



### Translation

Ref SMPC 046/2023  
Date March 31, 2023  
Subject Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders  
To Director and Manager  
The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders (“the Meeting”) of Sahamitr Pressure Container Public Company Limited held on March 31, 2023 at 10.00 hours. The meeting was conducted through an electronic media (E-AGM) at the Head Office of the Company at 92 Soi Thiantalay 7 (4<sup>th</sup> Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150. There were shareholders attending the meeting via an electronic media either in person or by proxy as follows:

Shareholders presented at the meeting	No. of Shareholders (Persons)	No. of Shares	% of total issued and paid-up shares (535,506,333 shares)
In person	10	52,537,466	9.81
By proxy	42	295,980,026	55.27
Total	52	348,517,492	65.08

which constituted a quorum. There are 5 shareholders, holding 40,625 shares (0.0076%) attended and left the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2023 Annual General Meeting of Shareholders. The meeting was passed the resolutions as follows:

**Agenda 1:** The Chairman informed that during September 16 – December 15, 2022, the Company provided an opportunity to shareholders to nominate qualified candidate(s) to be considered for election as a director of the Company and/or propose agenda for the meeting in advance. Neither nomination of candidate nor meeting agenda is proposed for consideration. This agenda is for acknowledgement and does not require voting.

**Agenda 2:** The meeting unanimously certified the minutes of the 2022 Annual General Meeting of Shareholders held on March 31, 2022. The resolutions are as follow;

Resolution	Votes	%
Approved	348,556,892	100.0000
Disapproved	-	-
Abstained	-	-

**Agenda 3:** Acknowledged the Board of Director's report on the Company's performance of 2022. No vote for this agenda.

**Agenda 4:** The meeting unanimously approved the Company's 2022 audited financial statements for the year ended December 31, 2022. The resolutions are as follow;

Resolution	Votes	%
Approved	348,556,992	100.0000
Disapproved	-	-
Abstained	-	-

**Agenda 5:** The meeting unanimously approved the dividend payment from the net profit of 2022 as a cash dividend of Baht 1.00 per share, in which the interim dividend payment for the first half of the fiscal year 2022 (January 1 – June 30) had been paid amounting of Baht 0.60 per share with a par value of Baht 1.00 on September 9, 2022. The remaining dividend for the second half of fiscal year 2022 (July 1 – December 31) of Baht 0.40 per share with a par value of Baht 1.00, totaling not exceeding Baht 214,202,534. 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 10, 2023 and dividends will be paid on April 28, 2023. The resolutions are as follow;

Resolution	Votes	%
Approved	348,556,992	100.0000
Disapproved	-	-
Abstained	-	-

**Agenda 6:** The meeting approved the election of 3 directors who retired by rotation to resume their directorship for another term. In this agenda, the Meeting voted for each individual candidate nominated for director and directors who has conflict of interest abstained the vote. The majority votes are as follow;

Name-Surname (Position)	Approved		Disapproved		Abstained	
	Votes	%	Votes	%	Votes	%
1. Mrs. Patama Laowong (Director and Authorized Director to sign for and bind the company)	237,065,074	98.9082	2,616,785	1.0918	108,876,258	-
2. Mr. Tanadit Charoenchan (Independent Director)	348,516,417	99.9880	41,700	0.0120	-	-
3. Mrs. Werawan Boonkwan (Independent Director)	348,514,992	99.9876	43,125	0.0124	-	-

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                    | 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 Donovanik | Independent Director                         |

**Agenda 7:** The meeting unanimously approved the remuneration for Directors and Sub-Committees for the fiscal year of 2023, totally 9 persons, for the total amount of not exceeding Baht 6 Million per annum which is the same rate as prior years (the same rate since 2017) as follow;

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

Position	Year 2023	
	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
1. The Board of Directors		
Chairman of the Board of Director	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
3. Other Committees (Nomination Committee, Remuneration Committee, Corporate Governance and Sustainable Development 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 for sub-committee meetings. )

2. Other benefits

The Board of Directors is entitled to the insurance coverage under the liability insurance of directors to a maximum amount of 100 million Baht.

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. The resolutions are as follow;

Resolution	Votes	%
Approved	348,558,117	100.0000
Disapproved	-	-
Abstained	-	-

**Agenda 8:** The meeting appointed

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|-------------------------------------|--------------------------|----|
| 1. Mr. Somckid Tiatragul            | Auditor license No.2785  | or |
| 2. Ms. Kanyanat Sriratchatchaval    | Auditor license No.6549  | or |
| 3. Ms. Saranya Akharamahaphanit     | Auditor license No. 9919 | or |
| 4. Ms. Luxsamee Deetrakulwattanapol | Auditor license No. 9056 | or |
| 5. Ms. Kesanee Srathongphool        | Auditor license No. 9262 |    |

of Grant Thornton Limited as the auditor of the Company for the year 2023. Moreover, Ms. Saranya Akharamahaphanit has been the company's auditor for 3 years (since 2020). The annual remuneration (excluded other expenses) is not exceeding Baht 1,425,000 per annum (one million four hundred and twenty-five thousand baht) which increased from 2022 amounting to Baht 45,000 or 3.3 % due to an increasing in inflation rate and an increasing in volume of works and working hours resulting from company expansion. The majority votes are as follow;

Resolution	Votes	%
Approved	348,215,132	99.9016
Disapproved	342,985	0.0984
Abstained	-	-

**Agenda 9:** No other matters concerned

Meeting is closed at 11.20 hrs.

Please be informed accordingly.

Yours Sincerely,

.....

Mr. Surasak Urpsirisuk

Chairman of the Executive Board and Managing Director