



บริษัท สหมิตรถังแก๊ส จำกัด (มหาชน) บมจ. 407

**SAHAMITR PRESSURE CONTAINER PUBLIC CO.,LTD.**

๙๒ ซอยเทียนทะเล ๗ แยก ๔ ต.บางขุนเทียน-ชಾಯทะเล แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร ๑๐๐๕๐  
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## Translation

Ref. SMPC 251/2020

September 23, 2020

Subject Shareholder's right to propose agenda for the 2021 Annual General Meeting and candidate nomination for the company's directorship in advance

To The President  
The Stock Exchange of Thailand

Sahamitr Pressure Container Public Company Limited (SMPC), would like to inform that in accordance with good corporate governance practice regarding the equitable treatment of shareholders, all of our shareholders are invited to propose, in advance, agenda to be included in the annual general shareholder's meeting (AGM) for the year 2021, and qualified candidate to be nominated for company's board of directors position. The criteria and procedures are announced on SMPC's website; <http://www.smpcplc.com>, under the Investor Relations>Shareholders Information>Shareholders' Meeting. The proposal can be submitted to SMPC during October 1 – December 31, 2020.

Please be informed accordingly

Yours faithfully,

Miss Kanya Vipanurut  
Company Secretary