

Ref. SPVI 006/2016

April 25, 2016

Subject : Dissemination the minute of the 2016 Annual General Meeting of Shareholders on website.

To : President
The Stock Exchange of Thailand.

Regarding the 2016 Annual General Meeting of Shareholders of S P V I Public Company Limited ("the Company") which was held on 11 April 2016, the Company has posted the minute of the meeting on website at <http://www.spvi.co.th/investor-relations/> since 25 April 2016.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)
Managing Director