

Ref. SPVI 005/2019

April 17, 2019

Subject : Dissemination the minute of the 2019 Annual General Meeting of Shareholders on website.

To : President
The Stock Exchange of Thailand.

Regarding the 2019 Annual General Meeting of Shareholders of S P V I Public Company Limited (“the Company”) which was held on 4 April 2019, the Company has posted the minute of the meeting on website at <http://www.spvi.co.th/investor-relations/> since 17 April 2019.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director