

**Nominated Qualified Candidate for Directorship Form  
for the Annual General Shareholders' Meeting for the Year 2023**

**Part 1 Information about Shareholder to Propose Nominated Director and Candidate for Directorship**

(1) I am (Mr./Mrs./Miss/Others) .....  
 Being a shareholder of ..... as of ...../...../.....  
 Holding the total number of ..... shares or ..... %  
 Residing at ..... Road ..... Sub-District .....  
 District ..... Province ..... Mobile Phone Number .....  
 Home/Office Phone ..... E-mail (if any) .....

(2) I am (Mr./Mrs./Miss/ Others) .....  
 Being a shareholder of ..... as of ...../...../.....  
 Holding the total number of ..... shares or ..... %  
 Residing at ..... Road ..... Sub-District .....  
 District ..... Province ..... Mobile Phone Number .....  
 Home/Office Phone ..... E-mail (if any) .....

Holding the total number of ..... shares or ..... % of the total  
 number of shares with the voting rights

I would like to nominate (Mr./ Mrs./ Miss/ Others) ..... Age ..... years  
 as a candidate to be a director (If proposed as an independent director or the Audit Committee, please specify)  
 ..... of Sahamitr Pressure Container Public Company Limited. Details could be found in “Part 2  
 Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee”

I certify that all information in this form, the evidence of shares holding, and other supporting documents are true  
 and correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five  
 percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E.  
 2535. I consent to the disclosure of the attached information or evidence, and I (all of us) hereby affix my (our)  
 signature as evidence below.

Signed ..... Shareholder (1)  
 ( ..... )  
 Date ...../...../.....

Signed ..... Shareholder (2)  
 ( ..... )  
 Date ...../...../.....

Remark : 1. Shareholder must enclose the following documents with this form;

1.1 Nominated Qualified Candidate for Directorship Form for the Annual General Shareholders' Meeting (Form B) which has been completely filled in and signed by a qualified candidate.

1.2 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

1.3 In case shareholder is an individual; a copy of identity card/ government officer identity card/driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.

1.4 In case shareholder is a juristic person; a copy of the Certification Document dated not more than three months prior to the submission date, certified true and correct by an authorized person(s) of that juristic person and a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s) which has not expired and certified true and correct by that shareholder

2. In case shareholders have unified to nominate a qualified candidate for directorship, each shareholder must fill in this form and sign their names as evidence separately and gather into one set

## Part 2 Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee

### 1. General information

Name-Surname (Thai) .....

Name-Surname (Eng) .....

Former Name (Thai) .....(if any)

Nationality ..... Identity card number/ Passport .....

Date of Birth ...../...../..... Age ..... years Occupation/Work place .....

(Please enclose a certified true copy of identity card/ government officer identity card/passport)

### 2. Address

Residing at ..... Road ..... Sub-District .....

District ..... Province ..... Mobile Phone Number .....

E-mail (if any) .....

### 3. Information of education background, working experiences and current position

#### 3.1 Education Background

(please enclose a certified true copy of academic qualification certificates)

Academic degree	Institution	Major	Year of graduation

#### 3.2 Working Experiences

(please enclose a certified true copy of Curriculum Vitae)

Position	Company	Year of working

#### 3.3 Training in Directorship program or other related programs

(please enclose documents, if any)

Training program	Institution	Year of Training

3.4 Directorship in Other Companies

( ) Listed Company

No. of companies.....

Company Name	Nature of Business

( ) Limited Company

No. of companies.....

Company Name	Nature of Business

**4. Ownership of the Company's Shares**

(Please enclose evidence of Ownership of the Company's Shares, if any)

Person	No. of shares held in SMPC
1. Director nominee	
2. Spouse of the director nominee	
3. Underage children of the director nominee	
1) .....	
2) .....	
3) .....	
4. Juristic persons in items 1, 2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.	
5. Others	

**5. Relationship with executive directors, major shareholders and controlling persons of the Company (if any)**

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**6. Direct and/or indirect interests in SMPC, subsidiaries and associated companies**

(Please specify nature of the transaction and characteristics of such interests, including transaction value)

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**7. Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of SMPC and/or subsidiaries**

(Please specify partnership's name, company's name, number of shares held, percentage of total number of the voting rights and its nature of business)

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I am (Mr./Mrs./Miss/Others) ..... a nominee to be elected as a director of ..... I consent and acknowledge the aforementioned nomination and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I also certify that my qualifications are met, and having no prohibited characteristics as stipulated by Public Company Limited Act, Securities and Exchange Act, Notifications of competent authorities and other related regulations and I give consent to the Company to disclose my data and document.

Signed ..... Candidate

( ..... )

Date ...../...../.....