



SVI PUBLIC COMPANY LIMITED.

Head Office / Factory

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Branch

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Minutes of the 2022 Annual General Meeting of Shareholders Of

SVI Public Company Limited
Held on Friday, April 22, 2022
By electronic means (E-AGM)
At the Company Head Office

No. 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang, Pathumtani

The Meeting commenced at 09:30 a.m

Directors Present:

- | | |
|------------------------------|---|
| 1. Mr. Prasert Bunsumpan | Chairman of the Board/ Independent Director/
Chairman of the Nomination and Compensation Committee |
| 2. Mr. Threekwan Bunnag | Independent Director/Chairman of the Audit Committee
Chairman of the Risk Management Committee |
| 3. Mr. Sopon Punyaratabandhu | Independent Director/Member of the Audit Committee/
Chairman of Corporate Governance Committee |
| 4. Mr. Chatchawal Eimsiri | Director |
| 5. Mr. Ralph Robert Tye | Independent Director/Member of the Audit Committee |

Director Absence:

- | | |
|------------------------------|----------------------|
| 1. Mr. Chatchaval Jiaravanon | Independent Director |
|------------------------------|----------------------|

In attendance: The Auditors

- | | |
|-------------------------------------|--------------------------------|
| 1. Miss. Orawan Techawattanasirikul | Auditor from EY Office Limited |
| 2. Miss. Teeraporn Jarukornpreecha | Auditor from EY Office Limited |

In attendance: Management

- | | |
|-----------------------------|---|
| 1. Mr. Somchai Siripanyanon | President – Subsidiary and Business Development |
| 2. Mr. Apirak Saengsie | Director Finance and Accounting |
| 3. Mr. Kris Leetavorn | M&A Executive |

After introducing the Board of Directors, the Company's Management and Auditors to the meeting, Mr. Prasert Bunsumpan, the Chairman, informed that there were 14 shareholders in person attending the meeting by electronics means (E-AGM) registration, representing a total of 29,749,150 shares, and by proxies a total of 53 proxies, representing 1,771,919,909 shares. Thus there were shareholders attending the meeting both in persons and by proxies of 67 persons totally, representing a total of 1,801,669,059 shares equivalent to 83.6736 percent of the Company's total shares, the remaining shares are 2,153,210,026 shares from 2,170,616,326 of the total number of shares sold, reduced by repurchased of 17,406,300 shares, as of the record date March 11, 2022 thereby a quorum was formed. The Chairman then declared the opening of the 2022 Annual General Meeting of Shareholders.

The Chairman invited the Auditor, Miss. Teeraporn Jarukornpreecha, to join the ballot committee together with the Company's officer.

Before proceeding to the individual agenda of the Meeting, the Chairman then asked Mr. Thaphop Kleesuwan, the Company Secretary, to clarify the voting guideline. He explained the guidelines to vote for each agenda as follows:

- The Conducting of the Annual General Meeting of Shareholders by electronics means (E-AGM) today is proceeded by using E-AGM system of service provider namely Quidlab Co.,Ltd and such E-AGM system was certified from Electronic Transactions Development Agency (ETDA). Shareholders are able to participate in the meeting by using computer, laptop, tablet or mobile phone. The service provider has arranged the Meeting to be recorded the audio and video throughout the live of E-AGM meeting as well as make the record of all detail electronics of attendances as the evidence under the law.
- The Company has already sent procedure for attending E-AGM and username and password together with weblink for joining E-AGM system to e-mail of shareholders who registered to attend the meeting. For safety reason, the shareholders are prohibited to give shareholders' Username and Password to other person or try to access into the system with other devices at the same time otherwise the assessment to the system by the earlier device will be automatically cut off.
- The right of attending shareholders to vote is 1 share for 1 vote for each agenda. Voting by proxy shall be counted for each agenda as identified in the proxy form. It is considered null or void of the proxy voted more than the number of shares which they represent.
- To vote, shareholders, by person or by proxy, is required to click "Vote" menu and click any of the button "Approve" or "Not Approve" or "Abstain" and click "Send"
- The Voting results shall be counted only shareholders who voted "Approve" or "Not Approve" or "Abstain" in each agenda. In case shareholder does not vote in any agenda, the system will automatically count the vote as "Approve". The favorable, disagreed or abstained votes marked by proxies, the Company shall record based on the voted proposed by the shareholders specified on the proxies of which the Company recorded the vote of each agenda in advance.
- Furthermore, the registration shall be kept open until the ends of the meeting. Therefore, the number of shareholders and the number of shares of each agenda can be changed in accordance with the addition number of shareholders newly registered.
- The shareholders who register after the Meeting start, their voting shall not be counted in the quorum for the agenda that the voting already being counted.

After explaining the voting procedures, the Chairman invited shareholders to raise questions and comments

As no other questions, the Chairman informed the shareholders to take note that those documents for the Meeting were sent to them together with the invitation notice of the Meeting.

Prior to start proceeding with the business on the agendas, the Chairman reported the progress in relation to the Private Sector Collective Action Against Corruption (CAC) status as follow.

"According to the declaration of the Company to become a Private Sector Collective Action Against Corruption (CAC) in 2020, the Company has completed and submitted 71 questions self-assessment as required by the CAC committee. In 2021, the CAC has accepted the Company to be CAC member for private sector."

After the said report, the Chairman, then, conducted the Meeting according to the agenda as follows:

Agenda 1 : To certify the Minutes of the 2021 Annual General Meeting of Shareholders

During the meeting, there were 2 shareholders attended both in persons and by proxies representing a total of 753,100 shares, total 69 shareholders attended both in persons and by proxies for this agenda representing a total of 1,802,422,159 shares or 83.7086 percent of the Company's paid-up capital, excluded shares repurchased.

The Chairman proposed to the Meeting to consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders convened on April 23, 2021, copy of which was sent together with the notice of the Meeting to the Shareholders, attachment 1.

As no other questions were raised by the shareholders, the Chairman requested the meeting to vote agenda 1: To certify the Minutes of the 2021 Annual General Meeting of Shareholders convened on April 23, 2021.

The Chairman informed the Meeting that this agenda item required majority votes of the total shareholders who attended and vote at the meeting.

After due consideration, the Meeting by majority votes resolved to certify the Minutes of the 2021 Annual General Meeting of Shareholders, held on April 23, 2021, as proposed by the Chairman with the following votes:

Approved	1,802,322,459	votes or	99.9945%
Disapproved	0	votes or	0.0000%
Abstained	99,700	votes or	0.0055%
Void	0	votes or	0.0000%

Agenda 2: To acknowledge the Company's operating results of the fiscal year 2021

The Chairman requested Mr. Kris Leetavorn M&A Executive report on the Company business performance for the fiscal year 2021. After finishing the reports, the Chairman asked shareholders to acknowledge the reports, as per the Company Annual Report sent to all shareholders along with the notice of the Meeting.

The Chairman invited shareholders to raise questions and comments.

Mr. Anukul Piyatananukul, a shareholder, raised questions that:

1. Whether the war between Russia and Ukraine will effect to the gross sale and supply chain of the Company or not and whether the Company has any plan to manage this if this incident still prolong
2. Whether the said war will effect to the business operation of the company in Slovakia or not due to there is a factory at Slovakia, and how to manage this issue
3. Whether chip shortage will impact to the Company or not and how to mitigate this risk.
4. How the Company manage cost due to the increase of raw material.

Mr. Somchai Siripanyanon President – Subsidiary and Business Development clarified each question as follows:

1. The war between Russia and Ukraine will not effect to the gross sale and supply chain of the Company due to the Company and our suppliers did not order raw material from both countries. The Company has no customers from both countries. Only Tohoku Solutions has only one customer, the volume has not much. To manage this incident, the Company has placed orders to fulfil the needs of customers for 12-18 months. If the war prolongs, it may not affect to the Company. The Company has closed monitor price of raw material.

2. Factory at Slovakia is still able to operate as normal, there is no negative impact. In positive way, we have more labor to work to support the expansion of new building. The Company has policy not to involve politic.
3. Chip shortage is still worldwide issue. Since last year, the Company solve long term problem by requesting customer placed 12-18 months the order in advance. To do this, the Company will know long term demand. For short term solution, the Company is monitoring the situation. At present there is positive trend in supply chain and the Company has also increased the number of suppliers in many areas in order to increase raw material.
4. Mr. Kris Leetavorn, M&A Executive, clarified question 4 that the Company is able to manage the increase cost of raw material for customer. Such increase will turn to be the Company's revenue.

Mr. Thongtot Phaenglart, shareholder rights protection volunteer proxy from Thai Investment Association raised the questions whether the war between Russia and Ukraine will increase the shortage of raw material from the past or not, whether it will impact to the Company's operation and the increase of revenue target of Baht 24,000 million in 2022 or not, how the Company manage this risk and whether the Company is still maintain revenue target of Baht 24,000 million or not.

Mr. Somchai Siripanyanon President – Subsidiary and Business Development clarified that the Company has not affected to the war between Russia and Ukraine. The chip shortage is still challenging but the Company's policy is still achieve. With regards to target of Baht 24,000 million, we believe that we are still able to reach the target due to the Company have already received full ordered up to the end of 2022. Gross sale in quarter 1 was in line with the target. There are still the numbers of back lock that we cannot deliver to the customers due to the shortage of chip.

Mr. Anupong Santavanond. a shareholder, raised questions that:

1. Former CEO informed that SVI will build our SVI brand despite of the gross sale has yet reached US\$ 1,000 million. So whether this statement is still go on or not and whether, at the present, the Company is almost at this stage or not and it is the product in which sector, whether it is the increase of speed in Transceiver from 2 Gig to be 200-300 Gig in Big data centre or not or the product for changing sea water to be natural water.
2. With regard to 2022 gross sale set at US\$ 750 million, whether there is backlog or not, and how many percentage of such gross sale come from the increasing of sale in 5G product and wind energy product and ratio of such products.
3. Whether percentage of production capacity in country and in abroad and what is the sale volume that such production capacity can support. Whether it is necessity to increase production capacity to support millions of sale volume in the future or not and what is the ratio to increase production capacity in country and in abroad.
4. Whether the acquiring Tohoku Pioneer Tohoku Pioneer can help to create synergy with the Company's businesses in country and in abroad or not and what sale volume the Company expect from Tohoku Pioneer this year.
5. What it the purpose to sell of 49% shares in SVI Hungary to GmbH& ESCHA and how to build the growth for the companies in Europe.
6. How long that Acting President will be in this position and whether former CEO, who is major shareholder, will come back to the position.

Chairman, Mr. Somchai Siripanyanon President – Subsidiary and Business Development and Mr. Kris Leetavorn, M&A Executive clarified each question as follows:

1. Mr. Somchai Siripanyanon President – Subsidiary and Business Development clarified that 5G is still in develop production plan of the Company. This is 2 years up plan, therefore, it is in the process of development. In principle, it is Optical Product which increase speed in transceiver and we will focus in cloud computing, big data. There are the numbers of demand customers in this. The Company has know-how and there will be the increase of production capacity in this year.
2. Mr. Kris Leetavorn, M&A Executive clarified that there are US\$ 650 million of backlog for this year. 5G has revenue more than US\$ 50 million. In 2022, the Company will have additional revenue of US\$ 50 million, totaling of US\$ 100 million. wind energy product has ratio of 3-4 percent. There will be the growth in 5G, Industrial Camera, Tohoku Solutions and Automotive. All this will made the Company's growth US\$ 750 million
3. Mr. Somchai Siripanyanon President – Subsidiary and Business Development clarified that the production capacity is able to support the revenue of US\$ 750 million. Majority of production is base in Thailand to support the revenue of US\$ 1,000 million next year. The Company has added SMT line to support new technology. The production in country (included Tohoku) is 70 percent and 30 percent.
4. Mr. Kris Leetavorn, M&A Executive clarified that the acquisition of Tohoku is created synergy in vertical integration due to Tohoku will help in producing metal part and plastic to SVI Group and build gross margin around 1.5 percent. In addition, the Company will obtain know-how and help the Company to penetrate into market in Japan. The sale volume of Tohoku is around US\$ 50 million this year.
5. Mr. Kris Leetavorn, M&A Executive clarified that some customers of SVI Hungary has increased its sale volume and need more production capacity. Therefore, it is necessity to move production base of this customers to SVI Slovakia which make the reduction of sale volume of SVI Hungary. Later on, GmbH& ESCHA is interested to invest in SVI Hungary and will add more businesses in SVI Hungary as well as to invest in equipment, machinery. With this, the Company has considered to sell our shares to GmbH& ESCHA.
6. The Chairman understood that shareholder mentioned to Mr. Pongsak Lohthongkham so he clarified that Mr. Pongsak Lohthongkham resigned in the beginning of 2021 and Mr. Somchai Siripanyanon was appointed to be President. Subsequently, Mr. Somchai Siripanyanon retired in the beginning of 2022, the Company then, appointed Mr. Verne as Acting President on 5 January 2022 up to now. Position of Mr. Pongsak Lohthongkham has yet been appointed to replace him. The Board of Directors is in the midst to consider this matter and also considering the Company's organization chart. This matter will be brought to discuss in the Board of Directors meeting. After retirement, Mr. Somchai Siripanyanon is still working with the Company in the position of President – Subsidiary and Business Development.

Mr. Jaruchat Raethong a shareholder, raised questions that:

1. What is gross earning this year?
2. Whether the impact of Russian and Ukraine war and there is any prolong of any order
3. What is the sale volume of factory in Cambodia this year?
4. What is the situation of chip shortage?

Mr. Kris Leetavorn, M&A Executive clarified each question as follows:

1. Gross earning is around 9-10 percent
2. Russian and Ukrain war has no any affect to the Company.
3. Sale volume is around US\$ 75 million.
4. Chip shortage was answered earlier.

Mr. Tanaboon Thongbuasirilai, a shareholder, raised questions that:

1. Whether GPM (Gross Profit Margin) / NPM (Net Profit Margin) will be the same amount as last year or not.
2. Whether Tohoku will declare loss or profit this year.

Mr. Kris Leetavorn, M&A Executive clarified each question as follows:

1. Last year, the Company has collected pass through cost from customers resulting the crease of sale volume and significantly impact to Gross Margin. This year the Company is still collect pass through cost but such cost is increased higher than raw material cost purchased by the Company. Therefore, Gross Margin will be fluctuated. GPM (Gross Profit Margin) will be around 9-10 percent this year.
2. Tohoku will made profit this year.

Mr. Sitisak Pui-ock, a shareholder, raised questions whether the Company has operated the business according to model business in the form of BCG or not. With this regard, the Chairman understood that BCG is Bio Circular Green and clarified that the Government has supported BCG which create sustainability and it is in the Company's policy. The Company will inform the shareholders later should there is any progress.

The Chairman informed the Meeting that this agenda is only for acknowledgement, no voting is required.

As no other questions were raised by the shareholders, the Meeting acknowledged the reports of business performance for the fiscal year 2021 reported by CEO.

Agenda 3: To consider and approve the Company audited financial statements for the year ended December 31, 2021

During the meeting, there were 1 shareholder representing a total of 100 shares, total 70 shareholders attended both in persons and by proxies for this agenda representing a total of 1,802,422,259 shares or 83.7086 percent of the Company's paid-up capital, excluded shares repurchased.

The Chairman requested Mr. Threekwan Bunnag, Chairman of the Audit Committee, proposed to the Meeting to consider and approve the Company audited financial statements for the fiscal year ended December 31, 2021. He reported that the financial statements have already been approved by the Audit Committee and the Board of Directors as well as audited and certified by EY Office Limited. The Board of Directors considers and has the opinion that the financial statements contain completely information, reliable and in line with the accounting standard and related rules and regulations.

The Chairman proposed the Meeting to consider and approve the Company audited financial statements for the fiscal year ended December 31, 2021 which was audited by the auditor and approved by the Audit Committee, as per details in the Company Annual report sent to all shareholders along with the notice of the Meeting.

The Chairman invited shareholders to raise questions and comments.

Mr. Thongtot Phaenglart, shareholder, raised a question that according to notes to financial statement page 29, the Company has account receivable overdue more than 12 months for Baht 30.47 million (normally the Company gives credit 30-90 days). He wants to know what is the rationale of such overdue and is there possibility to write off or not? And what is percentage of write off? How does the Company to remedy this?

Mr. Apirak Saengsie, Director Finance and Accounting, clarified that the Company has also ordered material of such account receivable and right now the Company is in the midst of investigating detail between creditor and debtor. This issue could be settled in Quarter 2/2022 and there is no write off. The Company has the procedure to investigate and follow up all debtors.

As no other questions were raised by the shareholders, the Chairman requested the meeting to vote agenda 3: To consider and approve the Company audited financial statements for the year ended December 31, 2021.

The Chairman informed the Meeting that this agenda item required majority votes of the total shareholders who attended and vote at the meeting.

The Meeting by majority votes approved the Company's audited financial statements for the fiscal year ended December 31, 2021, which has already been audited by the auditor and approved by the Audit Committee as proposed by the Chairman with the following votes:

Approved	1,802,419,559	votes or	99.9999%
Disapproved	0	votes or	0.0000%
Abstained	2,700	votes or	0.0001%
Void	0	votes or	0.0000%

Agenda 4: To acknowledge the appointment of Director replacing a resigned Director.

The Chairman informed the meeting that Mr. Pongsak Lohthongkam has resigned from the Company directorship and Chief Executive Officer since February 4, 2021, before completion of the term. The Board of Directors Meeting No. 2/2021, held on February 3, 2021, acknowledged such resignation. Since then no new director was appointed to replace Mr. Pongsak Lohthongkam.

In addition, Mrs. Pratamaporn Svasti-Xuto, Independent Director, has resigned from the Company directorship and Chief Executive Officer since November 9, 2021, before completion of the term. The Board of Directors Meeting No. 6/2021, held on November 10, 2021, acknowledged such resignation. Since then no new director was appointed to replace Mrs. Pratamaporn Svasti-Xuto.

The Nomination and Compensation Committee had searched for a qualified and appropriate candidate to be the Company's director replacing a vacancy. There was no shareholder nominating a candidate for directorial position through the Company's website and through SET's new. Thus, the Nomination and Compensation Committee proposed the Board of Director for approval in regard to the appointment of Mr. Ralph Robert Tye to be a Independent Director and Audit Committee's member replacing Mr. Pongsak Lohthongkam, who resigned before completion of the term, to be effective on January 20, 2022. Mr. Ralph Robert Tye is knowledgeable, capable in accounting and qualified under the definition of Independent Director of the Securities Exchange of Thailand. He can also provide comments that benefit to the Company independently and in accordance with the relevant criteria. He has no prohibited characteristic to manage the Company's business under the Public Limited Companies Act or inappropriate, not suitable to manage business having shareholders under the SEC regulation. He is not the management in any business which is conflict with or compete with the Company's business. The Board of Directors then approved the appointment of Mr. Ralph Robert Tye is Director, Independent Director and member of Audit Committee effective from January 20, 2022, as per recommendation from the Nomination and Compensation Committee in which his term as a director will be the period balancing from the resigned director, in accordance with the Department of Business Development's regulation related to the appointment of director. Bio-data of new director was sent earlier to shareholders.

At present, there is still no director appointed to replace Mrs. Pratamaporn Svasti-Xuto who resigned before the completion of the term. The Committee then would like to reserve the right to appoint a new Director until the Company can find the suitable and qualified person.

Agenda 5: To consider and approve the election of Directors in substitution of retiring Directors

The Chairman informed the Meeting that in compliance with the Company's Articles of Association and the Public Limited Companies Act, 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 6 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. Sapon Punyaratabandhu	Independent Director/Member of Audit Committee
2. Mr. Ralph Robert Tye	Independent Director/Member of Audit Committee

The Chairman also informed that the Company's had facilitated minor shareholders to exercise their rights to put forward the directorial candidates in advance through the Company's website (www.svi-hq.com) and through SET's news during September 16, 2021 to December 30, 2021. However, there was no shareholder nominating a candidate for directorial position.

Thus, the Chairman proposed the Meeting to consider and approve Mr. Sapon Punyaratabandhu and Mr. Ralph Robert Tye to be re-elected for another term, as recommended by the Nomination and Compensation Committee. Since they are qualified and has no prohibited characteristic to manage the Company's business under the Public Limited Companies Act or inappropriate, not suitable to manage business having shareholders under the SEC regulation. They are not the management in any business which is conflict with or compete with the Company's business. Mr. Sapon Punyaratabandhu and Mr. Ralph Robert Tye are also qualified as the Independent Director under the definition of Independent Director of the Securities Exchange of Thailand. They can provide comments independently and in accordance with the relevant criteria.

The Chairman invited shareholders to raise questions and comments.

As no other questions were raised by the shareholders, the Chairman requested the meeting to vote agenda 5 : To consider and approve the election of Directors in substitution of retiring Directors.

The Chairman informed the Meeting that this agenda item required majority votes of the total shareholders who attended and vote at the meeting.

5.1 The Meeting unanimously approved to reappoint of Mr. Sapon Punyaratabandhu to be the Company's director for another term with the following votes:

Approved	1,802,422,259	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%
Void	0	votes or	0.0000%

5.2 The Meeting by majority votes approved to reappoint of Mr. Ralph Robert Tye to be the Company's director for another term with the following votes:

Approved	1,802,419,559	votes or	99.9999%
Disapproved	0	votes or	0.0000%
Abstained	2,700	votes or	0.0001%
Void	0	votes or	0.0000%

Agenda 6: To consider and approve the director remuneration for the year 2022.

The Chairman informed the Meeting that the Nomination and Compensation Committee considered the directors' fees and remuneration of year 2022, by reviewing all appropriate factors and comparing them, in a form of cash and other benefits with the average fees paid in the electronics industry and companies with the same size of revenue, operating, 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 2022 have been proposed at the amount not exceeding Baht 10,000,000 (Baht: Ten Million Only). This is the amount higher than the amount approved by the 2021 Annual General Meeting of Shareholders at Baht 9,000,000 (Nine Million Only) of Baht 1,000,000 (One Million Only) due to there might be the appointment of addition director, provided that other employee's welfare are excluded.

The Chairman invited shareholders to raise questions and comments.

Mr. Thongtod Paenglard, shareholder rights protection volunteer proxy from Thai Investment Association, recommended that:

1. the remuneration and allowance of this year and last year (2022/2021) should be added.
2. last year total compensation paid to directors (2021) should be added.

Mr. Thaphop Kleesuwan, the Company secretary, clarified that:

1. The Company will follow such recommendation and also informed the Meeting that last year remuneration and allowance were disclosed in Annual Report
2. The Company will follow such recommendation and also informed the Meeting that total of director compensation was disclosed in Annual Report

As no other questions were raised by the shareholders, the Chairman requested the meeting to vote agenda 6: To consider and approve the director remuneration for the year 2022.

The Chairman informed the Meeting that this agenda item required more than 2/3 votes of the total shareholders who attended and have the right to vote at the meeting.

After consideration, the Meeting approved the Directors fee and their remuneration, which is in accordance with the voting rule that requires more than 2/3 of total attending votes, for fiscal year 2022 as proposed by the Chairman with the following votes:

Approved	1,802,422,259	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%
Void	0	votes or	0.0000%

Agenda 7: To consider and approve the appointment of Auditor for the fiscal year 2022 and fix their remuneration.

The Chairman requested Chairman of Audit Committee to report to the Meeting. The Chairman of Audit Committee reported that the Public Companies Act states that the Annual General Meeting of Shareholders shall appoint an auditor and determine the auditing fee annually, and that the former auditor may be reappointed. The Audit Committee has accordingly selected auditor by considering from experience, standard and efficiency and also compared the auditor fee with the other audit firm. Therefore, it is appropriated to propose to seek further approval from the Annual General Meeting of Shareholders for the appointment of EY Office Limited as the Company's auditor for the fiscal year 2022 with the names and CPA license numbers as follows:

1. Mr. Chayapol Suppasertanon	C.P.A. Registration No. 3972, or
2. Mrs. Gingkarn Atsawarangsalit	C.P.A. Registration No. 4496, or
3. Miss. Pimjai Manitkajohnkit	C.P.A. Registration No. 4521, or
4. Miss Rosaporn Decharkom	C.P.A. Registration No. 5659, or
5. Miss Sumana Punpongsanon	C.P.A. Registration No. 5872, or
6. Ms. Kirdsiri Kanjanaprakasit	C.P.A. Registration No. 6014

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. All those mentioned auditors have neither connected transaction nor conflict of interest with the Company, its subsidiaries, management, major shareholder or their related persons.

The total Annual Remuneration Fee for the year 2022 is proposed not exceeding Baht 2,700,000 (Baht: Two million seven 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. [Total Annual Remuneration Fee for the year 2021 is not exceeding THB 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.]

SVI Austria GmbH, subsidiary companies in Europe, and Tohoku Solutions Co.,Ltd, a subsidiary in Thailand, have the same auditors. For other subsidiary companies, the Board of Directors will monitor financial statement to be completed on time.

The Chairman invited shareholders to raise questions and comments.

As no other questions were raised by the shareholders, the Chairman requested the Meeting to vote agenda 7: To consider and approve the appointment of auditor for the fiscal year of 2022 and fix their remuneration.

The Chairman informed the Meeting that this agenda item required majority voters of the total shareholders who attended and vote at the meeting.

After due consideration, the Meeting by majority votes approved the appointment of the Company's auditor and fix their remuneration for the fiscal year 2022 as proposed by the Chairman with the following votes:

With the following votes:

Approved	1,802,419,559	votes or	99.9999%
Disapproved	2,700	votes or	0.0001%
Abstained	0	votes or	0.0000%
Void	0	votes or	0.0000%

Agenda 8: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2021

The Chairman requested Mr. Kris Leetavorn, M&A Executive, proposed to the Meeting. He informed the Meeting that 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 not less than 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.

In 2021, the Company reported the consolidated net profit and the Company's net profit for the year 2022 of Baht 1,407,622,421 (Baht One Thousand Four Hundred and Seven Million Six Hundred Twenty-Two Thousand Four Hundred and Twenty-One) and Baht 1,318,733,645 (One Thousand Three Hundred and Eighteen Million Seven Hundred Thirty-Three Thousand Six Hundred and Forty-Five) 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 2021's operating result and declaration of dividend that will be paid in cash at Baht 0.23 per share for the total amount of Baht 495.24 million (excluded treasury stock) or equivalent of 35.18 percent of net profit from the Group Company's operation and 37.55 of net profit from the Company's operation for the fiscal year 2021, in which comply with the Company's dividend policy.

The dividend shall be paid as follows: -

- Cash dividend Baht 0.23 per share, payable from the net profit generated under BOI's promoted activities, Certificate No. 1587(2)/2558 which are tax exempt
- Ex-dividend date on May 5, 2022
- To fix the record date of shareholders is scheduled on May 6, 2022
- Payment of dividend is scheduled on May 17, 2022

This dividend payment is allocated from the net profit, after deduction of legal reserve of 5% of Net Profit as a minimum until the reserve fund reaches not less than 10 per cent of the registered capital, according to Section 116 of the Public Limited Companies Act, B.E. 2535. Total legal reserve, as of the end of 2021, is Baht 231,204,338.10.

The Chairman invited shareholders to raise questions and comments.

As no other questions were raised by the shareholders, the Chairman requested the meeting to vote agenda 8: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2021

The Chairman informed the Meeting that this agenda item required majority votes of the total shareholders who attended and vote at the meeting.

After due consideration, the Meeting unanimously approved the allocation of profit and payment of dividend for the operating result of the fiscal year 2021.

With the following votes:

Approved	1,802,422,259	votes or	100.0000%
Disapproved	0	votes or	0.0000%
Abstained	0	votes or	0.0000%
Void	0	votes or	0.0000%

Agenda 9: To consider other issues (if any)

Mr. Thongtot Phaenglart, shareholder rights protection volunteer proxy from Thai Investment Association raised the questions as follows:

1. What is the plan or direction for business operation in 2022 especially in relation to 5G technology
2. Currently, the Company's website is www.svi-hq.com, however, website of each company/securities of the SET show website of the Company is <http://www.svi.co.th> which make user is unable to search the Company's information from website of the SET. So he suggested to inform SET to change this.

Mr. Somchai Siripanyanon, President – Subsidiary and Business Development, clarifies the question 1 that under 2022 Business Plan, the Company expected the revenue of 5G business will increase and the increase part will be Cloud Computing, Bitcoin which the order increase 4-5 times. In addition, the Company is interested to engage in EV business and will open Free Zone business especially for EV car. Satellite Communication, Control panel and Wind Turbine businesses are in the pipeline and will not see the outcome this year.

Mr. Thaphop Kleesuwan clarified the question in 2 that currently <http://www.svi.co.th> was linked to www.svi-hq.com so that it can be also accessed. However, the Company is in the process of informing SET to change the Company's website to be the same.

Mr. Tanaboon Thongbuasirilai, a shareholder, raised questions whether video of the meeting will be uploaded on the Company's website or not. Mr. Thaphop Kleesuwan clarified that video of the meeting will be uploaded on the Company's website within 14 days

There is no more question, thus, the Chairman thank you for the gratitude of shareholders and proxy of shareholders to attend the Meeting today. He also informed that the Board of Directors and Management have the commitment and dedication for successful of the Company as well as to enable the Company to have the positive operation results, good corporate governance, sustainable growth and being the worldwide leader in electronics industry

The Chairman adjourned the Meeting at 11.30 hours.

Verified by

Minutes by

(Mr. Prasert bunsumpan)
Chairman of the Board and
Chairman of the Meeting

(Mr. Thaphop Kleesuwan)
Secretary of the Board of Directors