




Profiles of 3 directors who will retire by rotation and are nominated to resume the positions for another term

Name	MRS. PATAMA LAOWONG	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
			
Age	55 Years old	56 Years old	53 Years old
Nationality	Thai	Thai	Thai
Type of Nominated Director	Director	Independent Director	Independent Director
Current Positions	<ul style="list-style-type: none"> ● Director (Authorized Director to sign for and bind the company) ● Deputy Chairman ● Nomination Committee ● Remuneration Committee ● Corporate Governance and Sustainable Development Committee ● Risk Management Committee ● Senior Vice President (Office) 	<ul style="list-style-type: none"> ● Independent Director ● Chairman of Audit Committee ● Chairman of Nomination Committee ● Chairman of Risk Management Committee 	<ul style="list-style-type: none"> ● Independent Director ● Audit Committee ● Remuneration Committee ● Corporate Governance and Sustainable Development Committee
Appointed Date	10 September 1999	1 August 2019	9 August 2013
Years served as Director	24 Years	4 Years	10 Years
Education	<ul style="list-style-type: none"> ● Master of Business Administration (Finance) University of Wisconsin (USA). ● Bachelor of Accounting, Chulalongkorn University. 	<ul style="list-style-type: none"> ● Master of Business Administration, Sloan school of Management, Massachusetts Institute of Technology (MIT), Cambridge, USA. 	<ul style="list-style-type: none"> ● Master of Business Administration (Finance & International Business), University of Wisconsin, (USA) ● Bachelor of Accounting, Chulalongkorn University.

Name	MRS. PATAMA LAOWONG	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
		<ul style="list-style-type: none"> • Master of Science in Science (Computer) Faculty of Engineering Chulalongkorn University. • Bachelor of Accounting, Thammasat University. 	
Training	<ul style="list-style-type: none"> • DAP, DCP by IOD • CFO by Federation of Accounting Professions • SDP by the SET • Anti-Corruption by IOD • CMA by Capital Market Academy 	<ul style="list-style-type: none"> • DCP and DAP by IOD 	<ul style="list-style-type: none"> • DCP and DAP by IOD • IC License by SET • Life Insurance Agent License by OIC • Non-life Insurance Agent License by OIC • Certified Financial Planner Module 1-Module 6 • The Law of Anti-Money Laundering (for Life Insurance Business) • Associate Financial Planner Thailand, by Thai Financial Planners Association
Previous Experiences (Past 5 years)	<ul style="list-style-type: none"> • (2022-Present): Corporate Governance and Sustainable Development Committee, Sahamitr Pressure Container PLC, • (2021-Present): Deputy Chairman, Sahamitr Pressure Container PLC, • (2019- Present): Remuneration Committee, Nomination Committee, and Risk Management Committee, Sahamitr Pressure Container PLC. • (2009-Present): Director and Senior Vice President (Office), 	<ul style="list-style-type: none"> • (2019-Present) : Independent Director, Chairman of Audit Committee, Chairman of Nomination Committee and Risk management Committee, Sahamitr Pressure Container PLC. • (2019-Present): Independent Director and Chairman of Audit Committee, Globlex Securities Co.,Ltd. • (2010-Present): Founder and CEO, Rizberry Co.,Ltd. 	<ul style="list-style-type: none"> • (2022-Present): Corporate Governance and Sustainable Development, Sahamitr Pressure Container PLC, • (2019-Present): Remuneration Committee Committee, Sahamitr Pressure Container PLC. • (2019-Present): Financial Consultant, BBL Asset Management Co., Ltd., • (2019-Present): Financial Consultant, Bangkok Insurance Public Company Ltd.,

Name	MRS. PATAMA LAOWONG	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
	<p>Sahamitr Pressure Container Public Company Limited</p> <ul style="list-style-type: none"> (2019-2022): Corporate Governance Committee, Sahamitr Pressure Container Public Company Limited 	<ul style="list-style-type: none"> (1992-Present): Partner AST Master Co.,Ltd. (2019-2021): Chief Transformation Officer, General Electronic Commerce Services Co.,Ltd. (2015-2019): Chief Retail and Commercial Group Officer, TCC Group, Asset World Corporation Plc. 	<ul style="list-style-type: none"> (2019-Present): Financial Consultant, Bangkok Life Assurance Public Company Ltd., (2013-Present): Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Limited (2013-Present): Director and Financial Manager, BBB & V Company Limited (2006-Present): Independent Director and Audit Committee, Chukai Public Company Limited (2019-2022): Corporate Governance Committee, Sahamitr Pressure Container Public Company Limited
<p>Other Current Positions (As at Dec 31, 2022)</p> <p>- Listed company</p>	None	None	<ul style="list-style-type: none"> Independent Director and Audit Committee, Chukai Public Company Limited
<p>- Non-listed company</p>	None	<ul style="list-style-type: none"> Independent Director and Chairman of Audit Committee, Globlex Securities Company Limited. 	<ul style="list-style-type: none"> Director and Financial Manager, BBB & V Company Limited
<p>- Other companies that may cause any conflict of interests to the Company</p>	None	None	None

Name	MRS. PATAMA LAOWONG	MR. TANADIT CHAROENCHAN	MRS. WEERAWAN BOONKWAN
Holding of SMPC (As at Aug 24, 2022)			
- Director	108,876,258 shares or 20.33%	None	None
- Spouse and Child under section 258.	25,469,911 shares or 4.76%	None	None
Relatives relationship among Directors and Executives	<ul style="list-style-type: none"> • Nephew of Mrs. Supha Phromsaka Na Sakolnakorn • Sister of Mr. Thamik Ekahitanond 	None	None
Forbidden Qualifications	None	None	None
Meeting attendance in the year 2022			
- Board of Directors	6/6 times or 100%	6/6 times or 100%	6/6 times or 100%
- Audit Committee	-	4/4 times or 100%	4/4 times or 100%
- Nomination Committee	2/2 times or 100%	2/2 times or 100%	-
- Remuneration Committee	2/2 times or 100%	-	2/2 times or 100%
- Corporate Governance Committee	1/1 times or 100%	-	1/1 times or 100%
- Risk Management Committee	2/2 times or 100%	2/2 times or 100%	-