



Ref. SPVI 006/2025

April 4, 2025

Subject : Resolutions of the 2025 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 2025, held on April 4, 2025 as follows:

1. To acknowledge the Board of Directors’ Report on the Company’s Operating Results in 2024.
2. To approve the Financial Statement of the Company for the year ended on December 31, 2024 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 206,422,151 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 Y2024 to be made to shareholders. Dividends shall be paid at 0.080 Baht totalling Baht 32,000,000. The record date on which shareholders have the rights for receive dividend on March 6, 2025 and the date of dividend payment would be on April 25, 2025 by the majority vote of Shareholders who attended and casted their votes as following:
 - Approved 206,422,151 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. Teera Aphaiwongse 2) Mr. Trisorn Volyarngosol and 3) Mr. Sophon Intanate by the majority vote of Shareholders who attended and casted their votes as following:
 - 1) Mr. Teera Aphaiwongse
 - Approved 206,422,151 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) Mr. Trisorn Volyarngosol
 - Approved 206,422,151 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) Mr. Sophon Intanate

Approved	206,422,152	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 determination of the directors' remuneration.

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	206,422,252	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 Satida Ratananurak CPA Registration No. 4753 and/or Ms. Natteera Pongpinitpinyo CPA Registration No. 7362 and/or Mr. Somsak Chiratdhitiampyong 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 1,430,000 baht for the year 2025.

● Approved	206,422,253	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