



บริษัท สหมิตรถังแก๊ส จำกัด (มหาชน) บมจ. 407

SAHAMITR PRESSURE CONTAINER PUBLIC CO.,LTD.

๙๒ ซอยเทียนทะเล ๗ แยก ๔ ถ.บางขุนเทียน-ชายทะเล แขวงแสมดำ เขตบางขุนเทียน กรุงเทพฯ ๑๐๑๕๐
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TH 04/4203



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Translation

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June 22, 2021

Subject : Notification of the resignation of director and the appointment of new directors in replacement

To : President

The Stock Exchange of Thailand

As the Meeting of the Board of Directors of Sahamitr Pressure Container Public company Limited (the "Company") No. 3/2021, which was held on 22 June 2021, has passed the resolutions as follows:

1. Acknowledged the resignation of Mrs. Ubol Ekahitanond from the positions of the Director, Deputy Chairman and Chairman of the Executive Board, effective from June 22, 2021 onwards.
2. Appointed Mr. Thamik Ekahitanond to be the Company's director in replacement of Mrs. Ubol Ekahitanond.
3. Appointed Mrs. Patama Laowong to be the Deputy Chairman in replacement of Mrs. Ubol Ekahitanond.
4. Appointed Mr. Surasak Urpsirisuk to be the Chairman of the Executive Board in replacement of Mrs. Ubol Ekahitanond.

Effective since 22 June 2021 onwards.

Please kindly be informed accordingly.

Yours sincerely,

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(Mr. Surasak Urpsirisuk)

Managing Director