

Ref. SPVI 014/2020

August 3, 2020

Subject : Dissemination the minute of the 2020 Annual General Meeting of Shareholders on website.

To : President  
The Stock Exchange of Thailand.

Regarding the 2020 Annual General Meeting of Shareholders of S P V I Public Company Limited (“the Company”) which was held on July 21, 2020 the Company has posted the minute of the meeting on website at <http://www.spvi.co.th/investor-relations/> since August 3, 2020.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyamgosol)

Managing Director