

Ref. SPVI 005/2023

April 12, 2023

Subject : Dissemination the minute of the 2023 Annual General Meeting of Shareholders on website.

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 has posted the minute of the meeting on website at <https://www.spvi.co.th/en/shareholdersmeeting2023> since April 12, 2023.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director