



Ref. SPVI 004/2022

April 4, 2022

Subject : Resolutions of the 2022 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 2022, held on April 4, 2022 as follows:

1. To certify the Minutes of the Annual General Meeting of Shareholders 2021 on April 2, 2021 by the majority vote of Shareholders who attended and casted their votes as follows:
  - Approved 210,399,875 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
2. To acknowledge the Company’s operating results for the fiscal Year 2021.
3. To approve the Financial Statement of the Company for the year ended on December 31, 2021 by the majority vote of Shareholders who attended and casted their votes as following:
  - Approved 211,182,875 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 of the dividend payment of Y2021 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, 2022 and the date of dividend payment would be on April 25, 2022 by the majority vote of Shareholders who attended and casted their votes as following:
  - Approved 211,182,875 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 re-appointment of directors who retired by rotation for another term namely; 1) Mr. Teera Aphaiwongse, 2) Mr. Trisorn Volyarngosol and 3) Mr. Sophon Intanate, by the majority vote of Shareholders who attended and casted their votes as following:

- 1) Mr. Teera Aphaiwongse
- Approved 209,149,175 votes, equivalent to 99.2249 percent
  - Disapproved 1,633,700 votes, equivalent to 0.7751 percent
  - Voided Ballot 0 votes, equivalent to 0.0000 percent
  - Abstained 400,000 votes
- 2) Mr. Trisorn Volyarngosol
- Approved 185,158,759 votes, equivalent to 100.0000 percent
  - Disapproved 0 votes, equivalent to 0.0000 percent
  - Voided Ballot 0 votes, equivalent to 0.0000 percent
  - Abstained 26,024,116 votes
- 3) Mr. Sophon Intanate
- Approved 209,549,275 votes, equivalent to 99.2265 percent
  - Disapproved 1,633,600 votes, equivalent to 0.7735 percent
  - Voided Ballot 0 votes, equivalent to 0.0000 percent
  - Abstained 0 votes

6. To approve approval of the determination of the directors' remuneration;

6.1 To approve bonus for the directors in accordance with the operating result for the year ended December 31, 2021

Chairman of the Board	520,000	Baht
Directors / Independent Directors	240,000	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 211,182,875 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

6.2 To approve the 2022 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	211,182,875	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

7. 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 2022.

● Approved	211,182,875	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		

Please be informed accordingly.

Yours sincerely,

(Mr. Trisorn Volyarngosol)

Managing Director