

Ref. SPVI 002/2017

February 16, 2017

Subject : Resolutions of the Board of Directors Meeting No. 1/2017.  
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.1/2017 on February 16, 2017 as follows;

1. To certify of the performance of the Company for the year 2016 and the Board of Director's Report.
2. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2016.
3. Approval of dividend payment to company's shareholders at 0.012 Baht (par 0.50 Baht) totaling Baht 4,800,000. The record date on which shareholders have the rights for receive dividend on 2 March 2017 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 3 March 2017 in order to determine the shareholders' entitlement to receive dividend and the date of dividend payment would be on 25 April 2017. 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. Sujin Suwannagate, Mrs. Petcharat Volyarngosol and Mr. Sophon Intanate to be company's directors for another term.
5. To propose to the Annual General Meeting of Shareholders for approval the Director's remuneration for the year 2017 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

- The meeting allowance for Board of Directors who attend the meeting (per times) 5,000 Baht.

- The meeting allowance for Chairman of Risk Management Committee (per times) 5,000 Baht and the there is no consideration of meeting allowance for Member of Risk Management Committee are the Company's executives.
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 2017 with the auditor's remuneration is Baht 1,100,000.
  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 2 March 2017 and fixing the share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on 3 March 2017 in order to determine the shareholders' entitlement to attend the Annual General Meeting of Shareholders 2017. The Annual General Meeting 2016 was determined to be held on 4 April 2017 at 14:00 pm. at ASIC Meeting Room, 34<sup>th</sup> 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 2017 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2016 is that there have no agenda or candidate has been proposed to the company.
  9. The agenda of Annual General Meeting for the year 2017 would be as follows:-
    1. To certify the Minutes of Annual General Meeting of Shareholders 2016.
    2. To acknowledge the performance of the Company for the year 2016 and the Annual Report.
    3. To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2016.
    4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2016 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
    6. To consider and approve the determination of the directors' remuneration for the year 2017.
    7. To consider and approve the appointment of auditor and determination of auditor's remuneration.
    8. To consider and approve changing the objectives of the company and the amendment of memorandum of association, Clause no.3 of the company.
    9. To consider other business (if any).

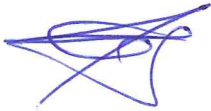
10. To propose to the Annual General Meeting of Shareholders for approval changing and cancelling the objectives of the company from 56 item to 55 item and the amendment of memorandum of association, Clause no.3 of the company. The purpose of amendment is complied with the Company's operations as per the following details, be approved:

Objective Clause 33

"To operate tourist business, including all types of related tourist businesses"

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned above the name of the signatory.

(Mr.Trisorn Volyarngosol)

Managing Director