

February 13, 2020

Subject : [Resolutions of the Board of Directors Meeting No. 1/2020. \(Revised\)](#)

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.1/2020 on February 13, 2020 as follows;

1. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2019.
2. Approval of dividend payment to company's shareholders at 0.10 Baht (par 0.50 Baht) totaling Baht 40,000,000. The record date on which shareholders have the rights for receive dividend on 28 February 2020 and the date of dividend payment would be on 22 April 2020. 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. Narathorn Wongvisas, Mrs. Petcharat Volyarngosol and Mr. Sujin Suwannagate 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 2020 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. Patcharawan Koonarangsri certified public accountant No.6650](#) from EY Office Limited, as auditors of company for the year 2020 with the auditor's remuneration is Baht 1,300,000.

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 28 February 2020 and the Annual General Meeting 2020 was determined to be held on 3 April 2020 at 14:00 pm. at No. 1023, MS Siam Tower, 31st 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 2020 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2019 is that there have no agenda or candidate has been proposed to the company.
8. The agenda of Annual General Meeting for the year 2020 would be as follows:-
 1. To certify the Minutes of Annual General Meeting of Shareholders 2019.
 2. To acknowledge the Board of Directors' Report on the Company's Operating Result in 2019.
 3. To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2019.
 4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2019 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