



Translation

Ref SMPC 041/2024
Date March 29, 2024
Subject Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders
To Director and Manager
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders (“the Meeting”) of Sahamitr Pressure Container Public Company Limited held on March 29, 2024 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 (4th 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	9	49,688,533	9.28
By proxy	34	301,670,868	56.33
Total	43	351,359,401	65.61

which constituted a quorum. There are 2 shareholders, holding 28,800 shares (0.0054%) attended during the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2024 Annual General Meeting of Shareholders. The meeting was passed the resolutions as follows:

Agenda 1: The Chairman informed that during September 16 – December 15, 2023, 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 2023 Annual General Meeting of Shareholders held on March 31, 2023. The resolutions are as follow;

Resolution	Votes	%
Approved	351,388,201	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 3: Acknowledged the Board of Director's report on the Company's performance of 2023. No vote for this agenda.

Agenda 4: The meeting unanimously approved the Company's 2023 audited financial statements for the year ended December 31, 2023. The resolutions are as follow;

Resolution	Votes	%
Approved	351,388,201	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 5: The meeting unanimously approved the dividend payment from the net profit of 2023 as a cash dividend of Baht 0.42 per share, in which the interim dividend payment for the first half of the fiscal year 2023 (January 1 – June 30) had been paid amounting of Baht 0.21 per share with a par value of Baht 1.00 on September 8, 2023. The remaining dividend for the second half of fiscal year 2023 (July 1 – December 31) of Baht 0.21 per share with a par value of Baht 1.00, totaling not exceeding Baht 112,456,330. 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 5, 2024 and dividends will be paid on April 26, 2024. The resolutions are as follow;

Resolution	Votes	%
Approved	351,380,701	100.0000
Disapproved	-	-
Abstained	7,500	-

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. Mr. Vinai Vittavasgarvej (Independent Director)	351,117,076	99.9997	1,125	0.0003	270,000	-
2. Assoc. Prof. Dr. Jade Donovanik (Independent Director)	351,379,576	99.9975	8,625	0.0025	-	-
3. Mrs. Supha Phromsaka Na Sakolnakorn (Director and Authorized Director to sign for and bind the company)	351,380,701	99.9979	7,500	0.0021	-	-

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 2024, 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 2024	
	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 (Committee members who are 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	351,388,201	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 8: The meeting unanimously appointed

1. Mr. Paisan Boonsirisukapong Auditor license No. 5216 or
2. Ms. Luxsamee Deetrakulwattanapol Auditor license No. 9056 or
3. Ms. Kesanee Srathongphool Auditor license No. 9262 or
4. Ms. Saranya Akharamahaphanit Auditor license No. 9919

of Grant Thornton Limited as the auditor of the Company for the year 2024. Moreover, Ms. Saranya Akharamahaphanit has been the company's auditor for 4 consecutive years (since 2020). The annual remuneration (excluded other expenses) is not exceeding Baht 1,490,000 per annum (one million four hundred and ninety thousand baht) which increased from 2023 amounting to Baht 65,000 or 4.6% due to an increasing in inflation rate and an increasing in volume of works and working hours resulting from company expansion. The resolutions are as follow;

Resolution	Votes	%
Approved	351,323,701	100.0000
Disapproved	-	-
Abstained	64,500	-

Agenda 9: The meeting unanimously approve the amendment of the Company's Articles of Association Sections 32, 42, and 47, whereby the current provisions will be amended and adding the underlined text as a new provision. The details are as follows:

Clause	Current Articles of Association	Proposed Amendment
32	In assembling the shareholders' meeting, the Board of Directors shall issue an invitation specifying the location, date, time, and agenda of the meeting and matters to be presented at the meeting with appropriate details, clearly specifying whether they are for the purpose of informing, approval, or consideration, depending on each case. In addition, the opinions of the Board of Directors on said matters must be delivered to the shareholders and the registrar no less than seven days prior to the meeting date so	In assembling the shareholders' meeting, the Board of Directors shall issue an invitation specifying the location, date, time, and agenda of the meeting and matters to be presented at the meeting with appropriate details, clearly specifying whether they are for the purpose of informing, approval, or consideration, depending on each case. In addition, the opinions of the Board of Directors on said matters must be delivered to the shareholders and the registrar no less than seven days prior to the meeting date so

	<p>as to advertise the notice of the meeting in a newspaper for three consecutive days, no less than three days before the meeting.</p>	<p>as to advertise the notice of the meeting in a newspaper <u>or electronic medias as an alternative to advertising, following the registrar's criteria</u> for three consecutive days, no less than three days before the meeting.</p>
42	<p>Dividends other than profits must not be paid and the company must allocate part of the annual net profit as a reserve fund not less than the rate required by law. The remaining profits may be allocated as additional reserves as deemed appropriate by the Board of Directors and need not require approval from the shareholders' meeting.</p> <p>The Board of Directors may from time to time pay interim dividends to shareholders if the Company has sufficient profit to do. When the interim dividend has been paid, it shall be reported to the next meeting of shareholders for acknowledgment.</p> <p>The paying of interim dividends shall be made within the period specified by law from the date determined at the shareholders' meeting or by the Board of Directors on a case-by-case basis. In addition, the paying of dividends shall be notified to shareholders in a formal notice and also advertised in the newspaper.</p>	<p>Dividends other than profits must not be paid and the company must allocate part of the annual net profit as a reserve fund not less than the rate required by law. The remaining profits may be allocated as additional reserves as deemed appropriate by the Board of Directors and need not require approval from the shareholders' meeting.</p> <p>The Board of Directors may from time to time pay interim dividends to shareholders if the Company has sufficient profit to do. When the interim dividend has been paid, it shall be reported to the next meeting of shareholders for acknowledgment.</p> <p>The paying of interim dividends shall be made within the period specified by law from the date determined at the shareholders' meeting or by the Board of Directors on a case-by-case basis. In addition, the paying of dividends shall be notified to shareholders in a formal notice and also advertised in the newspaper <u>or electronic medias as an alternative to advertising, following the registrar's criteria.</u></p>
47	<p>The Company must deliver annual reports with a copy of the profit and loss balance sheet that the auditor has audited and that has been approved at the shareholders' meeting and a copy of the shareholders' meeting minutes relating to the approval of the balance sheet, profit allocation, and the paying of dividends. The</p>	<p>The Company must deliver annual reports with a copy of the profit and loss balance sheet that the auditor has audited and that has been approved at the shareholders' meeting and a copy of the shareholders' meeting minutes relating to the approval of the balance sheet, profit allocation, and the paying of dividends. The</p>

	<p>authorized person shall sign on behalf of the company to certify that the documents are correct to the registrar. With regard to the balance sheet, the Company must advertise to the public in the newspaper for at least one day, within one month from the date of approval at the shareholders' meeting.</p>	<p>authorized person shall sign on behalf of the company to certify that the documents are correct to the registrar. With regard to the balance sheet, the Company must advertise to the public in the newspaper <u>or electronic medias as an alternative to advertising, following the registrar's criteria</u> for at least one day, within one month from the date of approval at the shareholders' meeting.</p>
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This agenda shall be passed by the resolution not less than three-fourths (3/4) of the total number of votes of shareholders who attend the Meeting and have the right to vote.

The resolutions are as follow;

Resolution	Votes	%
Approved	351,388,201	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 10: No other matters concerned

Meeting is closed at 11.38 hrs.

Please be informed accordingly.

Yours Sincerely,

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Mr. Surasak Urpsirisuk

Chairman of the Executive Board and Managing Director