



SAHAMITR PRESSURE CONTAINER PUBLIC COMPANY LIMITED
Invitation to Attend the 2022 Annual
General Meeting of Shareholders
through electronic media (E-AGM)



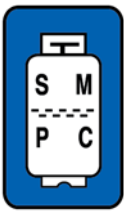
<https://www.smpcplc.com>

On Thursday March 31, 2022 at 14:00 p.m.

Registration via DAP e-Shareholder Meeting begins 13:00 p.m. onward

At Head Office of Sahamitr Pressure Container Public Company Limited.

92 Soi Thientalay 7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand



-Translation-

Ref: SMPC 134/2022

February 21, 2022

Subject: Invitation to attend 2022 Annual General Meeting of Shareholders

To: The Shareholders of Sahamitr Pressure Container Public Company Limited

Reference Documents:

1. Document for Agenda 2: Copy of the Minutes of the 2021 Annual General Meeting of Shareholders
2. Document for Agenda 6: Profiles of 2 directors who will retire by rotation and are nominated to assume the positions of directors and Profile of proposed director candidate as a new director
3. Document for Agenda 8: Profiles and Work Experience of Proposed Auditors
4. Company's Articles of Association concerning the shareholders meeting
5. Definition and Qualifications of Independent Director
6. Documents or Evidences Required Prior for Registration before Attending the Meeting, Proxy Procedure, Registration Procedure and Voting and Counting Methods via Electronic Media (E-AGM)

- Attachments:
1. Proxy Form B
 2. Curriculum vitae of 2 Independent Directors as representatives
 3. 2021 Annual Report : Please download by scanning QR code in Registration Form

NOTICE IS HEREBY GIVEN that, by virtue of the resolution of the Board of Directors 'meeting of Sahamitr Pressure Container Public Company Limited ("SMPC") No: 1/2022 on February 14, 2022, the 2022 Annual General Meeting of Shareholders ("the Meeting") will be held on **Thursday March 31, 2022 at 14.00 hours onward.**

According to pandemic situation of Corona virus 2019 (COVID-19) in Thailand, the virus widely spreads and unpredictably. The Company realized and concerned for the health and safety of the Shareholders as well as strict to comply with the government measures to prevent the spreading. As a result, the Company **will not** hold physical meeting at the meeting venue and will hold the 2022 Annual General Meeting of Shareholders **via electronic media only (E-AGM).** The E-AGM will be held in accordance with the regulations and conditions prescribed by the Emergency Decree on Electronic Media Meeting B.E. 2563. Summaries of the meeting details are as follow:

Date of E-AGM :	Thursday March 31, 2022
Time :	From 14.00 hours onward (Log-in through DAP e-Shareholder Meeting begins at 13.00 hour)
Place :	Live from the Head Office of Sahamitr Pressure Container Public Company Limited. 92 Soi Thientalay 7(4 th Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150, Thailand.
Meeting format	Meeting Attendance via Electronic Media only (E-AGM) (Details as described in Reference Document 6)

Agenda to be considered and approved are as follow;

Agenda 1: Issue to be informed from Chairman

Objectives and rationale

The purpose of this agenda is for the Chairman to inform significant events or update Company's progress (if any) to the Meeting. This agenda is for acknowledgement and does not require voting.

Agenda 2: To certify the minutes of 2021 Annual General Meeting of Shareholders, held on March 31, 2021

Objectives and rationale

The Company has prepared the minutes of 2021 Annual General Meeting of Shareholders held on March 31, 2021 and submitted to SET within 14 days from the date of the meeting as well as published on Company's website. The Company also submitted the minutes to Ministry of Commerce within the period required by law.

Board of Directors' opinion

The Board opines that the minutes of 2021 Annual General Meeting of Shareholders held on March 31, 2021 has been made correctly and recommends the Meeting to adopt the said Minutes. (Reference Document 1)

Voting Required

This agenda shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the Meeting and cast their votes.

Agenda 3: The Board of Director report on the Company's performance of 2021

Objectives and rationale

Regarding the right of shareholders to acknowledge Company's operating performance, the Company; therefore, reported the operating results and described material changes during the year 2021 as well as other information in the 2021 Annual Report. The 2021 Annual Report can be downloaded as digital book by scanning QR code or accessing the URL presented in this invitation.

Board of Directors' opinion

The Board agreed to report the operating results, material changes for the fiscal year 2021 and other information to the Meeting for acknowledgement. Details as mentioned in 2021 annual report.

Voting Required

This agenda is for acknowledgement and does not require voting.

Agenda 4: To approve the Company's Audited Financial Statement for the year ended December 31, 2021

Objectives and rationale

In accordance with section 112 of the Public Limited Company Act B.E. 2535, the Company shall prepare the Statements of Financial Position and Statements of Comprehensive Income at the end of fiscal year. This financial statement were audited and certified by the Company's auditor before submission to the shareholders for approval. The audited financial statement for the year ended December 31, 2021 is in the section "Financial statements" of 2021 annual report.

Board of Directors' opinion

The Board agreed that the financial statements for the year ended December 31, 2021, which were audited and certified by the Company's auditor and reviewed by audit committee, were prepared in accordance with Thai Financial Reporting Standards. The Board proposed 2021 financial statements for the shareholders' approval. The summary of financial highlights are as follows:

Description	2021 (Million Baht)	2020 (Million Baht)
Total Assets	4,331.10	3,220.30
Total Liabilities	1,865.47	1,064.77
Total Shareholder's Equity	2,465.63	2,155.53
Total Revenues	4,855.11	4,217.67
Profit for the year	727.78	618.71
Weighted average number of common shares (Shares)	535,506,333	535,506,333
Basic earnings per share (Baht/share)	1.36	1.16

Voting Required

This agenda shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the Meeting and cast their votes

Agenda 5: To consider and approve the Dividend Payment from the 2021 Annual performance

Objectives and rationale

The Company has a policy to distribute dividends at least 60% of annual net profit subject to company's investment plan and other relevant factors. Profit for the year of 2021 is amounting to Baht 727,777,356.84 and there is no accumulated loss remaining. Moreover, the Company has adequate cash flow to make the dividend payment according to the Company's policy.

Board of Directors' opinion

Since the Company has profit for the year of 2021 amounting to Baht 727,777,356.84 and there is no accumulated loss remaining. Moreover, the Company has adequate cash flow to make the dividend payment according to the Company's policy. The Board, therefore, recommends the Meeting to approve the cash dividend of Baht 0.82 per share, in which the interim dividend payment for the first half of the fiscal year 2021 (January 1 – June 30, 2021) had been paid amounting of Baht 0.35 per share with a par value of Baht 1.00 on September 9, 2021. The remaining dividend for the second half of fiscal year 2021 (July 1 – December 31, 2021) of Baht 0.47 per share with a par value of Baht 1.00, totaling not exceeding Baht 251,687,977. 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, 2022 and dividends will be paid on April 29, 2022.

The comparison of dividend payment with prior year is as follow;

Details of Dividend Payment	The fiscal year end December 31, 2021 (Proposed)	The fiscal year end December 31, 2020
1. Profit for the year (Baht)	727,777,356.84	618,710,972.90
2. Number of Issued and fully paid-up Shares (at 1 baht par value)	535,506,333	535,506,333
3 Earnings per share* (Baht/Share)	1.36	1.16
4. Cash Dividend (Baht/Share)	0.82	0.80
- Interim Cash Dividend	0.35	0.37
- Final Cash Dividend	0.47	0.43

Details of Dividend Payment	The fiscal year end December 31, 2021 (Proposed)	The fiscal year end December 31, 2020
5. Total Dividend Payment (Baht)	439,115,194	428,405,067
6. Dividend Payout Ratio	60%	69%

Voting Required

This agenda shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the Meeting and cast their votes

Agenda 6: To elect directors to replace of the existing directors who retired by rotation

Objectives and rationale

In compliance with section 71 of Public Limited Company Act B.E. 2535 and Company's Articles No.17 At every annual general meeting, one-third (1/3) of the directors must retire from office. If the number is undividable, then the number closest to 1/3 shall be accounted for. In addition, the longest serving directors shall retire" and a retiring director is eligible for re-election.

On June 22, 2021, Mrs. Ubol Ekahitanond, Director, Deputy Chairman and Chairman of the Executive Board resigned from the positions. According to Company's Articles No.19 "In case of vacancies in the Board of Directors for reasons other than a retirement by rotation, the Board of Directors, supported by the three- quarter (3/4) vote of the remaining Directors, shall elect a person who has the qualifications and who possesses no prohibited characteristics by law as the substitute Director at the next meeting of the Board of Directors, unless the remaining term of office of the said Director is less than two months. The replacement director shall retain his/her office only for the remaining period for which the former director was entitled to". Considered by the Nomination Committee Meeting No. 1/2021 on June 22, 2021, The Nomination Committee, excluding directors who have the conflict of interest and abstained from voting, proposed the selection of Mr. Thamik Ekahitanont as a director to replace Mrs. Ubon Ekahitanont due to his competence, experiences and capability. Then, in the Board of Directors meeting No. 3/2021 on June 22, 2021, the Board has passed the resolution to appointed Mr. Thamik Ekahitanont as a replacement of Mrs. Ubon Ekahitanont, effective from June 22, 2021 onward. However, Mr. Thamik Ekahitanont shall retain his office only for the remaining period of Mrs. Ubon Ekahitanont which is until 2022 Annual General Meeting of Shareholders.

In this meeting, 3 directors to be retired by rotation are as follows;

Name	Types of Director	Years serve as a director	Meeting Attendance of Board Directors for year 2021	Status
1. Mr. Surasak Urpsirisuk	- Director (Authorized Director to sign for and bind the company)	27 Years	100%	Re-elect to resume the position
2. Mr. Taidee Visavaveja	- Director	25 Years	100%	Re-elect to resume the position
3. Mr. Thamik Ekahitanond	- Director	9 Months	100%	Appoint as a replacement of resigned director (Replaced Mrs. Ubol Ekahitanond)

The term of service of director for the year 2022 is during April 2022 – the 2023 Annual General Meeting of Shareholders.

(The Profile of Directors can be found in Reference Document 2)

For 2022 Annual General Meeting of Shareholders, during October 1 – December 31, 2021, the Company provided an opportunity to minority shareholders to nominate qualified candidate(s) to be considered for election as a director of the Company with reference to the criteria and procedure published on SMPC's Website, however, there was no minority shareholder nominating any candidate for consideration.

Criteria and process for nomination director

The nomination committee, excluding the Directors who retired by rotation in the 2022 Annual General Meeting of Shareholders, proposed the selection of the Company's directors to the Board of Directors for consideration before proposing to the Annual General Meeting of Shareholders for election considered. By the qualification regarding their competence, experience and capability as well as their past performance as company's directors. Also, the directors must not been in any prohibitions characteristics under the law to be the Company's directors. Moreover, the qualifications, knowledge and expertise of the Board of Directors were also carefully considered by taking into account the diversity of the board structure (Board Skill Matrix) which correspondent to the business strategy of the company.

Board of Directors' opinion

The Board, excluding the Directors who retired by rotation in the 2022 Annual General Meeting of Shareholders, recommend that 3 retiring directors were all qualified with wisdom, competency and experiences as well as their great past performance as company's directors. The Board, then, proposes the Meeting to re-elect 3 retiring directors to resume their positions for another term, including approved the appointment of Mr. Thamik Ekahitanond to replace Mrs. Ubol Ekahitanond, resigned director.

Voting Required

This agenda shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the Meeting and cast their votes. The shareholders shall vote for each individual candidate nominated for directors. In this agenda, directors who has conflict of interest will abstain the vote in the certain agenda.

Agenda 7: To consider and approve the director remunerations for the year 2022

Objectives and rationale

In compliance with section 90 clause 2 of Public Limited Company Act B.E. 2535 and Company's article no 21: "The Directors are entitled to the remuneration in accordance with the Articles of Association or as consented by the Shareholders' Meeting."

The principles of directors' remuneration

Determination of the remuneration of directors for the year 2022 has been carefully considered by the Remuneration Committee and the Board of Directors. The consideration included monthly remuneration and meeting allowance for the directors to proper and reasonable remuneration. The Board is taking into consideration directors' duties, role and accountability as well as past performance. The Board, also, considered business expansion and company's projection and compared such remuneration to data of other listed companies in the Stock Exchange of Thailand at the same level as industry-wide standard, collected by Thai Listed Companies Association for the year 2020. The data presents that the proposed remunerations are appropriate, comparable and adequate to maintain qualified directors as needed. The remuneration details of each committee (effective from April 2022) are shown below;

1. Monthly Remuneration and meeting allowance (same rate as prior year)

Position	Year 2022 (Proposed)		Year 2021	
	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

Position	Year 2022 (Proposed)		Year 2021	
	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/time)	Remuneration (Baht/person/ month)	Meeting Allowance (Baht/Person/time)
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.

2. Other benefits

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.

Board of Directors' opinion

The Board has considered, and then recommends the Meeting to approve directors' remuneration for the year 2022 for 9 persons with the allocation details as shown above for the total amount of not exceeding 6 million Baht per annum which is the same rate as prior year (the same rate since 2017)

Voting Required

This agenda shall be passed by the resolution not less than two-third (2/3) of the total number of votes of shareholders who attend the Meeting.

Agenda 8: To appoint the auditors and approve the remuneration for the year 2022

Objectives and rationale

In compliance with section 120 of Public Limited Company Act B.E. 2535: "The General Shareholders' Meeting shall appoint the auditor and deciding the auditing fee annually"

Board of Directors' opinion

According to the recommendation from Audit committee by evaluating past performance of auditor and comparing with other auditors, the Board agreed to select Mr. Somckid Tiatragul Auditor license No.2785 or Ms. Kanyanat Sriratchatchaval Auditor license No.6549 or Miss Amornjid Baolorpet Auditor license No. 10853 or Miss Saranya Akharamahaphanit Auditor license No. 9919 or Ms. Luxsamee Deetrakulwattanapol Auditor license No. 9056 or Ms. Kesanee Srathongphool Auditor license No. 9262 of Grant Thornton Limited as the auditor of the Company for the year 2022. Moreover, Miss Saranya Akharamahaphanit has been the company's auditor for 2 years (since 2020). The annual remuneration (excluded other expenses) is not exceeding Baht

1,380,000 per annum (one million three hundred and eighty thousand baht) which increased from 2021 amounting to Baht 45,000 or 3.4% due to an increasing in inflation rate and an increasing in volume of works and working hours resulting from company expansion. The Board opines that the proposed remunerations are appropriate and comparable to other listed companies with similar size and industry. Comparison of audit fee for the last 3 years with current year are as follow;

Unit: (Baht per annum)	2022 (Proposed)	2021	2020	2019
Auditor (Auditing Company)	Mr. Somckid Tiatragul Ms. Kanyanat Sriratchatchaval Miss Amornjid Baolorpet Miss Saranya Akharamahaphanit Ms. Luxsamee Deetrakulwattanapol Ms. Kesanee Srathongphool (Grant Thornton Limited)	Miss Saranya Akharamahaphanit (Grant Thornton Limited)	Miss Saranya Akharamahaphanit (Grant Thornton Limited)	Mr. Teerasak Chuasrisakul (Grant Thornton Limited)
Audit Fee	1,380,000	1,335,000	1,290,000	1,242,000
%Rate (Inc/Dec)	3.4 %	3.5 %	3.9 %	5.3 %
Non – Audit Fee	None	None	None	None

The selected auditors and Grant Thornton Limited are not related or conflict of interest with Company / Management/ Major shareholders or their related persons which independent in conduct of its auditing functions (The Profiles and Work Experiences of Proposed Auditors can be found in Reference Document 3)

Voting Required

This agenda shall be passed by the affirmative resolution of a majority vote of the total number of votes of shareholders who attend the Meeting and cast their votes

Agenda 9: Other agendas (if any)

Objectives and rationale

This agenda is open for any questions and comments from shareholders (if any) as well as for the Board to clarify or answer any issues and inquiries from shareholders. There is no agenda to be approved and require voting. However, shareholders who would like to submit the proposal of other agendas must be complied with law stipulating in section 105 clause 2 of Public Limited Company Act B.E. 2535 “Other agendas shall be proposed by the resolution not less than one-third (1/3) of the total number of fully paid-up shares”

For 2022 Annual General Meeting of Shareholders, during October 1 – December 31, 2021, the Company provided an opportunity to minority shareholders to propose agenda for the meeting in advance with reference to the criteria and procedure published on SMPC’s Website, however, there was no minority shareholder proposed any agenda in advance

Board of Directors' opinion

The Board agrees to open this agenda for questions and comments from shareholders as well as for clarification or answer any issues and inquiries from shareholders, without voting. However, if shareholders would like to propose any agenda must be complied with law stipulating mentioned above

The schedules related to the 2022 Annual General Meeting of shareholders are appeared in the table below:

Schedules related to the Annual General Meeting of Shareholders	Date
1. The date to determine the name of shareholders who have the right to attend the 2022 Annual General Shareholders' Meeting (Record Date)	February 28 th , 2022
2. The date of the 2022 Annual General Shareholders' Meeting	March 31 st , 2022
3. The date to determine the name of shareholders who have the right to receive cash dividend (Record Date)	April 8 th , 2022
4. Dividend payment date	April 29 th , 2022

The Company published Invitation to attend 2022 Annual General Meeting of Shareholders and attachments on the company's website at [www.smpcplc.com/Investor Relations/Shareholders Information/Shareholders' Meeting](http://www.smpcplc.com/Investor%20Relations/Shareholders%20Information/Shareholders%20Meeting). The Company provides an opportunity to shareholders to submit their questions regarding the agenda of the Annual General Meeting in advance to company's secretary by email cs@smpcplc.com or telephone: 02-895-4139-54 or fax: 02-895-4003. Printed version of the 2020 annual report and AGM video record (VCD, Clip file) can be requested by contacting investor relation section by email ir@smpcplc.com or telephone: 02-895-4139-54 ext. 345 or fax: 02-895-4003 and the Company will proceed accordingly.

The Company would like to invite our shareholders to 2022 Annual General Meeting of Shareholders via electronic media format (E-AGM) on the date, and time stated above. **For shareholders who wish to attend the meeting in person**, please scan the QR code together with the required documents for self-registration before attending the meeting (details as described in Reference Document 6). **Registration can be made through DAP e-Shareholder Meeting system from March 14, 2022 to March 31, 2022.** The registered documents must be verified for the shareholders' identity, then the Company will send back the shareholder's username and password through an email address **for logging-in to the electronic meeting on Thursday March 31, 2022 from 13.00 hour onwards.**

The Company's operations are in compliance with the law on personal data protection.

the Company will hold the 2022 Annual General Meeting of Shareholders via DAP e-Shareholder Meeting. The Company will gather, use and/or disclose the personal data in comply with the law and for the benefit of providing services to shareholders to attend the shareholders' meeting. The shareholders will be protected in accordance with the Privacy Notice as appeared on the Company's website.

www.smpcplc.com/Company/Personal Data Protection Policy

For those shareholders who are unable to attend the meeting via electronic media and wish to appoint a proxy, please fill-in and complete the Proxy Form B, attached as Attachment 1 or download other proxy forms (Form A, B and C) at company's website at www.smpcplc.com/Investor Relations/Shareholders Information/Shareholders' Meeting together with the required supporting documents for proxy (Reference Document 6). Then, please submit all documents to Investor Relations Section, Sahamitr Pressure Container Public Company Limited 92 soi Thientalay 7 (4th intersection), Bangkhunthien-Chaitalay rd., Samaedam, Bangkhunthien, Bangkok 10150, **within March 28, 2022**. However, shareholders are able to learn more about the procedure of an electronic meeting through DAP e-Shareholder Meeting (E-AGM) in reference document 6.

Furthermore, the company facilitates the shareholders who would like to appoint a proxy for attending the meeting on their behalf, can appoint one of any Independent Directors, Mr. Vinai Vittavasgarnvej or Mr. Tanadit Charoenchan, as a proxy to attend the meeting (Details of Independent Director as a representative are attached as Attachment 2). Please send proxy form and required supporting documents to the Company as an address and within time mentioned above.

Please be informed accordingly,

Yours Faithfully



(Vinai Vittavasgarnvej)

Chairman

—Translation—

The Minutes of the Annual General Meeting of Shareholders 2021**Sahamitr Pressure Container Public Company Limited**

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The Annual General Meeting of Shareholders was held on March 31, 2021 at 14.00 pm., solely through the form of Electronic Annual General Meeting (E-AGM) in accordance with the criteria and conditions under the 2563 Electronic Conference Act., at 92 Soi Thientalay 7 (4th Intersection), Bangkhunthien Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150. The following table described details of shareholders at the meeting.

Shareholders	Number of attending (persons)	Number of shares	% of the total fully paid-up shares (535,506,333 shares)
Self-Attending Shareholders	25	206,766,982	38.612%
Proxy-Attending Shareholders	49	147,020,097	27.454%
Total	74	353,787,079	66.066%

The quorum was fulfilled, according to the following conditions;

1. At least 25 shareholders attended to the meeting or number of attended shareholders are not less than a half of total number shareholders, and

2. Number of shares which have been counted, are not less than 1/3 of the total issued shares which are 535,506,333 shares (not less than 178,502,111 shares.)

During the meeting, 5 shareholders were in and out, who accounted for 29,275 shares (0.005%)

9 directors of the company who attended the meeting (100% of directors) were,

- | | | |
|----------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mr. Vinai | Vittavasarnvej | Chairman of the Board of Directors (Chairman of the meeting)
Independent Director
Chairman of the Remuneration Committee
Chairman of the Corporate Governance Committee |
| 2. Mrs. Ubol | Ekahitanond | Deputy Chairman |
| 3. Mr. Surasak | Ursirisuk | Director and Managing Director |
| 4. Mrs. Patama | Laowong | Director and Senior Vice President (office)
Nomination Committee
Remuneration Committee
Corporate Governance Committee
Risk Management Committee |

5. Mrs. Supa	Phromsaka Na Sakolnakorn	Director
6. Mr. Taidee	Visavaveja	Director
7. Mr. Thanathit	Charoenjan	Independent Director Chairman of the Audit Committee Chairman of the Nomination Committee Chairman of the Risk Management
8. Mrs. Weerawan	Boonkwan	Independent Director Audit Committee Remuneration Committee Corporate Governance Committee
9. Assoc. Prof. Dr. Jade	Donavanik	Independent Director Audit Committee Nomination Committee Risk Management Committee

The executives, auditors, and consultants of the company were as follows

1. Mr. Jirasak	Phromsaka Na Sakolnakorn	Assistant Managing Director (factory)
2. Mr. Thamik	Ekahitanond	Assistant Managing Director (factory)
3. Mr. Jerawut	Laowong	Assistant Managing Director (factory)
4. Ms. Kanya	Vipanurut	Assistant Managing Director (office) and Company's Secretary
5. Khun Sarunya Akramahapanich		Company's Auditor (Grant Thornton Co., Ltd.)
6. Khun Thanapon Lewsakul		Legal Counsel from CSBC Law Co., Ltd.
7. Khun Veerachai Prachayachaipimol		Legal Counsel from Thep Law Co., Ltd.

The meeting started at 14:00 according to these agenda as follow

Before starting an agenda meeting, the Chairman welcomed shareholders and introduced directors, executives, auditors and consultants. Besides, there were 5 sub-committees, which are audit, nomination, remuneration, corporate governance, and risk management. The chairmen and directors of each sub-committees were all at the meeting. The chairmen of each sub-committees were the independent directors. Then, a video clip introducing the function of meeting attendance via electronic media, ballot, raising questions, as well as an audio on voting method and how to count votes were presented with the following details,

1. For each agenda that requires voting, the shareholders have one vote per each share held (1 vote per share)
2. For the counting of votes, only the number of shareholders who disagreed with or abstained in each session are counted. The disagreeing votes will be deducted from the whole votes of attended shareholders. If the majority

agree, the resolution of the meeting is approved. (Except for some agenda, which may require different approval resolution. The details will be given to the shareholders before voting of the particular agenda.) In all voting sessions, the shareholders who disagree with or abstained on each agenda item, shall go to the DAP e-Shareholder Meeting system to vote. After the company opens for voting, if the shareholders do not press the voting button within the time limit, will be deemed to agree on that agenda.

3. For the agenda of the election of directors replacing those retiring by rotation, in order to comply with the proper guidelines for organizing the shareholders' meeting of the Securities and Exchange Commission, the company will elect the directors to replace the ones who retire by rotation individually, by using the same voting guidelines as mentioned earlier.

Then the chairman announced additional channels to contact directly with the company officials in case there is any queries about the online system during the meeting. The chairman also introduced Ms. Chanathip Wittayakul, a proxy-attending shareholder of Thai Investors Association to attend the shareholders' meeting.

The chairman further explained how to submit the questions, and voting. The company turns on the system for shareholders to be able to submit questions from the beginning of the meeting till the end of the agenda. There will be a button to send an inquiry shown in the lower right corner. When each agenda is completely presented, the board of directors will jointly answer the questions of the shareholders accordingly. If any questions cannot be answered in time for that agenda, the company will collect all questions to be answered in the minutes of the meeting, or after the end of the meeting in the final agenda, to clarify issues and inquiries from shareholders. For voting, each agenda has a time limit of 2 minutes, if the voting is not done within the specified time, it will be considered that the shareholders agree on that agenda.

The Chairman then began the meeting according to the agenda stated in the invitation letter as follows.

Agenda 1: Issue to be informed from Chairman

The Chairman stated at the meeting as follows;

1. During 1st October – 31st December 2020, the company invited the shareholders to propose the agenda in advance and/or nominate a suitable person to be elected as a director at the Annual General Meeting of Shareholders. There was no shareholder submitted an agenda in advance and/or nominated a suitable person to be elected as a director. Therefore, there was no resolution for this agenda.

2. The Chairman announced the PR news of the 40th anniversary of the company on February 17, 2021.

3. On November 19, 2020, the company received the Excellent Award of corporate governance in 5 symbol badge which was ranked the highest level from the Thai Institute of Directors Association according to the Corporate Governance Survey of Thai Listed Companies Corporate Governance (CGR) for the year 2020.

Then the chairman assigned Miss Kanya Vipaturut, the Company Secretary, to conduct the meeting from agenda 2 onwards.

Agenda 2: To certify the minutes of 2020 Annual General Meeting of Shareholders, held on March 31, 2020

The secretary proposed the minutes of the 2020 Annual General Meeting of Shareholders, held on 31st March 2020 for approval.

There was no shareholder proposing amendment for the minutes of the 2020 Annual General Meeting of Shareholders. Therefore, the secretary asked the shareholders in the meeting to vote on this agenda. The shareholders considered and unanimously approved the minutes of 2020 Annual General Meeting of Shareholders, held on 31 March 2020. Result of the vote was as follows:

Resolutions	Voting scores	Percentage of voting scores
Approved	353,743,604	100.000
Disapproved	-	-
Abstain from voting	14,200	0.004

Agenda 3: The Board of Director reported on the company's performance of 2020

There were two subsidiary sections in this agenda as follows

1 Company's operation on Anti – Corruption Policy and the progress after certified as a member

The secretary reported that the company was certified to be the member of Thai Practice Alliance Member of Private Sector Collective Action against Corruption (CAC) since 22 April 2016, and was approved for renewing on 4 February 2019. The duration of the accreditation is 3 years. (to be expired on 3 February 2022). Therefore this 2021, the company will be prepared for renewing.

During the year of 2020, the company strictly acted according to the policy as follows

- Donation
- Offering gift / meal
- Procurement
- Policy communication to stakeholders
- Other issues as specified on Anti – Corruption Policy

2 To acknowledge the company's annual report for the year 2020

The Secretary reported a summary of operating results during the year 2020 compared with the past 5 years (from 2015 - 2019) of Sahamitr Pressure Container Public Company Limited, with explanations of significant financial ratios and diagrams as follows:

2.1 Utilization rate and sales volume per year

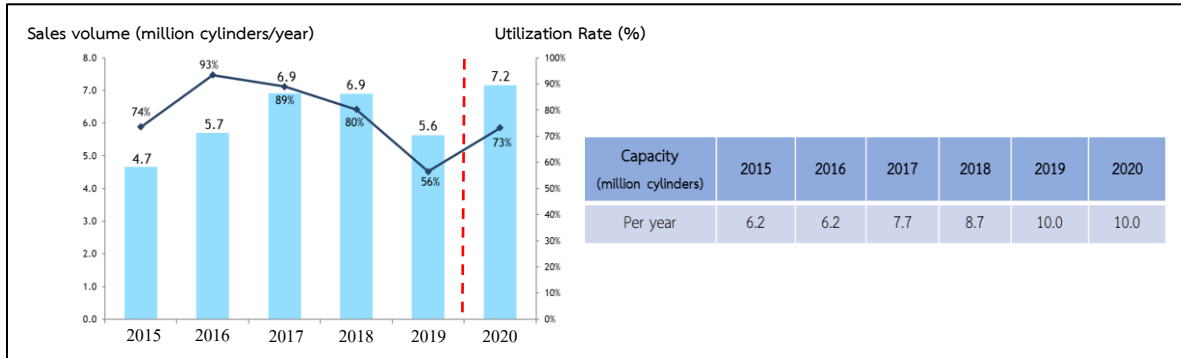


Figure 2.1 Capacity of utilization rate during years 2015 - 2020

In 2020, the company has a capacity utilization rate of 73%, which was 56% increase from 2019, and a sales volume of 7.2 million cylinders per year, which was 27% increase from 2019. From the capacity utilization rate graph showing a downward trend, despite the increase in sales volume because the company has added production capacity every year to be in line with the business growth. From the production capacity of 6.2 million cylinders / year in 2015, increasing almost every year, at present, the company has a production capacity of 10 million cylinders / year.

The company has continuously expanded its production capacity. This is due to the growing trend of using LPG which is an environment-friendly fuel. The World Health Organization including governments of many developing countries, try to create a campaign to encourage people to use LPG as a cooking fuel instead of cutting wood to make firewood. In addition, the situation of the epidemic of COVID-19 now spread throughout the world, causing more people to work from home (WFH), cooking their own meals, hence the demand for cooking gas has increased. Therefore, gas cylinders also grow.

In 2019, the sales volume and the utilization rate have declined, which was caused by some clients' local currency depreciation. Hence, orders have been delayed. However, as gas cylinders are essential items for every household, thus, the delay in the order was in a short period of time. Later there were new orders coming in when the situation returned to normal in 2020.

2.2 Sales revenues categorized by product line during year 2015 - 2020.

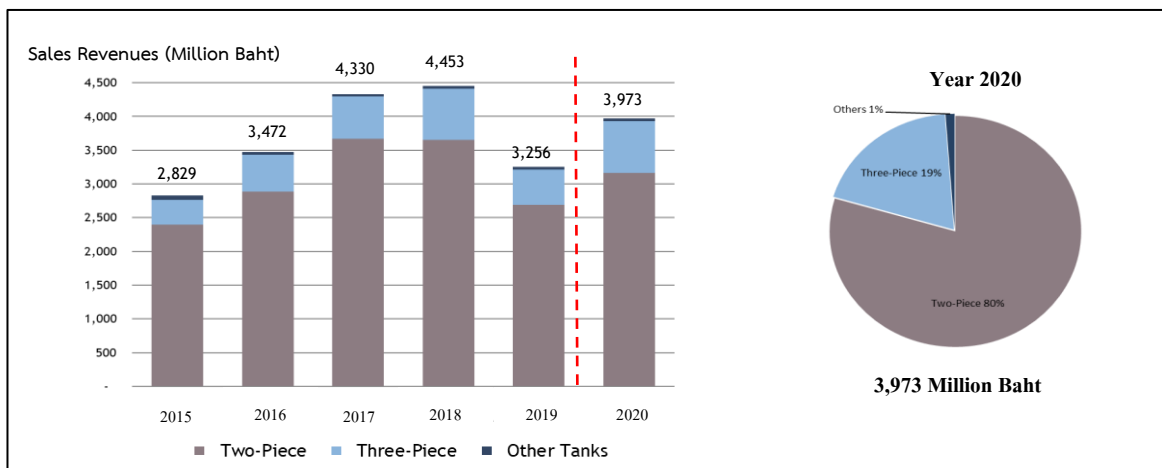


Figure 2.2 Sales revenues categorized by product line during year 2015 - 2020

The company focuses on the LPG cylinders and other types of tanks, such as chlorine tank, ammonia tank and refrigerant tank, etc. (accounted for 1%). 80 - 85% of most gas cylinders are two-piece cylinders (size 0.45 - 16 kg) and about 15 - 20% are three-piece cylinders (size 18 - 300 kg). This year the company has a policy to expand the production of large cylinders, which has limited number of manufacturers. Therefore, the company is able to become the market leader of the large cylinder segment. Moreover, this market segment has a higher profit margin than that of the medium cylinder segment.

In 2020, the sales volume of two-piece cylinders was at 80%, three-piece cylinders were at 19% and other types at 1% with sales value of 3,973 million baht, an increase of 717 million baht or 22% from 3,256 million baht in 2019. This was due to a 27% increase in sales volume and a 4% decrease in selling prices from a 14% drop in world steel prices and a 1% in baht depreciation.

2.3 Sales revenues categorized by geographical section during year 2015 – 2020.

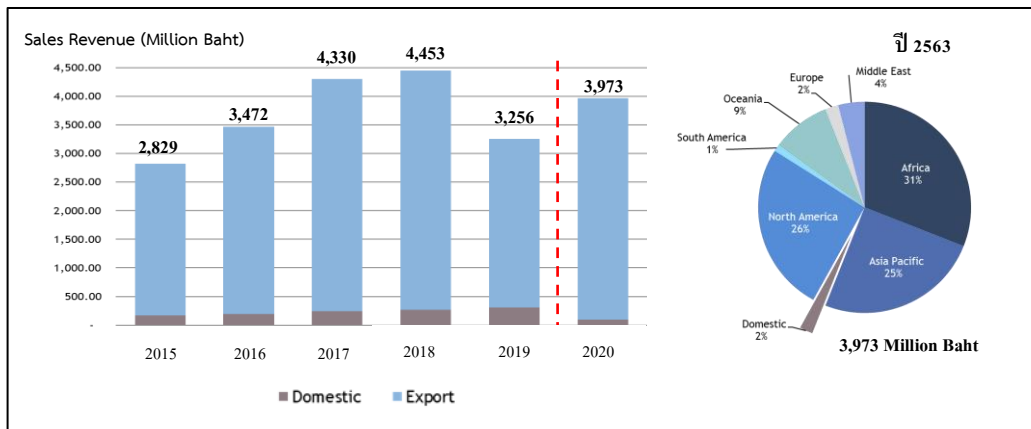


Figure 2.3 Sales revenues categorized by geographical section during year 2015 - 2020

Overall, 90% of the company's sales are export sales and 5-10% are domestic sales. In 2020, it is divided into 2% of domestic sales and 98% of overseas sales. Majority of sales of 82% were from 3 main continents - Africa, North America and Asia.

2.4 Profitability Ratios during year 2015 - 2020

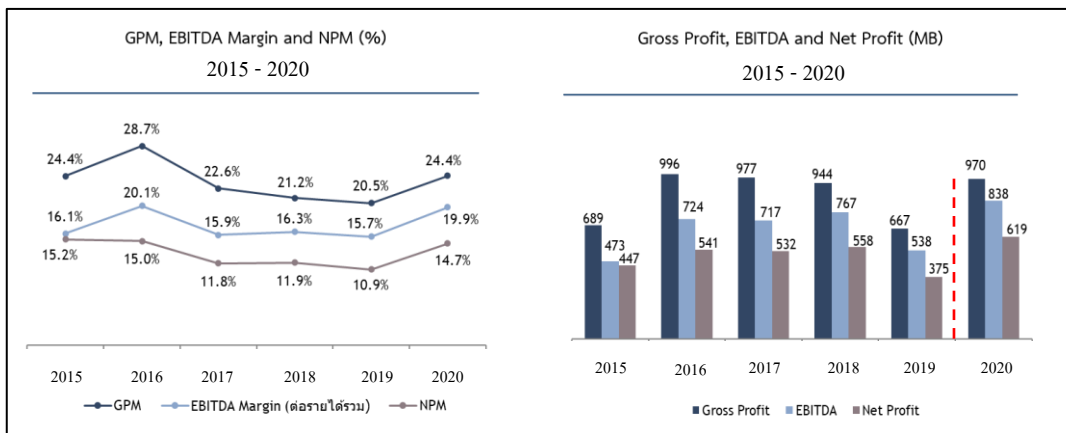


Figure 2.4 Profitability ratio during year 2015 - 2020

During 2017 - 2019, the company has been adversely affected by the continuous appreciation of the Thai baht. Steel prices, which are the main raw materials, rose, resulting in lower GPM, EBITDA Margin and NPM rates. However, in 2020 the company's GPM, EBITDA Margin and NPM increased from 2019 to be 24.4%, 19.9%, and 14.7%, respectively, due to increased sales resulting in economy of scale and with a strategy to focus on expanding the large cylinder market. Though the proportion is not large when compared to the total production capacity, but it was able to improve overall profitability. 2020 was the most profitable year of the company, comparing to the past. However, at the end of the year, there was a huge jump in freight costs across all regions, causing the company to have a number of outstanding order, which was exported in the first quarter of 2021. The profit margin would have increased if it has shipped out under normal circumstances. However, the company and our customers can better plan for solving such problems for the moment.

2.5 Debt Management Ratios

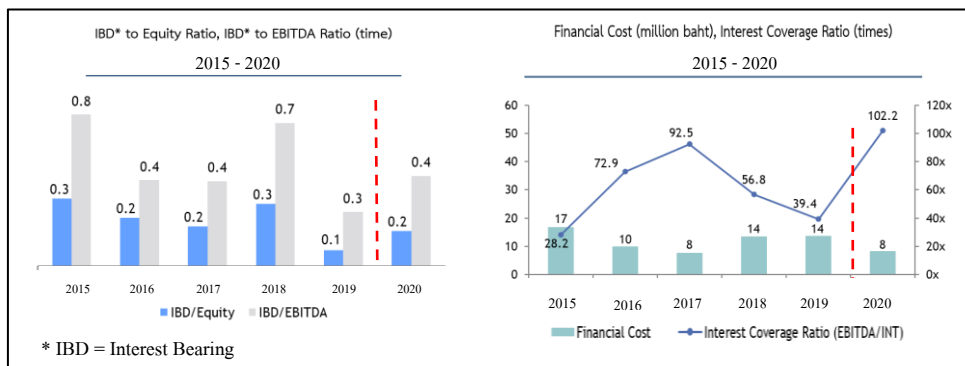


Figure 2.5 Debt Management Ratios during years 2015-2020

The Company has always had debt increment ratio of lower than 1, which was arising from purchasing raw materials for production, without long-term debt.

In 2020, the company had an IBD / Equity of 0.2 times and an IBD / EBITDA of 0.4 times. Because of a stable financial status, it enabled the company to procure financial costs at a lower rate than normal rates from the money market. Therefore, financial cost decreased to 8 million baht, together with a 56% improvement in EBITDA, the Interest Coverage Ratio increased from 39.4 times in 2019 to 102.2 times in 2020.

2.6 Efficiency Ratios

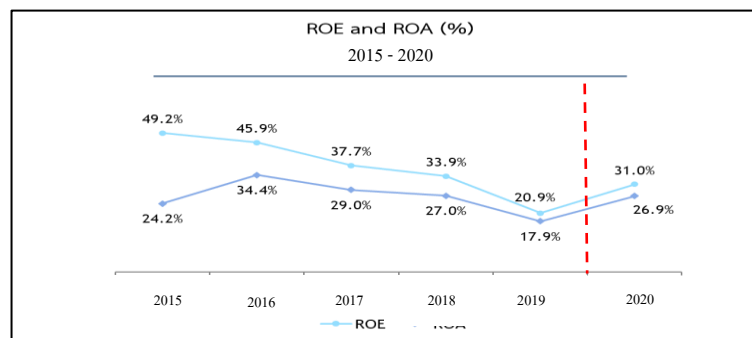


Figure 2.6 Efficiency Ratios during years 2015-2022

In 2020, the performance of the company has greatly improved. As a result, the dividend payout ratio increased to be 70% of net profit, increasing the ROE from 20.9% to 31%. The ROA increased from 17.9% to 26.9%.

The secretary further informed the meeting that if the shareholders wish to receive additional information, it can be viewed by the recording clip of the 2020 operating results in the Opportunity Day that the company has attended on March 04, 2021, or the past performance in other periods via 2 channels:

1. www.smpcplc.com > Investor Relations > Information
2. www.set.or.th > Company Information > Opportunity > click on YouTube > Search for SMPC

There were questions from the meeting as follows.

1. Mr. Teeraphat Nikmanon, a shareholder who attended the meeting by himself, asked

1.1 Question: Can the company's cylinders be used solely for cooking gas or as containers for others?

Answer: Mr. Surasak Urbsirisuk, Director, replied that the company's cylinders can be used to contain other gas, with the pressure according to the standard set at between 240 - 480 phi. Mrs. Pattama Laowong, Director added that if it is an oxygen cylinders or NGV (Natural Gas Vessel), which has a high pressure, the company is still unable to produce, because its production process is different from the normal production process of the company.

1.2 Question: The company reported that in the recent Opportunity Day that the steel price has increased. Are company costs affected? And does it affect the number of orders from customers? / How?

Answer: Mr. Surasak Urbsirisuk, Director, replied that the rising steel price directly affected the cost of the product. However, the company's selling price strategy is the cost plus, where the company will increase the selling price if the raw material price increases. In addition, the company has purchased and stored more raw materials. This makes it possible to reduce the effect of steel prices that continue to rise. Moreover, the rising of steel price is somehow good for the company, since the company currently receives orders in advance from the customers continuously.

There was no further question from the meeting. The 2020 operating result was acknowledged. No resolution for this agenda.

Agenda 4: To approve the 2020 company's audited financial statement for the year ended December 31, 2020.

The secretary proposed for the approval of the financial statements for the year ended 31 December 2020, reviewed by the audit committee and audited by the auditor of the company. Auditor's report was unconditional and there was no issues from the assessment. The board of directors have considered that the financial statement were prepared in accordance with Thai Financial Reporting Standards.

There was no question from the meeting. It was then proposed to approve unanimously the financial statement for the year ended 31st December 2020. Result of the vote was shown as follows;



Resolutions	Voting scores	Percentage of voting scores
Approved	353,787,079	100.000
Disapproved	-	-
Abstain from voting	-	-

Agenda 5: To consider and approve the Dividend Payment from the Company's performance of 2020

The secretary stated that company's dividend policy is to pay at least 60 percent of annual profits, subject to company's investment plan and other relevant factors. In 2020, the company had total comprehensive income of 618,710,972.90 Baht and no accumulated loss carrying forward. In addition, the company had sufficient cash flow to pay for dividend in accordance with the company's policy. The Board has considered and agreed to propose to the Annual General Meeting of Shareholders to approve the payment of a cash dividend at 0.80 Baht per share, which was already paid in interim dividend for the period 1st January – 30th June 2020 at 0.37 Baht per share with the par value of 1.00 Baht per share on 9 September 2020. The company's remaining dividend for 1st July – 31st December 2020 period was at 0.43 baht per share with par value at 1.00 Baht, or the total amount not more than 230,267,724 baht. The dividend payment ratio was in line with the company's dividend policy.

The total dividend paid from profits of the Company's after income tax rate of 20 percent and will be taxed at payment time at the specified rate by law.

The list of shareholders entitled to receive the dividend to be recorded (Record Date) on 8 April 2021, and the dividend will be paid on 30 April 2021.

There was also the history of the dividend payment shown from the past 2014 - present for consideration.

As there were no question from the meeting. It was then proposed that the meeting unanimously approved the dividend for the year 2020. Result of the vote is as follows,

Resolutions	Voting scores	Percentage of voting scores
Approved	353,787,079	100.000
Disapproved	-	-
Abstain from voting	-	-

** Due to the next agenda is to elect directors in place of those who are due to retire by rotation, in order to comply with good governance principles, three directors who have conflict of interest, namely Mr. Vinai Vittavasgarnvej, Associate Professor Dr. Jade Donovanik, and Mrs. Supa Phromsaka Na Sakolnakhon, excused themselves from the meeting room during the consideration of this agenda and abstained from voting themselves.**

Agenda 6: To elect directors in replacement of those to be retired by rotation

The secretary informed that in compliance with the Public Limited Companies Act B.E. 2535, Articles 71 of Association and Article 17 of the company's regulation, one-third (1/3) of the directors shall be retired by rotation at the Annual General Meeting of Shareholders. If the number of directors cannot be exactly divided into three parts, then make the number to be nearest to one-third. The director who holds the position the longest shall retire. Director who retires by rotation may be re-elected. This year, three directors who retired by rotation were as follow;

Name	Type of Director	Years of services	Meeting Attendance in 2020
1. Mr. Vinai Vittavasarnvej	- Chairman of the Board of Directors and Independent director - Chairman of the Remuneration Committee - Chairman of the Corporate Governance Committee	9 years	100%
2. Associate Professor Jade Donavanik	- Independent Director - Audit Committee - Nomination Committee - Risk Management Committee	6 years	100%
3. Mrs. Supa Phromsaka Na Sakonnakhon	Director (Authorized signatory to bind the company)	20 years	100%

The secretary has informed that prior to the Annual General Meeting of Shareholders for the year 2021, the company gave an opportunity for shareholders to nominate suitable persons to the Board of Directors in advance to be elected as directors during 1st October – 31st December 2020, according to the procedures published on the company website. There was no shareholder nominated a suitable person to be elected as directors. Therefore, the Board of Directors nominated the 3 retired directors for re-election, as the Board of Directors believe that the three retired directors have great experiences and are experts in various fields which benefited the company during the time of their service as Board members. All three nominees were not prohibited from being elected to be directors of the company according to any regulation. In addition, the individual qualifications, knowledge, and expertise of the Board of Directors were carefully evaluated, taking into account the diversity in Board Skill Matrix which is consistent with the strategy in conducting business of the company.

Profiles of three nominees for election as directors were sent as 2nd attachment along with the invitation letter to shareholders. The voting will be done for each individual. In addition, directors who are stakeholders, have abstained on selecting themselves in the 2021 Annual General Meeting of Shareholders.

With no any question, voting for the director appointment and announcement of voting results were done individually. The meeting passed a resolution approving the re-appointment of 3 directors in place of the retired directors for another term with the majority votes as follows.

Name (Positions in the company)	Approved		Disapproved		Abstain from voting	
	Vote	Percentages	Vote	Percentages	Vote	Percentages
1. Mr. Vinai Vittavasarnvej - Chairman of the Board of Directors and independent director - Chairman of the Remuneration Committee - Chairman of the Corporate Governance Committee	353,693,079	100.000	-	-	94,000	0.027
2. Associate Professor Jade Donavanik - Independent Director - Audit Committee - Nomination Committee - Risk Management Committee	353,772,879	99.996	14,200	0.004	-	-
3. Mrs. Supa Phromsaka Na Sakonnakhon Director (Authorized signatory to bind the company)	353,786,679	100.000	-	-	400	0.0001

As a result, in the year 2021, Board of Directors will consist of 9 members as follows.

- | | | |
|-----------------|--------------------------|-------------------------------------------------------------|
| 1. Mr. Vinai | Vittavasarnvej | Chairman of the Board of Directors and Independent Director |
| 2. Mrs. Ubol | Ekahitanond | Deputy Chairman |
| 3. Mr. Surasak | Urpsirisuk | Director |
| 4. Mrs. Pattama | Laowong | Director |
| 5. Mrs. Supha | Phromsaka Na Sakolnakorn | Director |
| 6. Mr. Taidee | Visavaveja | Director |
| 7. Mr. Thanadit | Charoenchan | Independent Director |
| 8. Mrs. Werawan | Boonkwan | Independent Director |

9. Assoc. Prof. Dr. Jade Donavanik

Independent Director

The directors named above will hold their positions from the date of 2021 Annual General Meeting of Shareholders.

** After the vote on this agenda, the secretary invited the 3 elected Directors back to the meeting. The meeting then was continued to the next agenda. **

Agenda 7: To consider and approve the director remunerations for the year 2021

The secretary informed the meeting that to comply with the Public Limited Companies Act, BE 2535 M. 90, paragraph 2, the remuneration payment of directors must be in accordance with the resolution of the shareholders' meeting. Article 21 of the Company's regulation stipulates that directors are entitled to receive remuneration from the company in accordance with the regulations or as determined by the shareholders' meeting. The determination of the remuneration for directors for the year 2021 has been carefully considered by the Remuneration Committee and the Board of Directors' meeting. It consists of a monthly allowance and meeting allowances. In order for the Board of Directors to receive appropriate and fair compensation based on their duties, roles, responsibilities, the past performance, including the expansion of the company and estimations of the company operating results. This compares with director remuneration ratio of listed companies compiled by the Association of Listed Companies in Thailand by the year 2020, that have similar businesses scale or in similar business nature. It was found to have a reasonable rate, and be comparable to other companies in the market, hence sufficient to maintain the capable directors. This agenda must be approved by not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. The Company presents the remuneration of the past 5 years for consideration as follows.

	Year 2021 (Proposed)	Year 2017-2020	Year 2016
Remuneration of Directors (Million Baht/year)	Not exceeding 6 Million Baht per year	Not exceeding 6 Million Baht per year	Not exceeding 5 Million Baht per year
Number of directors (person)	9 persons	9 persons	9 persons

The details of the remuneration of each director (from April 2021 onwards) are as following table:

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	60,000	10,000	60,000	10,000
Chief Executive Officer	60,000	10,000	60,000	10,000
Executive Director	40,000	10,000	40,000	10,000
Director	10,000	10,000	10,000	10,000
2. The Audit Committee				
Chairman	30,000	10,000	30,000	10,000
Director	25,000	10,000	25,000	10,000
3. Other sub-committees (Nomination Committee, Remuneration Committee, Corporate Governance Committee, Risk Management Committee)				
Chairman/Director	-	10,000	-	10,000

If there is more than 1 meeting of the sub-committee (excluding the audit committee), the allowance will be given to 1 meeting at maximum. Executive committee and / or executives in sub-committees will not receive the meeting allowances.

In addition to monthly remuneration and meeting allowances, the Board of Directors is protected by the director liability insurance at the total limit of 100 million baht.

There was no question from the meeting. The meeting then voted on the agenda result was unanimously approved for the directors' remuneration for the year 2021 for 9 directors at an amount not exceeding 6 million Baht / year by the votes as follows:

Resolutions	Voting scores	Percentage of voting scores
Approved	353,787,079	100.000
Disapproved	-	-
Abstain from voting	-	-

Agenda 8: To appoint the auditors and approve the remuneration for the year 2021

The secretary informed the meeting that in comply with the Public Limited Companies Act B.E. 2535, M. 120, which stipulates that the annual general meeting of shareholders to appoint auditors and determine the remuneration of the auditor of the company every year. By recommendation of the Audit Committee, which considers past work of auditors and compared to other companies, the Board proposes the meeting to consider appointing.

- | | |
|------------------------------------|-----------------------------------|
| 1. Miss. Kanyanat Sriratchatchawal | C.P.A. Registration No. 6549, or |
| 2. Mr. Narin Churamongkol | C.P.A. Registration No. 8593, or |
| 3. Miss Amornjit Baolopetch | C.P.A. Registration No. 10853, or |
| 4. Miss Sarunya Akramahapanich | C.P.A. Registration 9919 |

and the 2 additional auditors by the invitation letter of the meeting as follows:

- | | |
|---------------------------------------|---------------------------------|
| 1. Mr. Somkid Tiatrakul, | C.P.A. Registration No. 2785 or |
| 2. Miss. Laksami Deetrakulwattanaphon | C.P.A. Registration No. 9056 |

of Grant Thornton Company Limited to be the company's auditors in 2021. Miss Sarunya Akramahapanich was the company's auditor for 1 year in 2020, which annual remuneration (excluding other expenses) not exceeding to 1,335,000 baht/year (One million, three hundred and thirty-five thousand baht), 45,000 baht or 3.5% increased from year 2020. The increased value is based on the increasing of work and time required for auditing, and inflation rate. The Board considers the new rate is reasonable when compared to the amount of other listed companies and similar industries. The comparative audit fee 3 year retroactive for consideration as follows.

	Year 2021 (approved)	Year 2020	Year 2019	Year 2018
Audit Fees (baht/year)	1,335,000	1,290,000	1,242,000	1,180,000
Increase (Baht)	45,000	48,000	62,000	80,000
Increase (%)	3.5%	3.9%	5.3%	7.3%
Authorized auditors	1. Miss. Kanyanat Sriratchatchawal 2. Mr. Narin Churamongkol 3. Miss Amornjit Baolopetch 4. Miss Sarunya Akramahapanich 5. Mr. Somkid Tiatrakul 6. Miss. Laksami Deetrakulwattanaphon	Miss Sarunya Akramahapanich	Mr. Teerasak Chuasrisakul	Mr. Teerasak Chuasrisakul
The Audit Company	Grant Thornton Company Ltd.			

The proposed auditors and Grant Thornton Company Limited has no relationship or conflict of interest with the company, executives, major shareholders, or related parties.

There was no question from the meeting. The meeting then voted and unanimously approved the appointment of Miss. Kanyanat Sriratchatchawal C.P.A. Registration No. 6549, or Mr. Narin Churamongkol C.P.A. Registration No. 8593, or Miss Amornjit Baolopetch C.P.A. Registration No. 10853, or Miss Sarunya Akramahapanich C.P.A. Registration 9919, or Mr. Somkid Tiatrakul, C.P.A. Registration No. 2785 or Miss. Laksami Deetrakulwattanaphon C.P.A. Registration No. 9056 of Grant Thornton Company Ltd. for being the company's auditors in 2021 with annual remuneration (professional fees, excluding other expenses) of 1,335,000 baht/year (One million, three hundred and thirty-five thousand baht). Result of the vote is as follows.

Resolutions	Voting scores	Percentage of voting scores
Approved	353,784,079	100.000
Disapproved	-	-
Abstain from voting	3,000	0.001

Agenda 9: Other agenda (if any)

There was no other matter proposed for consideration.

The meeting had questions as follows:

1. Mr. Teeraphat Nikmanon, a shareholder who attended the meeting by himself, asked

1.1 Question: As the company increased the production capacity from 6.2 million cylinders / year in 2015 to 10 million cylinders / year, how much is it divided into each factory expansion for the moment? How much automation is production line in factory 1 adjusted into? Does the company plan to install automation in factory 2 or 3? Finally, how much does the company expect to invest in total?

Answer: Mr. Surasak Urbsirisuk, Director, replied that the increase in production capacity in the past year are as following details

Year	Production Capacity	Objectives
2017	7.7 mil. cylinders/year	Expanded production of three-piece cylinders in Factory 1.
2018	8.7 mil. cylinders/year	Increased machines and improved machine efficiency for production.
2019-2020	10.0 mil. cylinders/year	A robot was applied to the production and spud welding in the Factory 1.

In accordance with the proposed project to the Board of Investment (BOI), the company expects that by the end of 2021, production robots at factories 2 and 3 will be completed. In addition, the company is in the process of

expanding one additional factory for the production of 500 liters cylinders or more, standard LPG cylinders or ASME cylinders. Mrs. Pattama Laowong, Director, added that the total investment budget will be approximately 100 - 150 million baht.

1.2 Question: From the situation of the COVID-19 outbreak, the company said in the recent Opportunity Day that the company plans to defer the overseas investments, which may consider buying a business instead of building a factory. Does the company have additional details? Which region and how to invest in?

Answer: Mrs. Pattama Laowong, Director, replied that because of the COVID-19 epidemic, the company has to temporarily postpone the overseas investment. For the moment, the company is considering two options for investing abroad: 1.) Acquisition of existing factories in that country or 2.) Merger and Acquisition : M&A, taking into account the main factors which are: 1. Transportation routes 2. Reduce trade barriers (e.g. tax barrier) 3. Focus on core customer and able to expand to other customer bases.

2. Question: Mr. Waivit Poonjiradejma, a shareholder who attended the meeting by himself, asked whether in 2021 the company expected net profit to be equal or greater than that of 2020.

Answer: Mrs. Pattama Laowong, Director, replied that in order to comply with the principles of good corporate governance, the company reserves the right to provide information on the net profit of 2021, but normally the company targets annual sales growth of 10-15%. The company believes that if the situation of shipping costs improves, it will be able to achieve the performance with the goals set.

3. Mrs. Rujira Sakonvichit, a shareholder who attended the meeting by herself, asked

3.1 Question: Is market share of South Asia and South Africa likely to increase?

Answer: Mrs. Pattama Laowong, Director, replied that South Asia and Africa have been the main markets of the company with the highest export value. In 2021, the main market remains the same, in Southeast Asia and Africa. Sales from North America has increased from the trade war between China and the US.

3.2 Question: What is the situation of the competitors from China recently?

Answer: Mr. Surasak Erbsirisuk, Director, replied that the company constantly monitors the movement of Chinese competitors. Chinese competitors gain market share from the region close to China, because of the cheaper shipping costs, such as in Australia. Additionally, the trade war between China and the United States, The United States set a tariff barrier on gas cylinders from China at a high rate, therefore the company gained market share from North America. Due to the Covid-19 pandemic and the cold weather in the United States of America, most American consumers spend time at home, causing the high growth of gas cylinder sales.

4. Question: Mr. Prasarn Kerdyoo, a shareholder who attended the meeting by himself, asked regarding the transportation cost and the insufficient volume of the containers. How does the company's management adjust the production plan and the export?

Answer: Mr. Surasak Erbsirisuk, Director, replied that the situation is likely to improve. The company plans to deliver products continuously to customers, in order to reduce the large quantity of inventories in the factory area. It is expected that at the end of this first quarter, 80% of the total backlog will be delivered. In addition, Ms. Pattama Laowong, Director, added that customers who have a FOB sale, the customer will inform the company to keep the products, until the

shipping cost is dropped, or ask the company to search for the reasonable and acceptable freight cost. Transportation costs slightly slowed down the performance in Q4 / 2020 until Q1/2021, however, the operating results are expected to return to normal in Q2/2021.

There was no further question from the meeting. Then, the secretary invited the Chairman to state the closing of the meeting.

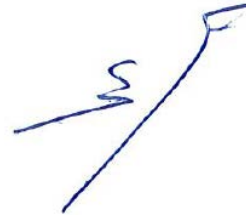
The Chairman thanked the shareholders, consultants and auditors for their valuable time to attend meetings. The chairman also suggested how to view the voting results from the meeting system, then closed the meeting

End the meeting at 15:42 PM.



.....
(Ms. Kanya Vipaturut)




Company's Secretary



.....
(Mr. Vinai Vittavasgarvej)

Chairman of the meeting

Profiles of 2 directors who will retire by rotation and are nominated to assume the positions of directors and Profile of proposed director candidate as a new director

Name	MR. SURASAK URPSIRISUK	MR. TAIDEE VISAVAVEJA	MR. THAMIK EKAHITANOND
			
Age	69 Years old	82 Years old	52 Years old
Nationality	Thai	Thai	Thai
Type of Nominated Director	Director (Resume the position)	Director (Resume the position)	Director (Appoint as a replacement of resigned director)
Current Positions	<ul style="list-style-type: none"> ● Director (Authorized Director to sign for and bind the company) ● Chairman of the Executive Board ● Managing Director 	<ul style="list-style-type: none"> ● Director 	<ul style="list-style-type: none"> ● Director ● Assistant Managing Director (factory)
Appointed Date	4 April 1995	8 April 1997	22 June 2021
Years served as Director	27 Years	25 Years	9 Months
Education	<ul style="list-style-type: none"> ● Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang 	<ul style="list-style-type: none"> ● Bachelor of Engineering, Chulalongkorn University 	<ul style="list-style-type: none"> ● Bachelor of Communications, Bangkok University
Training	<ul style="list-style-type: none"> ● DCP and DAP by IOD ● Accounting for Non-Accountant 	<ul style="list-style-type: none"> ● DCP and DAP by IOD ● Accounting for Non-Accountant 	<ul style="list-style-type: none"> ● DAP by IOD ● EDP by Thai Listed Companies Association

Name	MR. SURASAK URPSIRISUK	MR. TAIDEE VISAVAVEJA	MR. THAMIK EKAHITANOND
Previous Experiences (Past 5 years)	<ul style="list-style-type: none"> • (Jun 2021-Present) : Chairman of the Executive Board; Sahamitr Pressure Container Public Company Limited • (2013-Present) : Director and Managing Director; Sahamitr Pressure Container Public Company Limited 	<ul style="list-style-type: none"> • (1992-Present) : Director; Sahamitr Pressure Container Public Company Limited 	<ul style="list-style-type: none"> • (Jun 2021-Present) : Director; Sahamitr Pressure Container Public Company Limited • (2010-Present) : Assistant Managing Director (factory); Sahamitr Pressure Container Public Company Limited
Other Current Positions (As at Dec 31, 2021)			
- Listed company	None	None	None
- Non-listed company	None	None	None
- Other companies that may cause any conflict of interests to the Company	None	None	None
Holding of SMPC (As at Aug 24, 2021)			
- Director	524,683 shares or 0.10%	19,631,953 shares or 3.67%	54,337,281 shares or 10.15%
- Spouse and Child under section 258.	None	7,910,358 shares or 1.48%	10,000 shares or 0.002%
Relatives relationship among Directors and Executives	None	None	<ul style="list-style-type: none"> • Nephew of Mrs. Supha Phromsaka Na Sakolnakorn • Brother of Mrs. Patama Laowong
Forbidden Qualifications	None	None	None

Name	MR. SURASAK URPSIRISUK	MR. TAIDEE VISAVAVEJA	MR. THAMIK EKAHITANOND
Meeting attendance in the year 2021 - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance Committee - Risk Management Committee	7/7 times or 100% - - - - - -	7/7 times or 100% - - - - - -	4/4 times or 100% - - - - - -

Profiles and Work Experience of Proposed Auditors



Auditor Profile

Grant Thornton Limited, Thailand

Name : Mr. Somckid Tiatragul

Title : Executive Director

Thai CPA : Registration no. 2785
Authorized auditor for listed companies in SET

Education : • Bachelor of Accounting, Chulalongkorn University
• Master of Business Administration, Kasetsart University

Auditing experiences : 51 years

Sector of Experiences

2002 – Present : Executive Director - Grant Thornton Limited

1999 – 2019 : Chairman of Accounting Committee of a Thai Bank
and Holding Company of a Financial Group (Public Company)

1971 – 2000 : SGV-Na Thalang Co., Ltd. (Arthur Andersen Thailand)
(Partner: 1987 – 2000)

1999 – 2002 : Chairman of the Audit Committee of a property company listed in SET

No. of the Company's shares held as of appointment date : None

Contact information : Tel: 02-2058222

Email: Somckid.Tiatragul@th.gt.com

Profiles and Work Experience of Proposed Auditors



Auditor Profile

Grant Thornton Limited, Thailand

Name	:	Ms. Kanyanat Sriratchatchaval
Title	:	Head of Audit Department
Thai CPA	:	Registration no. 6549 Authorized auditor for listed companies in SET
Education	:	<ul style="list-style-type: none"> • Bachelor of Accounting, Thammasat University • Master of Business Administration, Thammasat University
Auditing experiences	:	24 years
Sector of Experiences	:	
1998 – Present	:	Grant Thornton Limited (Audit Partner: 2014 – Present)
2014 – Present	:	Member of sub-committee working groups under Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2020 – Present	:	Working team of Audit Firm Quality Development and Promotion Center
No. of the Company's shares held as of appointment date	:	None
Contact information	:	Tel: 02-2058222

Email: Kanyanat.Sriratchatchaval@th.gt.com

Profiles and Work Experience of Proposed Auditors



Auditor Profile

Grant Thornton Limited, Thailand

Name	: Ms. Amornjid Baolorpet
Title	: Audit Partner
	: Registration no. 10853
Thai CPA	Authorized auditor for listed companies in SET
Education	: Bachelor of Accountancy, Kasetsart University
Auditing experiences	: 16 years
Sector of Experiences	
2020 – Present	: Audit Partner, Audit Department at Grant Thornton Limited
2017 – 2020	: Audit Director, Audit Department at Grant Thornton Limited
2011 - 2017	: Audit Manager – Senior Audit Manager at Grant Thornton Limited
2005 - 2011	: Assistant Auditor – Senior Assistant Auditor at Grant Thornton Limited
No. of the Company's shares held as of appointment date	: None
Contact information	: Tel: 02-2058222

Email: Amornjid.Baolorpet@th.gt.com

Profiles and Work Experience of Proposed Auditors



Auditor Profile

Grant Thornton Limited, Thailand

Name : Ms. Saranya Akharamahaphanit

Title : Audit Partner

Registration no. 9919

Thai CPA Authorized auditor for listed companies in SET

Education : Bachelor of Business Administration - Accounting
Assumption University, Thailand

Auditing experiences : 16 years

Sector of Experiences

2020 - Present : Audit Partner, Audit Department at Grant Thornton Limited

2018 - 2020 : Audit Director, Audit Department at Grant Thornton Limited

2011 - 2018 : Audit Manager – Senior Audit Manager at
Grant Thornton Limited

2005 - 2011 : Assistant Auditor – Senior Assistant Auditor at
Grant Thornton Limited

**No. of the Company's
shares held as of
appointment date** : None

Contact information : Tel: 02-2058222

Email: Saranya.Akharamahaphanit@th.gt.com

Profiles and Work Experience of Proposed Auditors



Auditor Profile

Grant Thornton Limited, Thailand

Name	: Ms. Luxsamee Deetrakulwattanapol
Title	: Audit Partner
	: Registration no. 9056
Thai CPA	: Authorized auditor for listed companies in SET
Education	: Bachelor of Accountancy, Assumption University
	: Master's degree Accountancy, Chulalongkorn University
Auditing experiences	: 21 years
Sector of Experiences	
March 2021 – Present	: Audit Partner, Audit Department at Grant Thornton Limited
April 2020 – February 2021	: Director Business Intelligence, Corporate Strategy Department at WHA Industrial Development PCL.
July 2014 – March 2020	: Audit Director, Audit Department at PricewaterhouseCoopers ABAS Ltd.
No. of the Company's shares held as of appointment date	: None
Contact information	: Tel: 02-2058222
	: Email: Luxsamee.Deetrakulwattanapol@th.gt.com

Profiles and Work Experience of Proposed Auditors



Auditor Profile

Grant Thornton Limited, Thailand

Name	: Ms. Kesanee Srathongphool
Title	: Audit Partner
	: Registration no. 9262
Thai CPA	: Authorized auditor for listed companies in SET
Education	: Bachelor and master's degree in accounting, Thammasat University
Auditing experiences	: 20 years
Sector of Experiences	
2021 – Present	: Audit Director, Audit Department at Grant Thornton Limited
2018 – 2020	: Audit Director, Audit Department at Mazars Thailand
2002 - 2017	: Senior Manager at EY Office Limited
2000 - 2001	: Assistant auditor at MBS Accounting Services Co., Ltd.
No. of the Company's shares held as of appointment date	: None
Contact information	: Tel: 02-2058222 Email: Kesanee.Srathongphool@th.gt.com

Company's Articles of Association concerning the shareholders meeting.

Of Sahamitr Pressure Container Public Company Limited

(Article 17.) At every annual general meeting, one-third (1/3) of directors, or, if their number is not a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office.

The directors retiring in the first year following the establishment of the Company shall be drawn by lots. In subsequent years, the directors who have been longest in office shall retire.

(Article 21.) The Directors shall be entitled to receive remuneration from the Company by means of award, meeting allowance, pension, bonus or any other benefits in accordance with these Articles or as approved by the shareholders' meeting. The remuneration may be fixed sum or subject to any conditions from time to time or for a specified time until changes are made. The Directors shall also have the right to receive allowances and fringe benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not prejudice the rights of the Company's staff or employees who are appointed to be Directors in respect of their entitlement to receive remuneration and benefits as staff or employees of the Company.

(Article 29.) The board of director shall arrange an annual general meeting of shareholders within four months from the last date of the fiscal year of the Company.

A shareholders meeting other than an annual general meeting shall be called an "extraordinary general meeting". In calling any extraordinary general meeting, the board of directors may call an extraordinary general meeting at any time.

(Article 30.) The business to be transacted at the ordinary meeting is as follow:

- (A) Considering and acknowledging the annual report of the board of directors regarding the Company's business operation during the past year;
- (B) Consideration and approving the balance sheet and the profit and loss statement;
- (C) Considering and approving the appropriation of profit;
- (D) Electing the director to replace the directors who are retired by rotation and by other reasons;
- (E) Appointing an auditor and determining remuneration; and
- (F) Other business. (If any)

(Article 31.) Shareholders holding shares totaling not less than one-fifth of the total number of shares issued/sold or the shareholders not less than twenty-five persons holding shares totaling not less than one-tenth of the total number of share sold may submit their names in a letter with reasonable grounds requesting the board of directors to summon an extraordinary general at any time. The board of Director shall call a meeting to take place within 1 month from the date of receipt of the request.

(Article 32.) In calling a shareholders meeting, the board of directors shall issue a meeting notice specifying the venue, date, time, meeting agenda, and matters to be proposed to the meeting, together with reasonable details by indicating

clearly whether it is the matter proposed for acknowledgement, for approval, or for consideration, including the opinions of the board of directors of such matters. The notice shall be delivered to all shareholders and the official registrar at least 7 days prior to the meeting date and published in a newspaper for three consecutive days at least 3 days prior to the meeting date.

(Article 33.) At a general meeting of shareholders, a shareholders may grant a proxy in writing to other persons to attend and vote on his or her behalf. A proxy statement must be dated and signed by the shareholder and must be in the form prescribed by the official registrar. A proxy must be submitted to the chairman of the meeting or the person at the meeting prior to the proxy being able to attend the meeting.

(Article 34.) At a general meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting not less than twenty-five persons or not less than one-half of the total number of shareholders, whatever is lower and such shareholders shall hold shares totaling not less than one-third of the total number of shares sold, in order to constitute a quorum. Otherwise provided by law.

If one hour after the time fixed for the meeting the number of shareholders present is still not sufficient to form a prescribed quorum, the meeting shall be called off in case the meeting was summoned upon the requisition of the shareholders. If the meeting was not summoned by the shareholders, the meeting shall be re-convened, and in such case a meeting notice shall be sent to shareholders not less than 7 days before the date fixed for the meeting. At such postponed meeting, the meeting shall proceed even if it does not constitute a quorum.

(Article 35.) The Chairman of the Board of Directors shall be the chairman of the shareholders' meeting. Where the chairman of the board of director does not present at the meeting or is unable to perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. Where the vice-chairman is unable to perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

(Article 36.) The chairman of the general meeting of shareholder has the duty to conduct the meeting in compliance with the Articles of Association relating to meetings and follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

(Article 37.) In casting votes, one share shall be entitle to one vote. A resolution of the shareholder's meeting shall require:

- (1) In a normal case, the majority vote of the shareholders who attend the meeting and cast their votes. In the case of a tied vote, the chairman of the meeting shall have a casting vote; and
- (2) In the following cases, a resolution shall be passed by a vote of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - (A) The Sale or transfer of business of the company in whole or in material part to other person;
 - (B) The purchase or acceptance of transfer to the Company of business of other companies or private companies;
 - (C) The creation, amendment or termination of contracts relating to the renting out of the business of the Company in whole in material parts, the assignment to any person to manage the business of the

Company or the amalgamation of the business with other persons with an objective of profit and loss sharing;

- (D) Amendment to the Memorandum of Association and Articles of Association;
- (E) An Increase or decrease in the registered capital of the Company;
- (F) Issuance of preferred shares, debenture, secured bond, Convertible bond, Warrants to purchase shares or debentures or any other securities as stipulated by laws; and
- (G) The amalgamation or dissolution of the Company.

Definition and Qualifications of Independent Director

The definition of “Independent Director” of Sahamitr Pressure Container Public Company Limited (the company) is equivalent to the minimum requirement defined by Securities and Exchange Commission and the Stock Exchange of Thailand as the following qualifications:

1. Shall not hold shares exceeding 1% of the total voting shares of the Company* including the shareholding held by related persons of such independent directors.
2. Shall neither be nor have ever been a director with management authority, employee, staff member, advisory who received a salary or is a controlling of the Company*. Unless the foregoing characteristic has been ended not less than 2 years prior to the date of appointment.
3. Shall not be a person related by blood or legal registration with other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive, or controlling person of the Company or subsidiaries.
4. Shall neither have nor have ever had a business relationship with the Company*, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company*. Unless the foregoing relationship has been ended not less than 2 years prior to the date of appointment.
5. Shall not be nor have ever been an auditor of the Company*, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company*. Unless the foregoing characteristic has been ended not less than 2 years prior to the date of appointment.
6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company*, and not be a significant shareholder, controlling person or partner of the provider of professional services. Unless the foregoing characteristic has been ended not less than 2 years prior to the date of appointment.
7. Shall not be a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total voting shares of another Company which undertakes business in the same nature and in competition with the business of the Company or subsidiary.
9. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company’s operations

*Including the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company.

**Documents or Evidences Required Prior for Registration to Attend the Meeting,
Proxy Procedure, Registration Procedure, and Voting and Counting Methods
Via Electronic Media (E-AGM)**

Registration to attend 2022 Annual General Meeting of Shareholders of Sahamitr Pressure Container Public Company Limited.

1. Documents or Evidences Required Prior to Attending the Meeting via Electronic Media (E-AGM)

For an Individual

1. Self – Attending

Valid evidence issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name's change (if any).

2. Proxy

2.1 One of the Proxy Forms as attached to the Notice to Shareholders, completely filled in and signed by shareholder and proxy.

2.2 Certified true copy of valid evidence of the shareholder as specified in Item 1.

2.3 Certified true copy of valid evidence of the proxy as specified in Item 1.

For a Juristic Person

1. Representative of Shareholder (Authorized Director) Attending the Meeting

1.1 Valid evidence of the authorized director (s) issued by government authorities similar to those of natural person specified in Item 1.

1.2 Copy of shareholder's Affidavit certified by the authorized director(s) showing that the authorized director (s) has the authority to act on behalf of the Shareholder.

2. Proxy

2.1 One of the Proxy Forms as attached to the Notice to Shareholders, completely filled in and signed by the authorized director(s) of shareholder and proxy.

2.2 Copy of shareholder's Affidavit certified by the authorized director(s) showing that such authorized director(s) signing the Proxy Form has the authority to act on behalf of the Shareholder.

2.3 Certified true copy of valid evidence issued by government authorities of the authorized director(s) signing the Proxy Form.

2.4 Certified true copy of valid evidence of the proxy issued by government authorities similar to those of natural person specified in Item 1.

3. For Foreign Investor Appointing The Custodian In Thailand

3.1 All evidences similar to those of the Juristic Person as specified in Items 1 or 2.

3.2 In case the Foreign authorizes the Custodian to sign the Proxy Form on its behalf, the following documents are required:

- 1) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf.
- 2) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder (in case of natural person) or the authorized representative(s) of shareholder (in case of juristic person).

2. Proxy Procedure

The Proxy Form B is printed are attached herewith. The other proxy forms (Form A, B and C) are posted at company's website at [www.smpcplc.com/Investor Relations/Shareholders Information/Shareholders' Meeting](http://www.smpcplc.com/Investor%20Relations/Shareholders%20Information/Shareholders'%20Meeting). According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy, there are three Proxy Forms as follows:

- Form A: General Proxy Form (Simple Form)
- Form B: Specific Proxy Form
- Form C: Proxy Form for Foreign Investor appointing the Custodian in Thailand.

A shareholder unable to attend the Meeting may appoint a person as your proxy as follows:

(1) Complete **Only one** of above Proxy Forms Follows:

1.1 General Shareholder shall select only one of either Form A or Form B.

1.2 Shareholders listed in the in the share register book as Foreign Investor appointing the Custodian in Thailand can select only one of the three Proxy Forms (Form A, Form B or Form C).

(2) Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent to be your proxy.

(3) Affix the 20 Baht stamp duty and specify the date of Proxy Form across such stamp duty.

(4) Submit the completed Proxy Form and return to Investor Relations Section **within March 28, 2022** for documents verification.

Allocation of shares to several proxies to vote in the Meeting is not allowed. Shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by Foreign Investor in accordance with Proxy Form C.

3. Meeting Registration via Electronic Media (E-AGM)

3.1 For shareholder who attends the meeting in person

The shareholders can register to attend the 2021 Annual General Meeting of Shareholders meeting via electronic media format **from March 14, 2022 to March 31, 2022**. Complete an individual information by using the Shareholder's Identification card, which has not been expired only, for an identity verification. Self-Registration can be made through DAP e-Shareholder Meeting by scanning QR code shown as below.

Online registration can be done by using desktop or notebook computers, tablets, or smartphones with camera installed and enter through web browser including Google Chrome, Safari or Internet Explorer. It can be used on both IOS and Android operating systems. Shareholders are able to learn more about the registration process in "User Manual for the E-AGM through DAP e-Shareholder Meeting" on the Company's website at [www.smpcplc.com/Investor Relations/Shareholders Information/Shareholders' Meeting](http://www.smpcplc.com/Investor%20Relations/Shareholders%20Information/Shareholders'%20Meeting).

After the Self-Registration process through DAP e-Shareholder Meeting, the Company will verify the validity and notify the registration result back to the shareholders together with username and password via an email, which use for logging-in to the electronic meeting on Thursday March 31, 2022 from 13.00 hour onwards.



(For Self-Registration to attend the meeting in person)

3.2 For shareholder who appoints a proxy holder

The Company requests shareholders who wish to appoint a proxy to submit all documents, according to the details of proxy procedure stated above, by posting to the Investor Relations Section Sahamitr Pressure Container Public Company Limited 92 soi Thientalay 7 (4th intersection), Bangkhunthien-Chaitalay rd., Samaedam, Bangkhunthien, Bangkok 10150, within March 28, 2022. The Company is necessary to take a period of time for document verification, in order to arrange the shareholders' meeting properly via electronic media.

After the Company has verified the validity of the submitted documents, the Company will notify the username and password used for log-in to the electronic meeting (DAP e-Shareholder Meeting) back to the proxy holder's email as specified in the proxy form. Logging-in to the electronic meeting will begin on Thursday March 31, 2022 from 13.00 hour onwards,


Remark:

- The Company reserves the right not to accept the registration if the documents submitted to the Company later than the deadline specified above.
- Please note that **one email address can be used for only one shareholder registration.** Therefore, in the case that a shareholder attending the meeting is also granted proxy from other shareholders or the proxy holder is granted proxy from many shareholders. ***** Please provide a number of email addresses and devices sets in accordance with the number of shareholders you received, either attending in person or by proxy.*****
- The Company reserves the right to provide the username and password to other parties. In the event that the username and password are lost or have not been notified, **please contact the Company immediately before the meeting start.**

3.3 For shareholder who appoints an Independent Director as proxy

In case the shareholders unable to attend the electronic meeting (E-AGM), the Company facilitates the shareholders to appoint any of one Independent Director, either Mr. Vinai Vittavasgarnvej or Mr. Tanadit Charoenchan, as a proxy to attend the meeting. Please send a proxy form and required supporting documents stated above by post to the Investor Relations Section Sahamitr Pressure Container Public Company Limited 92 soi Thientalay 7 (4th intersection), Bangkhunthien-Chaitalay rd., Samaedam, Bangkhunthien, Bangkok 10150, within March 28, 2022. The Company is necessary to take a period of time for document verification, in order to arrange the shareholders' meeting properly via electronic media.

Voting and Counting Methods

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i. e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. In case the grantor has specified in the proxy form, the proxy shall have the right on his/her behalf to consider and approve independently as the proxy deems appropriate without specifying the voting in the proxy form. In the case the grantors have already specified the voting in the proxy forms, the Company will record the votes as specified in the proxy forms since the submitted documents have been verified and registered.
5. In casting the votes for each, the Chairman of the Meeting will inquire whether any person disapproves or abstains. The DAP e-Shareholder Meeting system will open for voting “approve”, “disapprove”, or “abstain” on each agenda. Attendees need to return to DAP e-Shareholder Meeting window, and vote within the period specified. Attendees, who have not chosen “approve”, “disapprove”, or “abstain” within the voting period, will be deemed to resolve to approve the matter as proposed to the meeting for consideration. However, if the voting period still exists, attendees may return to amend their votes within such period. In votes counting, the Company will use the method of deducting the disapproved votes and abstained votes from all of the votes. The remaining votes will be deemed as the approved votes.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. Please return to the DAP e-Shareholder Meeting page and press the icon  , type your first name and last name including detail of questions to ask, then press “confirm” button to send the questions in line.
7. The resolution of the shareholders’ meeting must consist of the following votes:
 - 1) In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes.
 - 2) In other cases specified otherwise by laws or the Company’s Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company’s Articles of Association whereas the Chairman of the Meeting will inform the voting required before casting the votes for that agenda
 - 3) In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
 - 4) A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the Chairman of the Meeting will inform the voting results to the meeting for every agenda

Registration procedure and Counting method

