



SVI PUBLIC COMPANY LIMITED

Head Office/Factory

141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand
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SVI (AEC) COMPANY LIMITED

Factory

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SVI THAILAND CERTIFICATION

ISO9001, TUV Rheinland
IATF16949, TUV Rheinland
ISO13485, BSI

ISO14001, SOCOTEC
ISO45001, SOCOTEC

SVI CAMBODIA CERTIFICATION

ISO9001, TUV Rheinland
ISO13485, BSI
ISO14001, SOCOTEC

Date: March 19, 2021

Subject: Notice of the 2021 Annual General Meeting of Shareholders

To: Shareholders of SVI Public Company Limited

Attachments: 1. Copy of the Minutes of the 2020 Annual General Meeting of Shareholders, held on 20 March 2020 (for consideration Agenda 1)

2. Annual Report for the year 2020 and financial statement of the Company and subsidiaries ended 31 December 2020 (QR Code) (for consideration Agenda 2 and 3)

3. Bio-data of the directors who are due to retire by rotation and recommended to be re-appointed for another term (for consideration Agenda 4)

4. The Company's Articles of Association relating to Shareholders Meeting and Voting

5. Definition of independent directors and the details of independent directors recommended be a proxy of shareholders

6. Procedure for attending the Annual General Meeting of Shareholders by electronics means (E-AGM) and proxy

7. Proxy Form A and Proxy Form B

8. Registration form for attendance to the meeting via electronics (E-AGM)

9. Bio-data of Auditor

The Board of Directors of SVI Public Company Limited passed a resolution to call for the 2021 Annual General Meeting of Shareholders to convene on Friday, April 23, 2021 at 9.30 a.m. by electronics means (E-AGM) which will be broadcasted from the Company's head office located at No. 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000 to consider and approve the following agendas:

Remarks:

1. The Company has published the Minutes of the 2020 Annual General Meeting of Shareholders, held on March 20, 2020 on the Company's website (www.svi-hq.com) to be reviewed and revised by Shareholders since May 10, 2020, however, no any shareholder recommended any amendment or objection of such Minutes.
2. The Company had facilitated the shareholders to exercise their rights to put forward the 2021 Annual General Meeting of Shareholders' agenda item and nominate directorial candidate in advance and also disclosed their rights including the process on proposing of the mentioned subjects through the company's website(www.svi-hq.com) from September 16, 2020 to December 30, 2020.
3. No shareholders recommended any agenda item.

Agenda 1: To certify the Minutes of the 2020 Annual General Meeting of Shareholders

Purpose and Reason: the 2020 Annual General Meeting of Shareholders, held on March 20, 2020, was accurately recorded and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within 14 days from the date of the Annual General Meeting of Shareholders in accordance with the laws, as well as published on the Company's website (www.svi-hq.com). *A copy of the Minutes of the 2020 Annual General Meeting of Shareholders is attached hereto as Attachment 1.*

Opinion of the Board: The Board of Directors considered and has the opinion that it is appropriate to propose to the 2021 Annual General Meeting of Shareholders' Meeting to certify and adopt the minutes of the 2020



Annual General Meeting of Shareholders, held on March 20, 2020 which the minutes was accurately recorded according to the resolution of Shareholders, as the details reported in a copy of the Minutes of the 2020 Annual General Meeting of Shareholders is attached hereto as Attachment 1.

Remarks: This agenda is required to be approved by majority votes of the eligible shareholders, present and vote in the meeting.

Agenda 2: To acknowledge the Company's operating result of the fiscal year 2020 reported by the President

Purpose and Reason: The Company's 2020 operating result of the fiscal year 2020 ended December 31, 2020 including financial information and other activities are reported as per details in the Annual Report of the year 2020 (QR-Code) as stated in Attachment 2.

Opinion of the Board: The Board of Directors considered and has the opinion that the Shareholders' Meeting should acknowledge the operating results of the year 2020 ended December 31, 2020 reported by the President, as the details reported in the Annual Report of the year 2020, as stated in Attachment 2.

Remarks: This agenda is not required voting, this is to inform the Shareholders' Meeting for acknowledgement only.

Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2020

Purpose and Reason: According to the Public Limited Companies Act, B.E. 2535 and the Company's Articles of Association, the Company is required to prepare the financial statement for the Company's fiscal year, which was audited by the auditor, and to propose to the Annual General Meeting of Shareholders for consideration and approval.

The Company has already prepared the Company and the Company's subsidiaries' financial statement for the year ended December 31, 2020 which has already been audited by the auditor (Miss Orawan Techawatanasirikul, Certified Public Accountant Registration No. 4807 of EY Office Limited) and approved by the Audit Committee, as the details reported in the Annual Report of the year 2020, (QR-Code) as stated in Attachment 2.

A summary of the Consolidated Financial Statement is stated below:

Unit: Mil baht

Financial Position	2020	2019	Financial Position	2020	2019
Current Asset	8,167	8,955	Sales	15,282	14,962
Total Asset	10,645	11,333	Total Revenues	15,529	15,214
Current Liabilities	5,374	5,061	Profit before financial cost and tax expenses	865	477
Total Liabilities	6,607	7,866	Net Profit	686	372
Shareholder's Equity	4,038	3,467			
Registered Capital	2,312	2,297			
Paid-up Capital	2,267	2,267			



A summary of the Company's Financial Statement is stated below:

Unit : Mil baht

Financial Position	2020	2019	Financial Position	2020	2019
Current Asset	6,407	7,461	Sales	11,580	11,511
Total Asset	8,715	10,043	Total Revenues	11,805	11,774
Current Liabilities	4,151	4,307	Profit before financial cost and tax expenses	831	373
Total Liabilities	4,735	6,625	Net Profit	699	322
Shareholder's Equity	3,980	3,418			
Registered Capital	2,312	2,297			
Paid-up Capital	2,267	2,267			

Opinion of the Audit Committee: The Audit Committee had reviewed the Company and the Company's subsidiaries' financial statement for the year ended December 31, 2020, which was audited and certified by Miss Orawan Techawatanasirikul, Certified Public Accountant Registration No. 4807 of EY Office Limited, therefore the Audit Committee recommended to the Board of Directors to consider and propose the Company's financial statement for the year ended December 31, 2020 to the Shareholders' Meeting for approval.

Opinion of the Board: The Board of Directors considered and has the opinion that the Annual General Meeting of Shareholders should approve the Company's financial statement for the year ended December 31, 2020, approved by the Audit Committee, the Board of Directors and audited by the auditors from EY Office Limited, as the details reported in *the Annual Report of the year 2020, (QR-Code) as stated in Attachment 2.*

Remarks: This agenda is required to be approved by majority votes of the eligible shareholders, present in the meeting.

Agenda 4: To consider and approve the election of Directors in substitution of retiring Directors

Purpose and Reason: In compliance with the Public Limited Companies Act and clause 19 of the Company's Articles of Association, one-third of directors have to retire by rotation for the Annual General Meeting of Shareholders each year, and those retired directors can be re-appointed.

At present, there are 7 directors, therefore, three of those or 1/3 of total directors are required to retire from the Board of Directors in the Annual General Meeting of Shareholders. The directors, who are due to retire by rotation in this meeting are as follows:

Name of Director	Position
1. Mr. Chatchaval Jiaravanon	Independent Director
2. Mrs. Pratamaporn Svasti-Xuto	Independent Director / Audit Committee
3. Mr. Chatchawal Eimsiri	Director

The Company's had facilitated minor shareholders to exercise their rights to put forward the 2020's nominated directorial candidates in advance through the Company's website (www.svi-hq.com) and through SET's news during September 16, 2020 to December 30, 2020. However, there was no shareholder nominating a candidate for directorial position.



The Nomination and Compensation Committee, excluding the Directors who is considered as having conflict of interest, proposed to reappoint three retiring directors for another term, since they are qualified according to the Public Companies Act, SEC's and SET's regulation, including other related regulations and their education background, seniority, knowledge, capability and experiences in relation to the Company's business which are beneficial to the Company's.

Opinion of the Board: The Board of Directors, excluding the directors who is considered as having conflict of interest and are retiring, considered and agreed that the selection and nomination of directors of the Company was in the Company's selection process and carefully considered by the Board of Directors. The Board of Directors considered and has the opinion that the Annual General Meeting of Shareholders should approve the reappointment of Mr. Chatchaval Jiaravanon, Mrs. Pratamaporn Svasti-Xuto and Mr. Chatchawal Eimsiri to be directors for another term. Due to the retiring directors are qualified according to the Public Limited Companies Act and they have no prohibited characteristic to manage the Company's business, which is the public company, according to the Securities and Exchange Act and they are not management in other companies which has the conflict of interest or compete with the business of the Company. Mr. Chatchaval Jiaravanon, Mrs. Pratamaporn Svasti-Xuto are also qualify as the Independent Director under the definition of Independent Director of the Securities Exchange of Thailand.

Their Bio-data of the directors who are due to retire by rotation and recommended to be re-appointed for another term are is attached hereto as Attachment 3.

Remarks: This agenda is required to be approved by majority votes of the eligible shareholders, present in the meeting.

Agenda 5: To consider and approve the director remuneration for the year 2021

Purpose and Reason: The Nomination and Compensation Committee considered the directors' fees and remuneration of year 2021, by reviewing all appropriate factors and comparing them, in a form of cash and other benefits, with last year fees and remuneration, the average fees paid in the electronics industry and companies with the same size of revenue, operating result, responsibilities and current economic situation. Thus, the Board of Directors' and other sub committees' fees and remuneration for the fiscal year 2021 have been proposed at the amount not exceed Baht 9,000,000 (Baht: Nine Million Only). This is the same amount approved by the 2020 Annual General Meeting of Shareholders, provided that other employee's welfare are excluded, as follows:

Board of Directors: The remuneration and allowance per meeting are as follows;

Details	Remuneration paid per quarter	Allowance paid per each meeting (only director attended the meeting)	Annual Bonus
Chairman of the Board of Directors	Baht 150,000/person	Baht 30,000/person	Base on the company's operating result
Director	Baht 100,000/person	Baht 20,000/person	Base on the company's operating result

Sub Committees: There are Audit Committee, the Nomination and Compensation Committee, Corporate Governance Committee and Risk Management Committee will receive the remuneration and meeting



allowance as follows.

Details	Remuneration paid per quarter	Allowance paid per each meeting (only director attended the meeting)	Annual Bonus
Chairman of the Audit Committee	Baht 50,000/person	Baht 30,000 /Person	Based on the company's operating result
Director who is an Audit Committee's member	Baht 50,000/person	Baht 20,000 /Person	Based on the company's operating result
Chairman of the Nomination and Compensation Committee	Nil	Baht 30,000 /Person	Based on the company's operating result
Member of the Nomination and Compensation Committee	Nil	Baht 20,000 /Person	Based on the company's operating result
Chairman of Corporate Governance Committee	Nil	Baht 20,000 /Person	Nil
Chairman of Risk Management Committee	Nil	Baht 20,000 /Person	Nil

Opinion of the Board: the Board of Directors has an opinion that the remuneration and meeting allowance has been considered and reviewed by the Nomination and Compensation Committee. Thus, the Annual General Meeting of Shareholders' should consider and approve the remuneration and meeting allowance for the year 2021 in a form of cash and other benefits in the amount not exceed Baht 9,000,000 (Baht: Nine Million Only). This is the same amount approved by the 2020 Annual General Meeting of Shareholders, other employee's welfare are excluded as per the details as proposed above.

Remarks: This agenda is required to be approved with a vote of not less than two-thirds votes of the eligible shareholders, present in the meeting.

Mr. Threekwan Bunnag, Independent Director and as a proxy of shareholders for the Annual General Shareholders Meeting, has no conflict of interest different from the other directors.

Agenda 6: To consider and approve the appointment of Auditor for the fiscal year 2021 and fix their remuneration

Purpose and Reason: The Board of Directors considered and approved for the appointment of EY Office Limited as the Company's auditors and their remuneration for the fiscal year 2021 as recommended by the Audit Committee with the names and CPA license numbers as follows:

- | | |
|-----------------------------------|----------------------------------|
| 1. Miss Orawan Techawatanasirikul | C.P.A. Registration No. 4807, or |
| 2. Mrs. Ginkarn Atsawarangsali | C.P.A. Registration No. 4496, or |



3. Miss Rungnapa Lertsuwankul
4. Mr. Chayapol Suppasdtanon
5. Miss. Pimjai Manitkajohnkit
6. Miss Sumana Punpongsanon
7. Miss Rossaporn Dejarkom

- C.P.A. Registration No. 3516, or
- C.P.A. Registration No. 3972, or
- C.P.A. Registration No. 4521, or
- C.P.A. Registration No. 5872, or
- C.P.A. Registration No. 5659

Any of the above auditors can conduct the audit and express an opinion on the financial statements of the Company. In the event that any of the above auditors is not available, EY Office Limited is authorized to nominate any auditor of EY Office Limited who qualifies as a Certified Public Accountant to carry out the audit of the Company's financial statements.

The total Annual Remuneration Fee for the year 2021 is proposed at Baht 2,600,000 (Baht: Two million six hundred thousand only). The special audit fee for BOI's privileges of corporate income tax exemption report is proposed at the Baht 250,000 (Baht: Two hundred and fifty thousand only), excluding out-of-pocket expenses.

The audit fee of the year 2021 is higher than the audit fee of the year 2020 by Baht 200,000 (Baht: Two Hundred Thousand only), due to on December 8, 2020 the Company has set up another subsidiary company.

Audit fee (Baht)	2019 (EY)	2020 (EY)	2021 (EY)
The audit fee (for annual and quarterly financial statements)	2,500,000	2,400,000	2,600,000
The non-audit fee	250,000	250,000	250,000

Note: The nominated auditors, as stated above, have no relationship with, or any interest in the Company, the Company's subsidiaries, the executives, the major shareholders, or any related person of the aforesaid persons. Therefore, they are able to freely audit and comment on the financial statement of the Company independently.

Miss Orawan Techawatanasirikul was appointed as the Company's auditor for the year 2018 to 2020. The auditor's work experience is attached hereto as Attachment 9.

SVI Austria GmbH, the Company's subsidiary in Europe, has appointed the same auditor. For other subsidiaries who the auditors are appointed from different audit firms, the Company's Board of Directors has committed to complete the financial statement on the required due date.

Opinion of the Audit Committee: The Audit Committee had reviewed and considered the performance record of each auditor as to ensure that EY Office Limited can have a proper rotation of the auditor as required by the Notification of Securities and Exchange Commission on Auditor Rotation policy. Moreover, the standard of auditing, capability and experiences in auditing of the companies in the same industry and the same size of business including a reasonable audit fee have been considered. Thus, the Audit Committee resolved to propose to the Board of Directors for the appointment of EY Office Limited as the Company's auditors and their remuneration of the fiscal year 2021 for subsequently be proposed for further approval by the Annual General Meeting of Shareholders.



Opinion of the Board: The Board of Directors agreed with the Audit Committee to propose to the Annual General Meeting of Shareholders for the appointment of Miss Orawan Techawatanasirikul C.P.A. Registration No. 4807, or Mrs. Gingkarn Atsawarangsalit, C.P.A. Registration No. 4496, or Miss Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, or Mr. Chayapol Suppasedtanon, C.P.A. Registration No. 3972, or Miss. Pimjai Manitkajohnkit, C.P.A. Registration No. 4521, or Miss Sumana Punpongsanon, C.P.A. Registration No. 5872, or Miss Rossaporn Dejarkom, C.P.A. Registration No. 5659 of EY Office Limited as the Company's auditors for the fiscal year 2021 and approved the audit fee of 2,600,000 (Baht: Two million six hundred thousand only). The special audit fee for BOI's privileges of corporate income tax exemption report is proposed at the Baht 250,000 (Two hundred and fifty thousand baht only), excluding out-of-pocket expenses, which is in accordance with the general good practice.

Remarks: This agenda is required to be approved by majority votes of the eligible shareholders, present in the meeting.

Agenda 7: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2020

The Company's dividend policy as approved by the Annual General Meeting of Shareholders No. 1/2010 dated April 28, 2010 is to pay dividend at least 30% of consolidated net profit after deduction of all reserves required by law and the Company. However, this is depended on the operating performance, cash flow, investment plans, financial status, restriction of laws and other considerations as deemed appropriate for the Company and its subsidiaries.

Purpose and Reason: The Company reported the consolidated net profit and the Company's net profit for the year 2020 of Baht 686,488,440 (Baht Six Hundred Eighty-Six Million Four Hundred Eighty Eight Thousand Four Hundred and Forty) and Baht 698,675,043 (Baht Six Hundred Ninety Eight Million Six Hundred Seventy Five Thousand and Forty Three) respectively.

Since the Company has to reserve cash for the operation and to support the growth of the business, therefore, the Board of Directors has the opinion that the Annual General Meeting of Shareholders should approve the allocation of profit for the year 2020's operating result and declaration of dividend that will be paid in cash at Baht 0.11 per share for the total amount of Baht 236.85 million (excluded treasury stock) or equivalent of 34.5 percent of net profit from the Group Company's operation and 33.9 of net profit from the Company's operation for the fiscal year 2020, in which comply with The Company's dividend policy.

The dividend shall be paid as follows: -

- Cash dividend Baht 0.11 per share, payable from the net profit generated under BOI's promoted activities, Certificate No. 5152(2) / 2556 which are tax exempt
- Ex-dividend date on May 6, 2021
- To fix the record date of shareholders is scheduled on May 7, 2021
- Payment of dividend is scheduled on May 17, 2021

This dividend payment is allocated from the net profit, after deduction of legal reserve of 5% of Net Profit as a minimum, according to Section 116 of the Public Limited Companies Act, B.E. 2535. In 2021, the Company has reserved net profit as additional legal reserve of Baht 1,529,400. Total legal reserve, as of the end of 2020, is Baht 231,204,338.10.

The following table shows the dividend comparison with last year



Dividend Details	2020	2019	2018
Profit (million Baht)	699	322	743
Number of shares (Million shares) excluded treasury stock	2,153	2,153	2,170
Dividend per share (Baht per share)	0.11	1.9282	0.11
Total dividends payment (Million Baht)	237	4,152	239
Dividend payment ratio (percent)	34.50	1,209.65	29.73

Opinion of the Board: The Board of Directors considered and has the opinion that it is appropriate to propose to the Annual General Meeting of Shareholders' Meeting for approval the allocation of profit of the year 2020's operating result and declaration of dividend per details as stated above.

Remarks: This agenda is required to be approved by majority votes of the eligible shareholders, present in the meeting.

Agenda 8: To consider and approve the reduction in the registered capital of the Company from the unexercised warrant (SVI-W3) from Baht 2,312,043,381 (Two Billion Three Hundred Twelve Million Forty Three Thousand Three Hundred Eighty one Baht) to Baht 2,266,749,426 (Two Billion Two Hundred Sixty Six Million Seven Hundred Forty Nine Thousand Four Hundred Twenty Six Baht)

Purpose and Reason: From the resolution of the Annual General Shareholders' meeting No. 1/2014 dated 25 April 2014 where it was approved to increase the Company's registered capital by issuing 31,000,000 ordinary shares to support the issuance of the warrant (SVI-W3) issued to the Company's directors and employees.

Following on, at the Board of Directors' meeting No. 10/2019 dated 6 December 2019, a resolution was passed to pay an interim cash dividend with payout ratio exceeding 80% of net profit. As a result, the Company had to readjust the exercise ratio of SVI-W3 from 1 unit of SVI-W3 per 1 ordinary share of SVI to 1 unit of SVI-W3 per 1.5098 ordinary shares of SVI with the effective date as of 19 December 2019, at which point, there were 30,000,000 unit of SVI-W3 outstanding. From the readjustment, the Company had to increase its registered capital by 15,294,000 shares with a value of Baht 1 per share. This was approved by the 2020 Annual General Shareholders' meeting dated 20 March 2020. The Company has in total 45,294,000 ordinary shares in order to support SVI-W3 in case they is exercised.

On 26 March 2020, there were units holders consisting of 30 unit of SVI-W3 with 45 ordinary shares of SVI exercised; as a result, the Company had registered capital of 45,293,955 ordinary shares of SVI remaining from the unexercised portion of the warrant (SVI-W3). As of 27 March 2020, the warrant (SVI-W3) had expired.

As SVI-W3 had expired, the Company sees fit to decrease it registered capital by 45,293,955 shares.

Opinion of the Board: the Board of Directors considered and has the opinion that it is appropriate to propose to the Annual General Meeting of Shareholders' Meeting for approval the reduction in the registered capital of the Company from the unexercised warrant (SVI-W3) from Baht 2,312,043,381 (Two Billion Three Hundred Twelve Million Forty Three Thousand Three Hundred Eighty one Baht) to Baht 2,266,749,426 (Two Billion Two Hundred Sixty Six Million Seven Hundred Forty Nine Thousand Four Hundred Twenty Six Baht)

Remarks: This agenda is required to be approved by the affirmative votes of at least three-fourths of the total votes of the shareholders who present in the meeting and has the right to vote



Agenda 9: To consider and approve an amendment to Clause 4 of the Memorandum of Association of the Company to correspond with the reduction of the Company’s registered capital

Board of Directors' opinion: it is appropriate to propose to the Annual General Meeting of Shareholders for approval an amendment to Clause 4 of the Memorandum of Association of the Company to be read as follow:

“Clause 4 Registered capital	Baht 2,266,749,426 (Two Billion Two Hundred Sixty Six Million Seven Hundred Forty Nine Thousand Four Hundred Twenty Six Baht)
Divided into	2,266,749,426 shares (Two Billion Two Hundred Sixty Six Million Seven Hundred Forty Nine Thousand Four Hundred Twenty Six shares)
Par value per share	Baht 1 (One)
Divided into:	
Ordinary shares	2,266,749,426 shares (Two Billion Two Hundred Sixty Six Million Seven Hundred Forty Nine Thousand Four Hundred Twenty Six shares)
Preferred shares	- share

Remarks: This agenda is required to be approved by the affirmative votes of at least three-fourths of the total votes of the shareholders who present in the meeting and has the right to vote

Agenda 10: To consider other issues (if any)

The record date for specifying the list of shareholders who are entitled to attend the 2021 Annual General Meeting of Shareholders shall be on March 5, 2021.

Since the 2021 Annual General Meeting of Shareholders will be held by electronic means only (E-AGM), the shareholders are hereby cordially invited to attend the meeting and to comply with the procedure for attending the Annual General Meeting of Shareholders by electronics means (E-AGM) and proxy as specified in the Attachment 6 by sending the registration form for attending the meeting by electronics means (E-AGM) as specified in the Attachment 8. The registration for attending the meeting by electronics means will be available at 8.30 a.m. onwards.

Shareholders who cannot attend the meeting may grant proxy to other person to attend the meeting and vote on behalf of shareholders by filling in the proxy form (form A or B or C, form C will be used only for foreign shareholders who have appointed a Custodian in Thailand, as attached hereto as Attachment 7. Shareholders may download proxy form from the Company’s website www.svi-hq.com by using any form as specified only. Shareholders can authorize the Company’s Independent Director to be a proxy and vote on Shareholders’ behalf in this electronics meeting (E-AGM) of which his biography is presented and attached hereto as Attachment 5.

Please kindly send the registration form for attending the Annual General Meeting of Shareholders by electronics means (E-AGM) and proxy to the Company on April 15, 2021 by sending (by mail) to the



Company's Investor Relation Department at No. 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumtani 12000 or on April 15, 2021 (by e-mail: ir@svi.co.th)

Invitation Notice to the 2021 Annual General Meeting of Shareholders, attachment and proxy has been posted on the Company's website www.svi-hq.com

Yours sincerely,
By resolution of the Board of Directors

Mr. Chatchawal Eimsiri

Authorized Director

Any shareholder can access the Invitation Letter of the 2021 Annual General Meeting of the Shareholders and all related documents at the Company's website at www.svi-hq.com under the section "Investor Relations"> "Shareholders' Meeting" from March 19, 2021 onwards. If any shareholder has a query about the agenda, he or she can contact the Company through the Investor Relations, SVI Public Company Limited at 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumtani 12000, Thailand or e-mail address at ir@svi.co.th.

2020 Annual Report

