



Ref. SPVI 004/2023

April 4, 2023

Subject : Resolutions of the 2023 Annual General Meeting of Shareholders

To : President of the Stock Exchange of Thailand

S P V I Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for the year 2023, held on April 4, 2023 as follows:

1. To acknowledge the Company’s 2022 operating results.
2. To approve the Financial Statement of the Company for the year ended on December 31, 2022 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 209,166,401 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes, equivalent to 0.0000 percent
 - Abstained 0 votes
3. To approve of the dividend payment of Y2022 to be made to shareholders. Dividends shall be paid at 0.175 Baht totalling Baht 70,000,000. The record date on which shareholders have the rights for receive dividend on March 3, 2023 and the date of dividend payment would be on April 25, 2023 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 209,681,401 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes, equivalent to 0.0000 percent
 - Abstained 0 votes
4. To approve the re-appointment of directors who retired by rotation for another term namely; 1) Mr. Sujin Suwannagate, 2) Mr. Narathorn Wongvises and 3) Mrs. Petcharat Volyarngosol, by the majority vote of Shareholders who attended and casted their votes as following:
 - 1) Mr. Sujin Suwannagate
 - Approved 209,381,401 votes, equivalent to 100.0000 percent
 - Disapproved 100 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes, equivalent to 0.0000 percent
 - Abstained 300,000 votes

- 2) Mr. Narathorn Wongvises
- Approved 209,681,501 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes, equivalent to 0.0000 percent
 - Abstained 0 votes

- 3) Mrs. Petcharat Volyarngosol
- Approved 209,681,501 votes, equivalent to 100.0000 percent
 - Disapproved 0 votes, equivalent to 0.0000 percent
 - Voided Ballot 0 votes, equivalent to 0.0000 percent
 - Abstained 0 votes

5. To approve the determination of the directors' remuneration;

- 5.1 To approve bonus for the directors in accordance with the operating result for the year ended December 31, 2022

Chairman of the Board	450,000	Baht
Directors / Independent Directors	200,000	Baht

Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol proposed not to receive the bonus from Director position because they are the Company's permanent employee.

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

- Approved 209,681,501 votes, equivalent to 100.0000 percent
- Disapproved 0 votes, equivalent to 0.0000 percent
- Voided Ballot 0 votes, equivalent to 0.0000 percent
- Abstained 0 votes, equivalent to 0.0000 percent

- 5.2 To approve the 2023 remuneration for directors

Chairman of the Board	monthly remuneration	130,000 /month
Vice Chairman of the Board	monthly remuneration	60,000 /month
Chairman of Audit Committee	monthly remuneration	20,000 /month
Directors/Independent Directors	monthly remuneration	40,000 /month
Member of Audit Committee	monthly remuneration	10,000 /month

- Meeting Allowance for Directors who attend the meeting is 5,000 Baht per attendance
- Meeting Allowance for the Nomination and Remuneration Committee who attend the meeting is 5,000 Baht per attendance
- Meeting Allowance for the Risk Management Committee is 5,000 Baht per attendance

Remark:

- (1) Mr. Trisorn Volyarngosol and Mrs. Petcharat Volyarngosol proposed not to receive remuneration of the Director because they are the Company's permanent employee.

- (2) The member of Risk Management Committee shall not receive meeting allowance because they are the Company's executives
- (3) The company shall pay the meeting allowance to the directors who attend the meeting only
- (4) Other benefits (special compensation) – None-

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

● Approved	209,681,501	votes, equivalent to	100.0000	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballot	0	votes, equivalent to	0.0000	percent
● Abstained	0	votes, equivalent to	0.0000	percent

- 6. To approve the appointment of auditor Ms. Kamontip Lertwitworatep, certified public accountant No.4377 and/or Ms. Sathida Rattananurak, certified public accountant No. 4753 and/or Ms. Patcharawan Koonarangsri, certified public accountant No.6650 of EY Office Limited to be the auditors of the Company with their remuneration of up to 1,300,000 Baht for the year 2023.

● Approved	209,681,301	votes, equivalent to	99.9999	percent
● Disapproved	200	votes, equivalent to	0.0001	percent
● Voided Ballot	0	votes, equivalent to	0.0000	percent
● Abstained	0	votes		

- 7. To approved the amendment to the Articles of Association of the Company by the vote of not less than three-fourth of shareholders who attended and eligible to votes as following:

● Approved	209,681,501	votes, equivalent to	100.0000	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballot	0	votes, equivalent to	0.0000	percent
● Abstained	0	votes, equivalent to	0.0000	percent

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)

Managing Director