

Ref. SPVI 009/2023

November 28, 2023

Subject: Invitation to Shareholders to purpose the 2024 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 principal relating to the right of shareholders, the company would like to invited the shareholders to propose agenda of 2024 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 <https://www.spvi.co.th/shareholdersmeeting2024> from December 1, 2023 to December 31, 2023

Please be informed accordingly

Your Sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director