



Translation

Ref SMPC 066/2021  
Date March 31, 2021  
Subject Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders  
To Director and Manager  
The Stock Exchange of Thailand

The 2021 Annual General Meeting of Shareholders (“the Meeting”) of Sahamitr Pressure Container Public Company Limited held on Wednesday March 31, 2021 at 14.00 hours. The meeting was conducted through an electronic media (E-AGM) at the Head Office of the Company at 92 Soi Thiantalay 7 (4<sup>th</sup> Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150. There were shareholders attending the meeting via an electronic media either in person or by proxy as follows:

Shareholders presented at the meeting	No. of Shareholders (Persons)	No. of Shares	% of total issued and paid-up shares (535,506,333 shares)
In person	25	206,766,982	38.612
By proxy	49	147,020,097	27.454
Total	74	353,787,079	66.066

which constituted a quorum. There are 8 shareholders, holding 29,275 shares (0.005%) attended and left the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2021 Annual General Meeting of Shareholders. The meeting was passed the resolutions as follows:

1. The Chairman informed that during October 1 – December 31, 2020, the Company provided an opportunity to shareholders to nominate qualified candidate(s) to be considered for election as a director of the Company and/or propose agenda for the meeting in advance. Neither nomination of candidate nor meeting agenda is proposed for consideration. This agenda is for acknowledgement and does not require voting

2. The meeting unanimously certified the minutes of the 2020 Annual General Meeting of Shareholders held on March 31, 2020. The resolutions are as follow;

Resolution	Votes	%
Approved	353,743,604	100.000
Disapproved	-	-
Abstained	14,200	0.004

3. Acknowledged the Board of Director's report on the Company's performance of 2020. No vote for this agenda.
4. The meeting unanimously approved the Company's 2020 audited financial statements for the year ended December 31, 2020. The resolutions are as follow;

Resolution	Votes	%
Approved	353,787,079	100.000
Disapproved	-	-
Abstained	-	-

5. The meeting unanimously approved the dividend payment from the net profit of 2020 as a cash dividend of Baht 0.80 per share, in which the interim dividend payment for the first half of the fiscal year 2020 (January 1 – June 30) had been paid amounting of Baht 0.37 per share with a par value of Baht 1.00 on September 9, 2020. The remaining dividend for the second half of fiscal year 2020 (July 1 – December 31) of Baht 0.43 per share with a par value of Baht 1.00, totaling not exceeding Baht 230,267,724. This dividend payment is in accordance with the Company's policy. Provided that tax credit on dividend of the Company is subject to corporate income tax at 20% of net profit and shall be subject to withholding tax at the rate required by laws.

The record date for the names of shareholders who have rights to receive dividends is scheduled to be on April 8, 2021 and dividends will be paid on April 30, 2021. The resolutions are as follow;

Resolution	Votes	%
Approved	353,787,079	100.000
Disapproved	-	-
Abstained	-	-

6. The meeting approved the election of 3 directors who retired by rotation to resume their directorship for another term. In this agenda, the Meeting voted for each individual candidate nominated for director and directors who has conflict of interest will abstain the vote. The majority votes are as follow;

Name-Surname (Position)	Approved		Disapproved		Abstained	
	Votes	%	Votes	%	Votes	%
1. Mr. Vinai Vittavasarnvej (Chairman and Independent Director)	353,693,079	100.000	-	-	94,000	0.027
2. Assoc. Prof. Dr. Jade Donovanik (Independent Director)	353,772,879	99.996	14,200	0.004	-	-
3. Mrs. Supha Phromsaka Na Sakolnakorn (Authorized Director to sign for and bind the company)	353,786,679	100.000	-	-	400	0.0001

Therefore, the name of 9 directors as shown below;

- |   |  |
|---|--|
| 1. Mr. Vinai Vittavasarnvej               | Chairman and Independent Director                    |
| 2. Mrs. Ubol Ekahitanond                  | Deputy Chairman                                      |
| 3. Mr. Surasak Urpsirisuk                 | Director   |
| 4 Mrs. Patama Laowong                     | Director   |
| 5. Mrs. Supha Phromsaka Na Sakolnakorn    | Director   |
| 6 Mr. Taidee Visavaveja                   | Director   |
| 7. Mr. Tanadit Charoenchan                | Independent Director and Chairman of Audit Committee |
| 8. Mrs. Werawan Boonkwan                  | Independent Director and Audit Committee             |
| 9. Associate Professor Dr. Jade Donovanik | Independent Director and Audit Committee             |
7. The meeting unanimously approved the directors' remuneration for the fiscal year of 2021, totally 9 persons, for the total amount of not exceeding Baht 6 Million per annum which is the same rate as prior years (the same rate since 2017) as below;

Position	Year 2021 (Proposed)		Year 2020	
	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/ time)	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/ time)
1. The Board of Directors				
Chairman of the Board of Director	60,000	10,000	60,000	10,000
Chairman of the Executive Board	60,000	10,000	60,000	10,000
Executive Directors	40,000	10,000	40,000	10,000
Directors	10,000	10,000	10,000	10,000
2. Audit Committee				
Chairman	30,000	10,000	30,000	10,000
Directors	25,000	10,000	25,000	10,000
3. Other Committees (Nomination Committee, Remuneration Committee, Corporate Governance Committee, and Risk Management Committee )				
Chairman/ Directors	-	10,000	-	10,000

If there are more than 1 committees' meeting (excluding Audit Committees' Meeting) in the same day, the committees will receive meeting allowance up to 1 time. For committee member who is management or member of Executive Board will not receive meeting allowance.

In addition to monthly remuneration and meeting allowance, the Board of Directors is entitled to the insurance coverage under the liability insurance of directors to a maximum amount of 100 million Baht.

The resolutions are as follow;

Resolution	Votes	%
Approved	353,787,079	100.000
Disapproved	-	-
Abstained	-	-

8. The meeting unanimously appointed Miss Kanyanat Sriratchachawan (auditor license no.6549) or Mr. Narin Churamongkol (auditor license no.8593) or Miss Amornjid Baolorpet (auditor license no.10853) or Miss Saranya Akharamahaphanit (auditor license no.9919) or Mr. Somkid Tiatragul (auditor license no.2785) or Miss Luxsamee Deetrakulwattanapon (auditor license no.9056) of Grant Thornton Limited as the auditor of the Company for the year 2021. Moreover, Miss Saranya Akharamahaphanit has been the company's auditor for 1 year (in 2020). The annual remuneration (excluded other expenses) is not exceeding Baht 1,335,000 per annum (one million three hundred and thirty five thousand baht) which increased from 2020 amounting to Baht 45,000 or 3.5% due to an increasing in inflation rate and an increasing in volume of works and working hours resulting from company expansion. The resolutions are as follow;

Resolution	Votes	%
Approved	353,784,079	100.000
Disapproved	-	-
Abstained	3,000	0.001

9. No other matters concerned

Meeting is closed at 15.42 hrs.

Please be informed accordingly.

Yours Sincerely,

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Mr. Surasak Urpsirisuk  
Managing Director