



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. TANADIT CHAROENCHAN	MRS. WERAWAN BOONKWAN
		
Age	57 Years old	54 Years old
Nationality	Thai	Thai
Current Positions	<ul style="list-style-type: none"> ● Independent Director and Chairman of Audit Committee ● Chairman of Nomination Committee ● Chairman of Risk Management Committee 	<ul style="list-style-type: none"> ● Independent Director and Audit Committee ● Remuneration Committee ● Corporate Governance and Sustainable Development 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	1 August 2019	9 August 2013
Years served as Director	5 Years	11 Years
Education	<ul style="list-style-type: none"> ● Master of Business Administration, Sloan school of Management, Massachusetts Institute of Technology (MIT), Cambridge, USA. ● Master of Science in Science (Computer) Faculty of Engineering Chulalongkorn University. ● Bachelor of Accounting, Thammasat University. 	<ul style="list-style-type: none"> ● Master of Business Administration (Finance & International Business), University of Wisconsin, (USA) ● Bachelor of Accounting, Chulalongkorn University.

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Training	<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 Planer Module 1-Module 6 • The Law of Anti-Money Laundering (for Life Insurance Business) • Associate Financial Planner Thailand, by Thai Financial Planners Association
<ul style="list-style-type: none"> • Previous Experiences • (Past 5 years) 	<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. • (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"> • (2022-Present): Corporate Governance and Sustainable Development, Sahamitr Pressure Container PLC, • (2019-Present): Remuneration Committee, Sahamitr Pressure Container PLC. • (2019-Present): Financial Consultant, BBL Asset Management Co., Ltd., • (2019-Present): Financial Consultant, Bangkok Insurance Public Company Ltd., • (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

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Other Current Positions (As at Dec 31, 2023) - Listed company	None	<ul style="list-style-type: none"> ● Independent Director and Audit Committee, Chukai Public Company Limited
- Non-listed company	<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
- Other companies that may cause any conflict of interests to the Company	None	None
Holding of SMPC (As at Aug 24, 2023) - Director - Spouse and child under section 258.	None	None
Relative Relationship among Directors and Executives	None	None
Special Interest on every agenda	None	None
Forbidden Qualifications	None	None
Meeting attendance in the year 2022 - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance and Sustainable Development Committee - Risk Management Committee	6/6 times or 100% 4/4 times or 100% 2/2 times or 100% - - 2/2 times or 100%	6/6 times or 100% 4/4 times or 100% - 2/2 times or 100% 2/2 times or 100% -