



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK
		
Age	72 Years old	50 Years old
Nationality	Thai	Thai
Current Positions	<ul style="list-style-type: none"> ● Chairman and Independent Director ● Chairman of Remuneration Committee ● Chairman of Corporate Governance and Sustainable Development Committee 	<ul style="list-style-type: none"> ● Independent Director ● Audit Committee ● Nomination Committee ● Risk Management Committee
Address	<p>Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.</p>	<p>Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.</p>
Appointed Date	11 April 2012	31 March 2015
Years served as Director	11 Years	8 Years
Education	<ul style="list-style-type: none"> ● Master of Public Administration (Thammasat University) ● Bachelor of Accounting (Thammasat University) 	<ul style="list-style-type: none"> ● Doctor of the Science of Law (JSD) Stanford University, USA
Training	<ul style="list-style-type: none"> ● DCP by IOD ● Clean Business by IOD ● ACP by IOD ● Senior Executive Program by Capital Market Academy (CMA) ● Thailand National Defence College (TNDC) 	<ul style="list-style-type: none"> ● DAP by IOD

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK
<ul style="list-style-type: none"> • Previous Experiences • (Past 5 years) • • 	<ul style="list-style-type: none"> • (2022 – Present): Chairman of Corporate Governance and Sustainable Development Committee; Sahamitr Pressure Container Plc. • (2019 – Present): Chairman of Remuneration Committee; Sahamitr Pressure Container Plc. • (2019 – Present): Independent Director, Audit Committee; Charoen Pokphand Foods Plc. • (2015 – Present): Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc. • (2012 – Present): Chairman and Independent Director; Sahamitr Pressure Container Plc. • (2012 – Present): Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc. • (2019 – 2022): Chairman of Corporate Governance Committee; Sahamitr Pressure Container Plc. • (2016 – 2019): Independent Director and Audit Committee; Synmunkong Insurance Plc. 	<ul style="list-style-type: none"> • (2019-Present): Nomination Committee and Risk Management Committee, Sahamitr Pressure Container PLC. • (2017-Present): President of Law Faculty, College of Asian Scholars. • (2015-Present): Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Ltd. • (2014-Present): Counselor, Rouse and Co. Law Office. • (2014-Present): Director, Esneuva Company Ltd. • (2014-Present): Director, Research X Company Ltd. • (2008-Present): Director, Jeerada Company Ltd. • (2007-Present): Counselor, Kamthorn Surachet&Somsak Law Officet • (2002-Present): Intellectual Property Consultant, Department of Agriculture, Ministry of Agriculture • (2002-Present): President, Law Office Management Co., Ltd. • (2000-Present): Lecturer at Mahidol University International College, Thammasat University, Chulalongkorn University, Kirk University, Siam University, College of Asian Scholars, etc.

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK
Other Current Positions (As at Dec 31, 2022) - Listed company	<ul style="list-style-type: none"> ● Independent Director and Audit Committee; Charoen Pokphand Foods Plc. (CPF) ● Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc. ● Independent Director, Chairman of Audit Committee; Ekarat Engineering Plc. 	None
- Non-listed company	None	<ul style="list-style-type: none"> ● Director, Esneuva Company Ltd. ● Director, Research X Company Ltd. ● Director, Jeerada Company Ltd. ● President, Law Office Management Co.,Ltd.
- Other companies that may cause any conflict of interests to the Company	None	None
Holding of SMPC (As at Aug 24, 2022) - Director - Spouse and child under section 258.	190,000 shares or 0.04% None	None None
Relative Relationship among Directors and Executives	None	None
Special Interest on every agenda	None	None
Forbidden Qualifications	None	None

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK
Meeting attendance in the year 2022 - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance Committee - Risk Management Committee	6/6 times or 100% - - 2/2 times or 100% 1/1 times or 100% -	6/6 times or 100% 4/4 times or 100% 2/2 times or 100% - - 2/2 times or 100%