

บริษัท สหมิตรถังแก๊ส จำกัด (มหาชน) บมจ. 407 SAHAMITR PRESSURE CONTAINER PUBLIC CO.,LTD.

STORAL VENEZAS

๙๒ ซอยเทียนทะเล ๗ แยก ๔ ก.บางขุนเทียน-ชายทะเล แขวงแสมถำ เขตบางขุนเทียน กรุงเทพฯ ๑๐๐๕๐ 92 Soi Thiantalay7 (4th Intersection), Bangkhunthian-Chaitalay Road, Samaedam, Bangkhunthian, Bangkok 10150, Thailand. Tel. : 66-28954139-54 Fax: 66-28954163, 66-28954158, 66-24165534 http://www.smpcplc.com, E-mail : info@smpcplc.com

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Ref. SMPC 063/2024

May 9, 2024

Subject Notification of the Board resolution regarding the Change of Authorized Director

To Director and Manager

The Stock Exchange of Thailand

The Board of Director's Meeting of Sahamitr Pressure Container Public Company Limited No.2/2024 held on May 9, 2024, approved the change of the name and number of Directors who are authorized to sign on behalf of the company as follows:

From

Mrs. Supha phromsaka na sakolnakorn, Mrs. Patama Laowong and Mr. Surasak urpsirisuk, any two directors jointly sign with the Company's seal affixed.

To

Mrs. Supha phromsaka na sakolnakorn, Mrs. Patama Laowong, Mr. Surasak urpsirisuk and Mr. Thamik ekahitanond, any two directors jointly sign with the Company's seal affixed.

Effective from May 9, 2024 onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Surasak Urpsirisuk Managing Director