

Ref. SPVI 004/2019

April 4, 2019

Subject : Resolutions of the 2019 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 2019, held on 4 April 2019 as follows:

1. To certify the Minutes of the Annual General Meeting of Shareholders 2018 on 4 April 2018 by the majority vote of Shareholders who attended and casted their votes as follows:
 - Approved 279,978,998 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 2018.
3. To approve the Financial Statement of the Company for the year ended on 31 December 2018 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 283,016,308 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 2,261,026.00 Baht and approval of the dividend payment of Y2018 to be made to shareholders. Dividends shall be paid at 0.06 Baht totalling 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 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 283,016,308 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. Teera Aphaiwongse 2) Mr. Trisorn Volyarngosol and 3) Mr. Sophon Intanate, by the majority vote of Shareholders who attended and casted their votes as following:

1. Mr. Teera Aphaiwongse

- Approved 283,016,308 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 0 votes

2 Mr. Trisorn Volyarngosol

- Approved 283,016,308 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 0 votes

3 Mr. Sophon Intanate

- Approved 283,016,308 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 0 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, 2018

Name – Last Name	Position	Position Fiscal Year 2018 (Baht)
1. Mr. Teera Aphaiwongse	Chairman of the Board Chairman of Audit Committee Chairman of Nomination and Remuneration Committee	300,000
2. Mr. Narathorn Wongvises	Director Chairman of the Risk Management Committee	150,000
3. Mr. Min Intanate	Director Executive Chairman	150,000
4. Mr. Trisorn Volyarngosol	Director Director Executive Members of the Risk Management Committee Managing Director	-

Name – Last Name	Position	Position Fiscal Year 2018 (Baht)
5. Mrs. Petcharat Volyarngosol	Director Director Executive Member of the Risk Management Committee Vice President (Operations)	-
6. Mr. Sopon Intanate	Director	150,000
7. Mr. Sujin Suwannagate	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	150,000
8. Mrs. Susama Rativanich	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	150,000
Total		1,050,000

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 277,666,308 votes, equivalent to 98.1096 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 1.8904 percent

6.2 To approve the 2019 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 277,666,308 votes, equivalent to 98.1096 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 1.8904 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 1,200,000 Baht for the year 2019.

- Approved 283,016,308 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes
- Abstained 0 votes

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)
Managing Director