



Ref. SPVI 004/2021

April 2, 2021

Subject : Resolutions of the 2021 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 2021, held on 2 April 2021 as follows:

1. To certify the Minutes of the Annual General Meeting of Shareholders 2020 on 21 July 2020 by the majority vote of Shareholders who attended and casted their votes as follows:
 - Approved 218,503,894 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 2020.
3. To approve the Financial Statement of the Company for the year ended on 31 December 2020 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 218,703,894 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 allocation to the legal reserve in the amount 1,665,083.61 Baht and approval of the dividend payment of Y2020 to be made to shareholders. Dividends shall be paid at 0.11 Baht totalling Baht 44,000,000. The record date on which shareholders have the rights for receive dividend on 3 March 2021 and the date of dividend payment would be on 26 April 2021 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 218,703,894 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. Min Intanate and 2) Mrs. Susama Rativanich, by the majority vote of Shareholders who attended and casted their votes as following:

1. Mr. Min Intanate

● Approved	218,703,894	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 Mrs. Susama Rativanich

● Approved	218,703,894	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		

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, 2020

Chairman of the Board	450,000	Baht
Directors / Independent Directors	200,000	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	191,634,578	votes, equivalent to	87.1526	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballot	0	votes, equivalent to	0.0000	percent
● Abstained	28,249,316	votes, equivalent to	12.8474	percent

- 6.2 To approve the 2021 remuneration for directors

Chairman of the Board	monthly remuneration	130,000 /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 the remuneration of the Director because they are the Company's permanent employee.
- (2) The member of Risk Management Committee shall not receive the 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

The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

● Approved	191,634,578	votes, equivalent to	87.1526	percent
● Disapproved	0	votes, equivalent to	0.0000	percent
● Voided Ballot	0	votes, equivalent to	0.0000	percent
● Abstained	28,249,316	votes, equivalent to	12.8474	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 1,270,000 Baht for the year 2021.

● Approved	219,883,894	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