



Translation

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