

Ref. SPVI 004/2018

April 4, 2018

Subject : Resolutions of the 2018 Annual General Meeting of Shareholders

To : President of the Stock Exchange of Thailand

S P V I Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for the year 2018, held on 4 April 2018 as follows:

1. To certify the Minutes of the Annual General Meeting of Shareholders 2017 on 4 April 2017 by the majority vote of Shareholders who attended and casted their votes as follows:
 - Approved 286,795,752 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes
 - Abstained 0 votes
2. To acknowledge the Company’s operating results for the fiscal Year 2017.
3. To approve the Financial Statement of the Company for the year ended on 31 December 2017 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 286,795,757 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes
 - Abstained 0 votes
4. To approve of the allocation to the legal reserve in the amount 1,523,408.00 Baht and approval of the dividend payment of Y2017 to be made to shareholders. Dividends shall be paid at 0.040 Baht totalling 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 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 286,795,758 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes
 - Abstained 0 votes
5. To approve the re-appointment of directors who retired by rotation for another term namely; 1) Mr. Min Intanate 2) Mr. Narathorn Wongvises and 3) Mrs. Susama Rativanich, by the majority vote of Shareholders who attended and casted their votes as following:

1. Mr. Min Intanate

- Approved 286,795,760 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 0 votes

2 Mr. Narathorn Wongvises

- Approved 282,745,760 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 4,050,000 votes

3 Mrs. Susama Rativanich

- Approved 286,495,760 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 300,000 votes

6. To approve approval of the determination of the directors' remuneration;

6.1 To approve bonus for the directors in accordance with the operating result for the year ended December 31, 2017

Name – Last Name	Position	Position Fiscal Year 2017
1. Mr. Teera Aphaiwongse	Chairman of the Board Chairman of Audit Committee Chairman of Nomination and Remuneration Committee	200,000
2. Mr. Narathorn Wongvises	Director Chairman of the Risk Management Committee	100,000
3. Mr. Min Intanate	Director Executive Chairman	100,000
4. Mr. Trisorn Volyarngosol	Director Managing Director Members of the Risk Management Committee	-
5. Mrs. Petcharat Volyarngosol	Director Managing Director Member of the Risk Management Committee	-

Name – Last Name	Position	Position Fiscal Year 2017
6. Mr. Sopon Intanate	Director	100,000
7. Mr. Sujin Suwannagate	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	100,000
8. Mrs. Susama Rativanich	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	100,000
Total		700,000

Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol proposed not to receive the bonus from Director position because they are the Company's permanent employee.

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

- Approved 281,445,760 votes, equivalent to 98.1346 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes, equivalent to 0.0000 percent
- Abstained 5,350,000 votes, equivalent to 1.8654 percent

6.2 To approve the 2018 remuneration for directors

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

- Meeting Allowance for Directors who attend the meeting is 5,000 Baht per attendance
- Meeting Allowance for the Nomination and Remuneration Committee who attend the meeting is 5,000 Baht per attendance
- Meeting Allowance for the Risk Management Committee is 5,000 Baht per attendance

Remark:

- (1) Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol proposed not to receive the remuneration of the Director because they are the Company's permanent employee.

- (2) The member of Risk Management Committee shall not receive the meeting allowance because they are the Company's executives
- (3) The company shall pay the meeting allowance to the directors who attend the meeting only

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

● Approved	281,445,762	votes, equivalent to	98.1346	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballot	0	votes, equivalent to	0.0000	percent
● Abstained	5,350,000	votes, equivalent to	1.8654	percent

7. To approve the appointment of auditor, Ms. Sathida Rattananurak, certified public accountant No. 4753 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 1,100,000 Baht for the year 2018.

● Approved	284,205,262	votes, equivalent to	100.0000	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballot	0	votes		
● Abstained	2,590,500	votes		

8. To approve the amendment to Article 35 of Company's Articles of Association:

Revised Version:

Article 35, Shareholder's 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 other meetings would be called "Extraordinary Meeting"

The Board of Directors may summon an Extraordinary Meeting of Shareholders whenever it is deemed appropriate. Or whenever one or more of shareholders holding shares altogether at not less than ten (10) percent of the total number of paid-up shares altogether sign-up the request to the Board of Directors to summon an Extraordinary Meeting of Shareholders and such request must clearly stated the purpose and rationale of the meeting. In such case, the Board of Directors shall arrange the Meeting of Shareholders within forty-five (45) days from the date received such request from the shareholders

In case, the Board of Directors have not arrange the meeting within the period of time as prescribed in paragraph three, the shareholders who sign up the request or other shareholders altogether 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 shareholder's meeting called by the Board of Directors. The company shall be responsible for necessary expense 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.

The matter was approved by the vote of not less than third-fourth of shareholders who attended as follows:

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|-----------------|-------------|----------------------|----------|---------|
| ● Approved | 286,795,762 | votes, equivalent to | 100.0000 | percent |
| ● Disapproved | 0 | votes, equivalent to | 0.0000 | percent |
| ● Voided Ballot | 0 | votes, equivalent to | 0.0000 | percent |
| ● Abstained | 0 | votes, equivalent to | 0.0000 | percent |

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)

Managing Director