

SET004/2008

February 28, 2008

Subject : To report the resolution of the Board of Directors' Meeting, session. 1/2008

To : President
The Stock Exchange of Thailand

The Board of Directors' Meeting, session 1/2008 of SVI Public Company Limited held on February 28, 2008, at 10.00 a.m., at Board Room, 29th.Floor, Pacific City Club, 142 Sukhumvit Road, Bangkok, has resolved the followings:

1. Approved the report of the company's operating results for the Year 2007.
2. Approved the Audited Financial Statements for the year ended December 31, 2007 and Audit Committee Report for the year 2007.

We, therefore, inform you of the above for your acknowledgment and dissemination to the public and other investors.

Yours faithfully,

(Ms. Pissamai Saibua)
Chief Financial Officer