



Ref. SPVI 013/2020

July 21, 2020

Subject : Resolutions of the 2020 Annual General Meeting of Shareholders

To : The Managing Director 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 2020, held on July 21, 2020 as follows:

1. To certify the Minutes of the Annual General Meeting of Shareholders 2019 on April 4, 2019 by the majority vote of Shareholders who attended and casted their votes as follows:
 - Approved 219,117,502 votes, equivalent to 99.9772 percent
 - Disapproved 50,000 votes, equivalent to 0.0228 percent
 - Voided Ballots 0 votes
 - Abstained 0 votes
2. To acknowledge the report of the Company’s operating results in 2019.
3. To acknowledge of the 2019 interim dividend payment from the operating results of the fiscal year December 31, 2019 at the rate of 0.10 baht per share, totalling 40,000,000 baht. These payment is to reduce the impact that may occur to shareholders from the indefinitely postponement of the Annual General Meeting of Shareholders scheduled on April 3, 2020. The Company has already paid the interim dividend on April 22, 2020.
4. To approve the Financial Statement of the Company for the year ended on December 31, 2019 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 219,167,502 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballots 0 votes
 - Abstained 0 votes
5. To approve the profit apportionment from operating result for 2019 as legal reserve of 3,784,800 baht by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 219,167,502 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballots 0 votes

- Abstained 0 votes

6. To approve the re-appointment of directors who retired by rotation for another term namely;
1) Mr. Narathorn Wongvises 2) Mrs. Petcharat Volyarngosol and 3) Mr. Sujin Suwannagate, by the majority vote of Shareholders who attended and casted their votes as following:

1. Mr. Narathorn Wongvises

- Approved 216,817,502 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballots 0 votes
- Abstained 2,350,000 votes

2 Mrs. Petcharat Volyarngosol

- Approved 219,167,502 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballots 0 votes
- Abstained 0 votes

3 Mr. Sujin Suwannagate

- Approved 218,867,402 votes, equivalent to 100.0000 percent
- Disapproved 100 votes, equivalent to 0.0000 percent
- Voided Ballots 0 votes
- Abstained 300,000 votes

7. To approve the directors' remuneration;

7.1 To approve bonus for the directors in accordance with the operating result for the year ended December 31, 2019

Name – Last Name	Position	Position Fiscal Year 2019 (Baht)
1. Mr. Teera Aphaiwongse	Chairman of the Board Chairman of Audit Committee Chairman of Nomination and Remuneration Committee	600,000
2. Mr. Narathorn Wongvises	Director Chairman of the Risk Management Committee	300,000
3. Mr. Min Intanate	Director Executive Chairman	300,000
4. Mr. Trisorn Volyarngosol	Director Director Executive Members of the Risk Management Committee Managing Director	-

Name – Last Name	Position	Position Fiscal Year 2019 (Baht)
5. Mrs. Petcharat Volyarngosol	Director Director Executive Member of the Risk Management Committee Vice President (Operations)	-
6. Mr. Sopon Intanate	Director	300,000
7. Mr. Sujin Suwannagate	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	300,000
8. Mrs. Susama Rativanich	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	300,000
Total		2,100,000

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 214,906,802 votes, equivalent to 98.0560 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballots 0 votes, equivalent to 0.0000 percent
- Abstained 4,260,700 votes, equivalent to 1.9440 percent

7.2 To approve the 2020 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 director 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	214,906,802	votes, equivalent to	98.0560	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballots	0	votes, equivalent to	0.0000	percent
● Abstained	4,260,700	votes, equivalent to	1.9440	percent

8. 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 Ms. Patcharawan Koonarangsri, certified public accountant No. 6650 of EY Office Limited to be the auditors of the Company with their remuneration of up to 1,300,000 Baht for the year 2020.

● Approved	219,167,502	votes, equivalent to	100.0000	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballots	0	votes		
● Abstained	0	votes		

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)
Managing Director