

Ref. SPVI 005/2016

April 11, 2016

Subject : Resolutions of the 2016 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand.

The Annual General Meeting of Shareholders of S P V I Public Company Limited ("the Company") held on 11 April 2016 at 14.00 p.m. at ASIC Meeting Room 34th Floor 900/29 Rama III Road, Kwang Bangpongpan, Khet Yannawa, Bangkok 10120. The meeting convened, there were shareholders attending the meeting in person and by proxy as follows:

Shareholders attending the meeting in person	39 person	Representing the number of shares	76,347,938 share
Meeting by proxy	42 person	Representing the number of shares	163,165,512 share
Attendees total	81 person	Representing the number of shares	239,513,450 share

The number of holders of such shares 59.88 percent of paid-up shares of the Company of 400,000,000 Shares at the Meeting resolved on the following agenda.

1. That to certify the Minutes of the Annual General Meeting of Shareholders 2015 on 31 March 2015 with the following votes:
 - Approved 239,513,450 votes, being 100.0000 percent
 - Disapproved 0 votes, being 0.0000 percent
 - Abstained 0 votes, being 0.0000 percent
2. That to acknowledge the report on the Company's operating results of the Year 2015 and the Annual Report 2015.
3. That to approval of the Audited Statement of Financial Position and Statements of comprehensive income for the year ended 31 December 2015 with the following votes:
 - Approved 239,574,751 votes, being 100.0000 percent
 - Disapproved 0 votes, being 0.0000 percent
 - Abstained 0 votes, being 0.0000 percent

4. That to approval of the allocation to the legal reserve in the amount 434,368.01 Baht and approval of the dividend payment of Y2015 to be made to shareholders. Dividends shall be paid at 0.02 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 with the following votes:

● Approved	239,574,751	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	0	votes, being	0.0000	percent

5. That to approval of the appointment of new directors replacing those retired by rotation and determination of the directors' remuneration for the year 2016.

5.1 Approval of the re-appointment of Mr. Teera Aphaiwongse , Mr. Min Intanate and Mr. Trisorn Volyarngosol to be directors for another term

1. Mr. Teera Aphaiwongse

● Approved	239,594,751	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	0	votes, being	0.0000	percent

2 Mr. Min Intanate

● Approved	239,594,751	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	0	votes, being	0.0000	percent

3 Mr. Trisorn Volyarngosol

● Approved	239,594,651	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	100	votes, being	0.0000	percent

5.2 Approval determination of the directors' remuneration for the year 2016 as follows:

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

And the meeting allowance amount 5,000 Baht per attendance

Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol offered to waive the director's remuneration

● Approved	174,639,701	votes, being	72.8896	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	64,955,050	votes, being	27.1104	percent

6. That to approval the appointment of auditor, Mr. Wichart Lokatekrawee, certified public accountant No. 4451 and/or Ms. Kamontip Lertwitworatep, certified public accountant No.4377 and/or Siriwan Suratepin, certified public accountant No.4604 of EY Office Limited to be the auditors of the Company with their remuneration of up to 900,000 Baht for the year 2016.

● Approved	239,594,851	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	0	votes, being	0.0000	percent

7. That to approval changing the objectives of the company form 49 items to 56 items and the amendment of memorandum of association, Clause no.3 of the company, as detailed below;

Improvement :

- (1) To purchase, acquire, exchange, lease, sub-lease, hire-purchase, hold right of ownership, occupy, rebuild, repair, adjust, modify, use, or manage by other means any land, building or any assets, including the benefits from such assets, through the necessary components of land, building or any such asset;
- (2) To sell, exchange, transfer, mortgage, pledge or dispose of assets by other means inside and outside the country, gift, lease out, sub lease out, assign the right of lease, or assume the right of asset's lease;
- (5) To establish branch offices or to appoint a representative for operating or conducting any business according to the objectives of the company, inside and outside the country;
- (6) To jointly invest, procure the benefits, enter into partnership as a partner with limited liability or to hold shares in the limited companies, or other public limited companies or other business inside and outside the country, whether or not the limited partnership, limited companies, public limited companies, or such business shall have the same objectives as the companies;
- (8) To engage in the business of trading and exporting commodities and consumer products, e.g., rice, rice products, tapioca, tapioca products, maize, sesame, beans, peppers, jute, kapok, cotton, lac, castor beans, wood, vegetables, fruit, forestry products, herbs, animal hides, antlers, live animals, cut meat, sugar, animal feed and all kinds of agricultural products;
- (29) To engage in the business relating to architecture and engineering, interior and exterior decoration of buildings and premises, including the design, calculation and consultancy services for construction and civil work of all kinds;
- (44) To engage in development of computer programs, installing networking computer systems, retailing all computer components, consulting on systems integration, and providing computer and computer system training.

- (47) To issue securities in the form of shares, debentures, investment units, warrants of all types, bills, other forms of securities or instruments of any kind as permitted or specified or to be specified by the laws governing public limited companies, securities and stock exchange or any other laws, for sale to shareholders, the public or any person at the par value of such instruments or securities as established or specified or by way of granting discount or at a higher value;

Additional :

- (50) To engage in the hirepurchase business in the form of leasing;
- (51) To import or export computers, printers, software, all types of Equipment used with computers, including to render installation, repair and maintenance services, advice for use, training and education of computer usage, for companies, partnerships, firms in all businesses through the use of computers, e.g., preparation of accounts, calculation for tax payment, recording of various entries on data card or programs, and provide lease or rent of computers,
- (52) To conduct business of school in providing consultation, management, production, trading, sourcing, rental, sublease, design, research and development, and learning curriculum, training or related businesses in accordance with Company's objectives through e-learning for formal and informal education development, virtual education in choices of curriculums for in-class and self-study programs and others, training, sound lab setup, computer room, and other relevant operating rooms including operation, production, installation, sourcing, distribution, maintenance, improvement, repair of equipment for education, stationary , academic book, related media and technology for education, all learning materials, audio and visual recorder, radio and television broadcasting materials along with their tools and other equipment, or conduct business of school or institution related to computer
- (53) To engage in development of computer programs
- (54) To conduct business of services of selling, purchasing, exporting, importing, representing, rental or lease, making Smart Card, Card Reader, Card Recorder, and other devices along with products related to card issuance, software, integrated circuit in all types to make Smart Card including services of consultation, design, and system analysis, management, all data management, programming or programs sourcing including management system maintenance and card issuance and reading systems to person, group of persons, juristic person, government sector, and domestic and international government agencies;
- (55) To acquire the rights, ownership, licenses of trademark, industrial mark, copyrights, patents, concessions, permits, titles to inventions, good wills or any ownership documents necessary for the operations of business in accordance with the Company's objectives;
- (56) To engage in the business of purchasing and selling copyrights, literature and translation of all textbooks in all format such as e-book or all digital format;

● Approved	239,594,851	votes, being	100.0000	percent
● Disapproved	0	votes, being	0.0000	percent
● Abstained	0	votes, being	0.0000	percent

Please be informed accordingly.

Yours sincerely,

-signature-

(Mr. Trisorn Volyarngosol)

Managing Director