

Ref. SPVI 002/2024

February 15, 2024

Subject : Resolutions of the Board of Directors Meeting No. 1/2024.

To : 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 resolutions passed by the Board of Directors Meeting No.1/2024 on February 15, 2024 as follows;

1. Approval of Statement of financial position and Statement of comprehensive income for the year ended 31 December 2023.
2. Approval of dividend payment to company's shareholders at 0.145 Baht (par 0.50 Baht) totaling Baht 58,000,000. The record date on which shareholders have the rights for receive dividend on 7 March 2024 and the date of dividend payment would be on 25 April 2024. In this regard, the rights to receive dividend is uncertain as it is subjected to the approval of the shareholders' meeting.
3. To propose to the Annual General Meeting of Shareholders for approval of appointment of directors replacing director who vacated consisting of and Mrs. Susama Rativanich, and Mr. Min Intanate to be company's directors for another term.
4. To propose to the Annual General Meeting of Shareholders for approval the Director's remuneration for the year 2024 as the following details:

Chairman of the Board	130,000	Baht/month
Vice-Chairman of the Board	60,000	Baht/month
Chairman of Audit Committee	20,000	Baht/month
Member of Directors / Independent Directors	40,000	Baht/month
Member of Audit Committee	10,000	Baht/month

- The meeting allowance for Board of Directors who attend the meeting (per time) 5,000 Baht.
- The meeting allowance for Nomination and Remuneration Committee who attend the meeting (per time) 5,000 Baht
- The meeting allowance for Chairman of Risk Management Committee (per time) 5,000 Baht

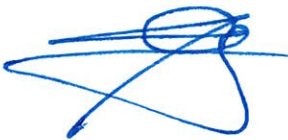
5. To propose to the Annual General Meeting of Shareholders for approval of appointment of auditor, Ms. Patcharawan Koonarangsri, certified public accountant No.6650 and/or Ms. Natteera Pongpinitpinyo, certified public accountant No.7362 and/or Mr. Somsak Chiratdhitiamphyvong, certified public accountant

No. 8874 and/or Mr. Chawalit Chaluyampornbut certified public accountant No. 8881 from EY Office Limited, as auditors of company for the year 2024 with the auditor's remuneration is Baht 1,395,000.

6. Approval of the record date on which shareholders have the rights to attend Shareholders' Meeting on 7 March 2024 and the Annual General Meeting 2024 was determined to be held on 4 April 2024 at 14:00 pm. at No. 1023, MS Siam Tower, 31<sup>st</sup> Floor (ASIC Meeting Room), Rama 3 Road, Chong Nonsi, Yan Nawa, Bangkok 10120
7. Acknowledge the result of the company channel opening for shareholders to propose agenda of 2024 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since December 1 to 31, 2023 is that there have no agenda or candidate has been proposed to the company.
8. The agenda of Annual General Meeting for the year 2024 would be as follows: -
  1. To acknowledge the Board of Directors' Report on the Company's Operating Result in 2023.
  2. To consider and approve the audited Statement of financial position and Statement of comprehensive income for the year ended 31 December 2023.
  3. To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2023 and set the record date for shareholder's right to attend receive dividend.
  4. To consider and approve the appointment of new directors replacing those retired by rotation in 2024.
  5. To consider and approve the determination of the directors' remuneration.
  6. To consider and approve the appointment of auditor and determination of auditor's remuneration.
  7. To consider other business (if any).

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

(Mr. Trisorn Volyarngosol)

Managing Director