

Ref. SPVI 005/2023

April 12, 2023

Subject : Dissemination the minute of the 2023 Annual General Meeting of Shareholders on website. **(Revised)**

To : President  
The Stock Exchange of Thailand.

Regarding the 2023 Annual General Meeting of Shareholders of S P V I Public Company Limited (“the Company”) which was held on April 4, 2023 **the company prepared the minutes of the meeting, and has already submitted it to the Stock Exchange of Thailand.** The Company has posted the minutes of the meeting on website <https://www.spvi.co.th/en/shareholdersmeeting2023> shareholder is invited to download file through the company website from April 12, 2023 onward.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director