



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
		
Age	54 Years old	51 Years old
Nationality	Thai	Thai
Current Positions	<ul style="list-style-type: none"> • Independent Director and Chairman of Audit Committee • Chairman of Nomination Committee • Chairman of Risk Management Committee 	<ul style="list-style-type: none"> • Independent Director and Audit Committee • Remuneration Committee • Corporate Governance Committee
Address	<p>Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4TH Intersection), Bangkhunthien-Chaitalay Road, Sahaedam, Bangkhunthien, Bangkok 10150, Thailand.</p>	<p>Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4TH Intersection), Bangkhunthien-Chaitalay Road, Sahaedam, Bangkhunthien, Bangkok 10150, Thailand.</p>
Appointed Date	1 August 2019	9 August 2013
Years served as Director	1 years	7 years
Education	<ul style="list-style-type: none"> • Master of Business Administration, Sloan school of Management, Massachusetts Institute of Technology (MIT), Cambridge, USA. • Master of Science in Science (Computer) Faculty of Engineering Chulalongkorn University. • Bachelor of Accounting, Thammasat University 	<ul style="list-style-type: none"> • Master of Business Administration (Finance & International Business), University of Wisconsin, (USA) • Bachelor of Accounting, Chulalongkorn University.
Training	<ul style="list-style-type: none"> • DCP and DAP by IOD 	<ul style="list-style-type: none"> • DCP and DAP by IOD • IC License by SET

Name	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
Previous Experiences (Past 5 years)	<ul style="list-style-type: none"> ● 2019 – Present: Independent Director and Chairman of Audit Committee, Chairman of Nomination Committee, and Chairman of Risk Management Committee; Sahamitr Pressure Container Plc. (SMPC) ● 2019 – Present: Independent Director and Chairman of Audit Committee, Globlex Securities Company Ltd. ● 2019 – Present: Chief Transformation Officer, General Electronic Commerce Services Company Ltd. ● 2010 – Present: Founder and CEO, Rizberry Company Ltd. ● 1998 – Present: Founder, Greenfood Global Company Ltd. ● 1992 – Present: Partner, AST Master Company Ltd. ● 2019: Independent Director and Chairman of Audit Committee; Sahamitr Pressure Container Plc. (SMPC) ● 2015 - 2019: Chief Retail and Commercial Group Officer, TCC Group, Asset World Corporation Plc. 	<ul style="list-style-type: none"> ● 2019 – Present : Independent Director and Audit Committee, Remuneration Committee, and Corporate Governance Committee; Sahamitr Pressure Container Plc. (SMPC) ● 2019 - Present: Financial Advisor, Bualuang Asset Management Company Ltd. ● 2019 - Present: Financial advisor company Bangkok Insurance Plc. ● 2019 - Present: Financial advisor company Bangkok Life Insurance Plc. ● 2013 - Present: Director and Financial Manager, BBB & V Company Ltd. ● 2006 - Present: Independent Director and Audit Committee, Chukai Plc. ● 2013 - 2019 : Independent Director and Audit Committee, Sahamitr Pressure Container Plc. (SMPC)
Other Current Positions (As at Aug 24, 2020) - Listed company	NONE	<ul style="list-style-type: none"> ● Independent Director and Audit Committee, Chukai Public Company Limited
- Non-listed company	<ul style="list-style-type: none"> ● Independent Director and Chairman of Audit Committee, Globlex Securities Company Limited. 	<ul style="list-style-type: none"> ● Director and Financial Manager, BBB & V Company Limited

Name	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
- Other companies that may cause any conflict of interests to the Company	NONE	NONE
Holding of SMPC (As at Aug 24, 2020) - Director - Spouse and child under section 258.	NONE NONE	NONE NONE
Relative Relationship among Directors and Executives	NONE	NONE
Special Interest	NONE	NONE
Forbidden Qualifications	NONE	NONE
Meeting attendance in the year 2020 - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance Committee - Risk Management Committee	6/6 times or 100% 4/4 times or 100% 2/2 times or 100% - - 2/2 times or 100%	6/6 times or 100% 4/4 times or 100% - 2/2 times or 100% - 1/1 time or 100% -