



**Measures for the 2020 Annual General Meeting of Shareholders
Following the Outbreak of the Novel Coronavirus Disease 2019 (COVID-19)**

Due to the current outbreak of the novel coronavirus 2019 (COVID-19), the Company seeks to comply with the measures of the Department of Disease Control to minimize the risk of COVID-19 infections. For the safety of all individuals attending the AGM, we kindly request for our shareholders to exercise the following precautions:

1. Shareholders who may be at risk of infection, including anyone who has recently been to at-risk countries and traveled back to Thailand for less than 14 days or anyone who is having symptoms of fever, cough, runny nose, sore throat or difficulty in breathing, may appoint an independent director to attend the meeting. Details may be sent to the following address:

**Company Secretary Department
S P V I Public Company Limited
1213/58-59 Soi Ladprao 94, Srivara Road,
Plubpla Sub-District, Wang Thong Lang District, Bangkok 10310**

2. There will be a temperature screening station at the entrance of the meeting venue. The Company reserves the right to deny entry for individuals who display symptoms of the infection or any person with a temperature of 37.5 degrees Celsius or higher. In the case that a shareholder is unable to enter, they may appoint an independent director to attend the meeting.
3. The Company requests for shareholders who are admitted to the meeting to take the following measures:
 - Wear a facemask at all times
 - Wash your hands frequently with soap or alcohol-based hand sanitizers
 - If you have respiratory symptoms such as coughing, sneezing, or shortness of breath, please leave the meeting immediately

The Company is concerned about the health and well-being of all shareholders and we thank all meeting attendees for your kind understanding and cooperation.