

Ref. SPVI 011/2019

November 18, 2019


Subject: Invitation to shareholders to propose the 2020 Annual General Shareholder's Meeting agendas and Nomination of Director

To: The Director and Manager of the Stock Exchange of Thailand

S P V I Public Company Limited would like to inform that, according to the good corporate governance principle relating to the rights of shareholders, the company would like to invite the shareholders to propose agenda of 2020 Annual General Meeting of Shareholders and qualified candidates to be nominated for selection as the company's director in compliance with the criteria as announced on the company's website at <http://www.spvi.co.th/investor-relations/> from December 1, 2019 to December 31, 2019.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director