

Ref. SPVI 001/2018

February 15, 2018

Subject : Resolutions of the Board of Directors Meeting No. 1/2018.

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.1/2018 on February 15, 2018 as follows;

1. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2017.
2. Approval of dividend payment to company's shareholders at 0.040 Baht (par 0.50 Baht) totaling Baht 16,000,000. The record date on which shareholders have the rights for receive dividend on 2 March 2018 and the date of dividend payment would be on 25 April 2018. In this regard, the rights to receive dividend is uncertain as it is subjected to the approval of the shareholders' meeting.
3. To propose to the Annual General Meeting of Shareholders for approval of appointment of directors replacing director who vacated consisting of Mr. Min Intanate, Mr. Narathorn Wongvises and Mrs. Susama Rativanich to be company's directors for another term.
4. To propose to the Annual General Meeting of Shareholders for approval the Director’s remuneration for the year 2018 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 time)	5,000	Baht.
- The meeting allowance for Nomination and Remuneration Committee who attend the meeting (per time)	5,000	Baht
- The meeting allowance for Chairman of Risk Management Committee (per time)	5,000	Baht

5. To propose to the Annual General Meeting of Shareholders for approval of appointment of auditor, Ms.Satida Rattananurak, certified public accountant No.4753 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 2018 with the auditor's remuneration is Baht 1,100,000.
6. 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 2018 and the Annual General Meeting 2018 was determined to be held on 4 April 2018 at 14:00 pm. at ASIC Meeting Room, 34th Floor, SVOA Tower, Rama III Road, Bangpongpan, Yannawa, Bangkok 10120.
7. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2018 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2017 is that there have no agenda or candidate has been proposed to the company.
8. The agenda of Annual General Meeting for the year 2018 would be as follows:-
 1. To certify the Minutes of Annual General Meeting of Shareholders 2017.
 2. To acknowledge the performance of the Company for the year 2017 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 2017.
 4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2017 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.
 7. To consider and approve the appointment of auditor and determination of auditor's remuneration.
 8. To consider and approve an amendment to Article 35 of the Company's Articles of Association;
 9. To consider other business (if any).
9. To propose to the Annual General Meeting of Shareholders for approval the amendment to Article 35 of the Company's Articles of Association to align it with Section 100 of the Public Limited Companies Act B.E.2535 (1992), which is amended according to the Order of the Head of the National Council for Peace and Order No. 21/2560 Re: Additional Amendment to the Law for Business Facilitation, to be as follows:

Current version:

Article 35. Shareholders' Meeting must be held at least once a year and is called "Ordinary Meeting". The Ordinary Meeting should be arranged within 4 months after the last day of fiscal year.

The next meetings would be called "Extraordinary Meeting"

The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate. The shareholders holding shares altogether at not less than one-fifth of the total number of shares sold, or

the shareholders not less than twenty-five (25) personal holding shares altogether at not less than one-tenth of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders at any time but they shall give express reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within one month from the date of receipt of such request from the shareholders.

Revised:

Article 35. Shareholders' Meeting must be held at least once a year and is called "Ordinary Meeting". The Ordinary Meeting should be arranged within 4 months after the last day of fiscal year.

The next meetings would be called "Extraordinary Meeting"

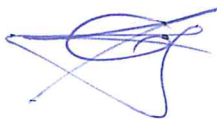
The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever the Board thinks appropriate. One or more shareholders holding shares altogether at not less than ten percent of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary Meeting of Shareholders at any time but they shall give express subjects and reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the Meeting of Shareholders to be held within forty five (45) days from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph four is not formed according to Article 37, the shareholders as prescribed under paragraph four shall be collectively responsible to the Company for expenses arising from such meeting."

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director