



Ref. SPVI 007/2020

March 30, 2020

Subject : Notification of the resolutions of the Board of Directors to postpone the Annual General Meeting of Shareholders for the year 2020 and approve the interim dividend payment

To : Board of Directors and President of The Stock Exchange of Thailand.

As we have already informed you, the Board of Directors of S P V I Public Company Limited (“the Company”), in Meeting No. 1/2020 held on February 13, 2020, approved calling the Annual General Meeting of Shareholders for 2020 (the “AGM”) on April 3, 2020, at 2.00 P.M. at the Conference Room, 31st Floor, MS Siam Tower, No. 1023, Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The Record Date for specifying the list of shareholders who have the right to attend the meeting and receive the dividend was February 28, 2020. The meeting agenda was also set and already submitted to all shareholders.

Due to the 2019 Coronavirus (COVID-19) outbreak with continued rising reported confirmed cases, the government has requested that the private sector consider postponing activities that involve large gathering of people which is key risk to virus transmission. With due consideration of the changing situation each week as well as risk and safety of all AGM’s attendees and staff, the Company considers that despite our preparation for preventive measures at AGM, it may not sufficiently address the rapidly changing situation and uncertainties ahead. The Board of Directors held a meeting on 30 March 2020 to consider the matter and has the following resolutions.

1. Postponed the AGM for the year 2020 previously scheduled on 3 April 2020 until further notice. This includes cancellation of the meeting agenda as well as the record date for the right to attend the meeting scheduled on 28 February 2020. The Board of Directors will reconsider a new date and agenda of the AGM, as well as a new record date for the right to attend the meeting when the situation is resolved and appropriate. The company will then inform the shareholders accordingly.
2. Approved the interim dividend in replacement of the proposed annual dividend for approval at the AGM from the Company's net profit as of 31 December 2019 at the same rate of 0.10 Baht per share, totaling Baht 40,000,000. In order not to affect the right to receive dividend of shareholders, the record date remained the same on 28 February 2020, and the payment date remained on 22 April 2020, the same date as previously approved by the Board of Directors on 13 February 2020, which was notified to all shareholders.

The Board of Directors approved such interim dividend which is equivalent to the rate intended to propose as an annual dividend for approval at the AGM, in order to mitigate the impact from the postponement of the meeting. This interim dividend of 0.10 Baht per share appropriated from the company's net profit of 2019. Consequently, the Board of Directors will not propose any other dividend payment for the year 2019.

The Company would like to apologize to the shareholders for the sudden postponement of this Meeting due to the previously mention reasons, and this is also in accordance with the announcement of Bangkok Metropolitan Administration dated 27 March 2020 regarding the temporary site closure (No.4) . However, the Company will closely monitor the situation of the spread of COVID-19 and will consider options for convening Annual General Meeting of Shareholders by other means that are legally allowed so that the meeting can be held as soon as possible.

Please be informed accordingly.

Yours sincerely,

(Mr.Trisorn Volyarngosol)

Managing Directors