



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. VINAI VITAVASGARNVEJ	MR. TANADIT CHAROENCHAN
		
Age	71 Years old	55 Years old
Nationality	Thai	Thai
Current Positions	<ul style="list-style-type: none"> ● Chairman and Independent Director ● Chairman of Remuneration Committee ● Chairman of Corporate Governance Committee 	<ul style="list-style-type: none"> ● Independent Director and Chairman of Audit Committee ● Chairman of Nomination Committee ● Chairman of Risk Management 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	11 April 2012	1 August 2019
Years served as Director	10 Years	2 Years
Education	<ul style="list-style-type: none"> ● Master of Public Administration (Thammasat University) ● Bachelor of Accounting (Thammasat University) 	<ul style="list-style-type: none"> ● Master of Business Administration, Sloan school of Management, Massachusetts Institute of Technology (MIT), Cambridge, USA. ● Master of Science (Computer) Faculty of Engineering Chulalongkorn University. ● Bachelor of Accounting, Thammasat University
Training	<ul style="list-style-type: none"> ● DCP by IOD ● Clean Business by IOD 	<ul style="list-style-type: none"> ● DCP and DAP by IOD

Name	MR. VINAI VITAVASGARNVEJ	MR. TANADIT CHAROENCHAN
	<ul style="list-style-type: none"> • ACP by IOD • Senior Executive Program by Capital Market Academy (CMA) • Thailand National Defence College (TNDC) 	
Previous Experiences (Past 5 years)	<ul style="list-style-type: none"> • 2019 – Present: Chairman of Remuneration Committee, Chairman of Corporate Governance Committee; Sahamitr Pressure Container Plc. (SMPC) • 2019 – Present: Independent Director, Audit Committee; Charoen Pokphand Foods Plc. (CPF) • 2015 – Present: Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc. • 2012 – Present: Independent Director and Chairman; Sahamitr Pressure Container Plc. (SMPC) • 2012 – Present: Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc. • 2016 – 2019: Independent Director and Audit Committee; Synmunkong Insurance Plc. (SMK) 	<ul style="list-style-type: none"> • 2019 – Present: Independent Director, Chairman of Audit Committee, Chairman of Nomination Committee, and Chairman of Risk Management Committee; Sahamitr Pressure Container Plc. (SMPC) • 2019 – Present: Independent Director, 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. • 2015 - 2019: Chief Retail and Commercial Group Officer; TCC Group, Asset World Corporation Plc.

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Other Current Positions (As at Dec 31, 2021) - Listed company	<ul style="list-style-type: none"> ● Independent Director, Audit Committee; Charoen Pokphand Foods Plc. (CPF) ● Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc. ● Independent Director, Chairman of Audit Committee; Ekarat Engineering Plc. 	None
- Non-listed company	None	<ul style="list-style-type: none"> ● Independent Director, Chairman of Audit Committee; Globlex Securities Company Limited.
- Other companies that may cause any conflict of interests to the Company	None	None
Holding of SMPC (As at Aug 24, 2021) - Director - Spouse and child under section 258.	<p style="text-align: center;">150,000 shares or 0.03%</p> <p style="text-align: center;">None</p>	<p style="text-align: center;">None</p> <p style="text-align: center;">None</p>
Relative Relationship among Directors and Executives	None	None
Special Interest	None	None
Forbidden Qualifications	None	None
Meeting attendance in the year 2021 - Board of Directors - Audit Committee - Nomination Committee	<p style="text-align: center;">7/7 times or 100%</p> <p style="text-align: center;">-</p> <p style="text-align: center;">-</p>	<p style="text-align: center;">7/7 times or 100%</p> <p style="text-align: center;">4/4 times or 100%</p> <p style="text-align: center;">2/2 times or 100%</p>

Name	MR. VINAI VITAVASGARNVEJ	MR. TANADIT CHAROENCHAN
- Remuneration Committee	2/2 times or 100%	-
- Corporate Governance Committee	1/1 times or 100%	-
- Risk Management Committee	-	2/2 times or 100%