

Ref. SPVI 003/2022

March 4, 2022


Subject: Dissemination of the notice of the 2022 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 2022 Annual General Meeting of Shareholders which will be held on April 4, 2022 at 2 pm. at No. 1023, MS Siam Tower, 31<sup>st</sup> Floor At Asic Room, Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120. Shareholders can access the documents via the Company’s website at <https://www.spvi.co.th/en/shareholdersmeeting2022>, starting from March 4, 2022, onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Directors