

Ref. SPVI 005/2024

April 12, 2024

Subject : Dissemination the minute of the 2024 Annual General Meeting of Shareholders on website.

To : President
The Stock Exchange of Thailand.

Regarding the 2024 Annual General Meeting of Shareholders of S P V I Public Company Limited (“the Company”) which was held on April 04, 2024 the company prepare the minutes of the meeting, and has already submitted it to the Stock Exchange of Thailand. The Company has posted the minutes of the meeting on website <http://www.spvi.co.th/en/shareholdersmeeting2024> shareholder is invited to download file through the company website from April 12, 2024 onward.

Please be inform accordingly

Your Sincerely,



(Mr. Trisorn Volyarnkosol)

Managing Director