



Ref. SPVI 004/2024

April 4, 2024

Subject : Resolutions of the 2024 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 2024, held on April 4, 2024 as follows:

1. To acknowledge the Company’s 2023 operating results.
2. To approve the Financial Statement of the Company for the year ended on December 31, 2023 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 205,161,114 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
3. To approve of the dividend payment of Y2023 to be made to shareholders. Dividends shall be paid at 0.145 Baht totalling Baht 58,000,000. The record date on which shareholders have the rights for receive dividend on March 7, 2024 and the date of dividend payment would be on April 25, 2024 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 205,161,114 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 the re-appointment of directors who retired by rotation for another term namely; 1) Mr. Min Intanet and 2) Mrs. Susama Rativanich by the majority vote of Shareholders who attended and casted their votes as following:
 - 1) Mr. Min Intanet
 - Approved 205,161,114 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	204,860,914	votes, equivalent to	100.0000	percent
Disapproved	100	votes, equivalent to	0.0000	percent
Voided Ballot	0	votes, equivalent to	0.0000	percent
Abstained	300,100	votes		

5. To approve the determination of the directors' remuneration.

5.1 To approve bonus for the directors in accordance with the operating result for the year ended December 31, 2023

Chairman of the Board	390,000	Baht
Vice Chairman of the Board	180,000	Baht
Directors / Independent Directors	120,000	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	205,161,114	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, equivalent to	0.0000	percent

5.2 To approve the 2024 remuneration for directors

Chairman of the Board	monthly remuneration	130,000 /month
Vice Chairman of the Board	monthly remuneration	60,000 /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 remuneration of the Director because they are the Company's permanent employee.
- (2) The member of Risk Management Committee shall not receive 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
- (4) Other benefits (special compensation) – None-

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

- Approved 205,161,114 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, equivalent to 0.0000 percent

6. To approve the appointment of auditor Miss Patcharawan Koonarangsri CPA Registration No. 6650 and/or Ms. Natteera Pongpinitpinyo CPA Registration No. 7362 and/or Mr. Somsak Chiratdhitiampyvong CPA Registration No. 8874 and/or Mr. Chawalit Chaluayampornbut CPA Registration No. 8881 of EY Office Company Limited as the Company's auditors and the audit fee is 1,395,000 baht for the year 2024.

- Approved 205,161,114 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