

Ref. SPVI 001/2021

February 16, 2021

Subject: Resolutions of the Board of Directors Meeting No. 1/2021.

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.1/2021 on February 16, 2021 as follows;

1. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2020.
2. Approval of dividend payment to company's shareholders at 0.11 Baht (par 0.50 Baht) totaling Baht 44,000,000. The record date on which shareholders have the rights for receive dividend on 3 March 2021 and the date of dividend payment would be on 26 April 2021. 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. Min Intanate and Mrs. Susama Rativanich 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 2021 as the following details:

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| 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. Kamontip Lertwitworatep, certified public accountant No.4377 and/or Ms.Satida Rattananurak, certified

public accountant No.4753 and/or Ms. Patcharawan Koonarangsri, certified public accountant No. 6650 from EY Office Limited, as auditors of company for the year 2021 with the auditor's remuneration is Baht 1,270,000.

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 3 March 2021 and the Annual General Meeting 2021 was determined to be held on 2 April 2021 at 14:00 pm. at No. 1023, MS Siam Tower, 31st Floor (ASIC Meeting Room), Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120

The Board of Directors has authorized the Managing director under the limitation of law, to amend the date, time, method and place of the above mentioned shareholders' meeting if either one of them deems it necessary.

7. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2021 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2020 is that there have no agenda or candidate has been proposed to the company.
8. The agenda of Annual General Meeting for the year 2021 would be as follows:-
 1. To certify the Minutes of Annual General Meeting of Shareholders 2020.
 2. To acknowledge the Board of Directors' Report on the Company's Operating Result in 2020.
 3. To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2020.
 4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2020 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