

Ref. SPVI 003/2024

March 4, 2024

Subject: Dissemination of the notice of the 2024 Annual General Meeting of Shareholders and supporting documents on the Company's website.

Attention: 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 dissemination of the notice and all supplementary documents for the 2024 Annual General Meeting of Shareholders which will be held on April 4, 2024 at 2 pm. at No. 1023, MS Siam Tower, 31st Floor At Asic Room, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120. Shareholders can access the documents via the Company's website at <https://www.spvi.co.th/en/shareholdersmeeting2024> starting from March 4, 2024, onwards.

Please be informed accordingly.

Your sincerely,



(Mr. Trisorn Volyarngosol)

Managing Director