



S P V I Public Company Limited
บริษัท เอส พี วี ไอ จำกัด (มหาชน)

Ref. SPVI 010/2020

June 26, 2020

Subject: Dissemination of the notice of the 2020 Annual General Meeting of Shareholders and supporting documents on the Company's website.

Attention: 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 dissemination of the notice and all supplementary documents for the 2020 Annual General Meeting of Shareholders which will be held on July 21, 2020 at 2 pm. at No. 1023, MS Siam Tower, 31st Floor At the Conference Room, Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120. Shareholders can access the documents via the Company's website at <http://www.spvi.co.th/investor-relations/>, starting from June 26, 2020, onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)
Managing Directors