

Ref. SPVI 005/2022

April 12, 2022

Subject : Dissemination the minute of the 2022 Annual General Meeting of Shareholders on website.

To : President
The Stock Exchange of Thailand.

Regarding the 2022 Annual General Meeting of Shareholders of S P V I Public Company Limited (“the Company”) which was held on April 4, 2022 the Company has posted the minute of the meeting on website at <https://www.spvi.co.th/en/shareholdersmeeting2022> since April 12, 2022.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director