



## Translation

Ref. SMPC 025/2023

February 14, 2023

Subject Notification of the Resolution of the Board of Director's Meeting No.1/2023

To Director and Manager  
The Stock Exchange of Thailand

The Board of Director's Meeting of Sahamitr Pressure Container Public Company Limited ("The Company") No.1/2023 held on February 14, 2023, passed on the following resolutions:-

1. Agreed that the Company's audited financial statements for the year ended December 31, 2022 is prepared in accordance with Thai Financial Reporting Standards and will propose for shareholders' approval in the 2023 Annual General Meeting of Shareholders.
2. Approved to propose the 2023 Annual General Meeting of Shareholders to approve the allocation of the Company's net profit for the year 2022 as a cash dividend of Baht 1.00 per share, in which the interim cash dividend payment for the first half of the fiscal year 2022 (January 1 – June 30, 2022) had been paid amounting of Baht 0.60 per share with a par value of Baht 1.00 on September 9, 2022. The remaining cash dividend for the second half of fiscal year 2022 (July 1 – December 31, 2022) of Baht 0.40 per share with a par value of Baht 1.00, totaling not exceeding Baht 214,202,534

Provided that dividend shall be subject to withholding tax at the rate 20% required by laws.

The record date for the names of shareholders who have rights to receive dividends is scheduled to be on April 10, 2023. The cash dividend payment shall be made on April 28, 2023, subject to the 2023 Annual General Meeting of Shareholders' approval

3. The Board, excluded whom retired by rotation in 2023 Annual General Meeting of Shareholders approved the re-election of 3 existing directors who retired by rotation to resume their directorship for another term. The name of 3 proposed directors are as follows:

Name	Type of Director	Years as a director	Meeting Attendance for All Boards in 2022
1. Mrs. Patama Laowong	Deputy Chairman	24 years	100%
2. Mr. Tanadit Charoenchan	Independent Director	4 years	100%
3. Mrs.Werawan Boonkwan	Independent Director	10 years	100%

Therefore, the name of 9 directors as shown below;

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|--|--|
| 1. Mr.Vinai Vittavasgarvej               | Chairman and Independent Director            |
| 2. Mr. Surasak Urpsirisuk                | Director and Chairman of the Executive Board |
| 3 Mrs. Patama Laowong                    | Director and Deputy Chairman                 |
| 4. Mrs. Supha Phromsaka Na Sakolnakorn   | Director                                     |
| 5. Mr. Taidee Visavaveja                 | Director                                     |
| 6. Mr. Thamik Ekahitanond                | Director                                     |
| 7. Mr. Tanadit Charoenchan               | Independent Director                         |
| 8. Mrs.Werawan Boonkwan                  | Independent Director                         |
| 9. Associate Professor Dr.Jade Donavanik | Independent Director                         |

4. Approved to propose the 2023 Annual General Meeting of Shareholders to approve the Director remuneration of year 2023 for 9 persons with the total amount of not exceeding Baht 6 Million per annum which is the same rate as prior year (same rate since 2017). The details of remunerations are as follow;

Position	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
1. The Board of Directors		
Chairman	60,000	10,000
Chairman of the Executive Board	60,000	10,000
Executive Directors	40,000	10,000
Directors	10,000	10,000
2. Audit Committee		
Chairman	30,000	10,000
Directors	25,000	10,000

Position	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
3. Other Committees (Nomination Committee, Remuneration Committee, Corporate Governance and Sustainability Committee and Risk Management Committee)		
Chairman/Non-Executive Directors	-	10,000

For committee member who is management or member of Executive Board will not receive meeting allowance.

In addition to monthly remuneration and meeting allowance, directors are secured by Directors and Officers Liability Insurance with the limit of liability up to Baht 100 millions

5. Approved to propose the 2023 Annual General Meeting of Shareholders to appoint Mr. Somckid Tiatragul Auditor license No.2785 or Ms. Kanyanat Sriratchatchaval Auditor license No.6549 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 2023 with the annual remuneration (excluding other expenses), not exceeding Baht 1,425,000 per annum which increased from prior year (2022) by Baht 45,000 or 3.3%.

6. Approved to convene the 2023 Annual General Meeting of Shareholders on March 31, 2023 at 10.00 hours, via electronic media (E-AGM) only at Sahamitr Pressure Container Public Company Limited. (Head Office) 92 Soi Thientalay 7 (4<sup>th</sup> Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150 to consider the following agenda:

1. Issues to be informed from Chairman
2. To certify the minutes of 2022 Annual General Meeting of Shareholders, held on March 31, 2022
3. The Board of Directors report on the Company's performance of 2022
4. To approve the Company's Audited Financial Statement for the year ended December 31, 2022
5. To consider and approve the Dividend Payment from the net profit of 2022
6. To elect directors to replace the existing directors who retired by rotation
7. To consider and approve the director remunerations for the year 2023
8. To appoint the auditors and approve the remuneration for the year 2023
9. Other agendas (if any).

The Record Date to determine list of the shareholders who are entitled to attend the meeting will be on February 28, 2023.

Please be informed accordingly

Yours faithfully,

Mr. Surasak Urpsirisuk

Chairman of the Executive Board and Managing Director