

Ref. SPVI 001/2022

February 17, 2022

Subject: Resolutions of the Board of Directors Meeting No. 1/2022. (Revised)

To : 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 resolutions passed by the Board of Directors Meeting No.1/2022 on February 17, 2022 as follows;

1. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2021.
2. Approval of dividend payment to company's shareholders at 0.175 Baht (par 0.50 Baht) totaling Baht 70,000,000. The record date on which shareholders have the rights for receive dividend on 3 March 2022 and the date of dividend payment would be on 25 April 2022. In this regard, the rights to receive dividend is uncertain as it is subjected to the approval of the shareholders' meeting.
3. To propose to the Annual General Meeting of Shareholders for approval of appointment of directors replacing director who vacated consisting of Mr. Teera Aphaiwongse, Mr. Trisorn Volyarngosol and Mr. Sophon Intanate to be company's directors for another term.
4. To propose to the Annual General Meeting of Shareholders for approval the Director’s remuneration for the year 2022 as the following details:

Chairman of the Board	130,000	Baht/month
Vice-Chairman of the Board	60,000	Baht/month
Chairman of Audit Committee	20,000	Baht/month
Member of Directors / Independent Directors	40,000	Baht/month
Member of Audit Committee	10,000	Baht/month

- The meeting allowance for Board of Directors who attend the meeting (per time) 5,000 Baht.
- The meeting allowance for Nomination and Remuneration Committee who attend the meeting (per time) 5,000 Baht
- The meeting allowance for Chairman of Risk Management Committee (per time) 5,000 Baht

5. To propose to the Annual General Meeting of Shareholders for approval of appointment of auditor, Ms. Kamontip Lertwitworatep, certified public accountant No.4377 and/or Ms.Satida Rattananurak, certified public accountant No.4753 and/or Ms. Patcharawan Koonarangsri, certified public accountant No. 6650 from

EY Office Limited, as auditors of company for the year 2022 with the auditor's remuneration is Baht 1,300,000.

6. Approval of the record date on which shareholders have the rights to attend Shareholders' Meeting on 3 March 2022 and the Annual General Meeting 2022 was determined to be held on 4 April 2022 at 14:00 pm. at No. 1023, MS Siam Tower, 31<sup>st</sup> Floor (ASIC Meeting Room), Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120

The Board of Directors has authorized the Chairman of the Board and Managing Director under the limitation of law, to amend the date, time, method and place of the above-mentioned shareholders' meeting if either one of them deems it necessary in order to comply with epidemic prevention measures in the situation Emergency as announced by government.

7. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2022 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2021 is that there have no agenda or candidate has been proposed to the company.
8. The agenda of Annual General Meeting for the year 2022 would be as follows: -
  1. To certify the Minutes of Annual General Meeting of Shareholders 2021.
  2. To acknowledge the Board of Directors' Report on the Company's Operating Result in 2021.
  3. To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2021.
  4. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2021 and set the record date for shareholder's right to attend receive dividend.
  5. To consider and approve the appointment of new directors replacing those retired by rotation.
  6. To consider and approve the determination of the directors' remuneration.
  7. To consider and approve the appointment of auditor and determination of auditor's remuneration.
  8. To consider other business (if any).
9. To appoint Mr. Sujin Swannagate, the Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee to be the Vice-Chairman of the Board. The appointment shall be effective on February 17, 2022 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director