

Ref. SPVI 001/2019

February 12, 2019

Subject: Resolutions of the Board of Directors Meeting No. 1/2019.

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.1/2019 on February 12, 2019 as follows;

1. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2018.
2. Approval of dividend payment to company's shareholders at 0.06 Baht (par 0.50 Baht) totaling Baht 24,000,000. The record date on which shareholders have the rights for receive dividend on 1 March 2019 and the date of dividend payment would be on 22 April 2019. 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. Teera Aphiwongse, Mr. Trisorn Volyarngosol and Mr. Sophon Intanate 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 2019 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 2019 with the auditor's remuneration is Baht 1,200,000.
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 1 March 2019 and the Annual General Meeting 2019 was determined to be held on 4 April 2019 at 14:00 pm. at No. 1023, MS Siam Tower, 31<sup>st</sup> Floor (Main Meeting Room), Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120
7. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2019 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2018 is 1 shareholder proposed the matter to be included in the meeting agenda, which did not perform (conduct) according to the criteria set by the company.
8. The agenda of Annual General Meeting for the year 2019 would be as follows:-
  1. To certify the Minutes of Annual General Meeting of Shareholders 2018.
  2. To acknowledge the performance of the Company for the year 2018 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 2018.
  4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2018 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 other business (if any).

Please be informed accordingly.

Yours sincerely,



(Mr.Trisorn Volyarngosol)

Managing Director