




## Profiles of 3 directors who will retire by rotation and are nominated to resume the positions for another term

Name	MR. SURASAK URPSIRISUK	MR. TAIDEE VISAVAVEJA	MR. THAMIK EKAHITANOND
			
Age	71 Years old	85 Years old	55 Years old
สัญชาติ	Thai	Thai	Thai
Type of Nominated Director	Director (Resume the position)	Director (Resume the position)	Director (Resume the position)
Current Positions	<ul style="list-style-type: none"> <li>• Director (Authorized Director to sign for and bind the company)</li> <li>• Chairman of the Executive Board</li> <li>• Managing Director</li> </ul>	<ul style="list-style-type: none"> <li>• กรรมการ</li> </ul>	<ul style="list-style-type: none"> <li>• Director (Authorized Director to sign for and bind the company)</li> <li>• Assistant Managing Director (factory)</li> </ul>
Appointed Date	4 April 1995	8 April 1997	22 June 2021
Years served as Director	30 Years	28 Years	3 Years
Education	<ul style="list-style-type: none"> <li>• Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang</li> </ul>	<ul style="list-style-type: none"> <li>• Bachelor of Engineering, Chulalongkorn University</li> </ul>	<ul style="list-style-type: none"> <li>• Bachelor of Communications, Bangkok University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• DCP และ DAP จาก IOD</li> <li>• Accounting for Non-Accountant</li> </ul>	<ul style="list-style-type: none"> <li>• DCP และ DAP จาก IOD</li> <li>• Accounting for Non-Accountant</li> </ul>	<ul style="list-style-type: none"> <li>• DAP จาก IOD</li> <li>• EDP by Thai Listed Companies Association</li> </ul>
Previous Experiences (Past 5 years)	<ul style="list-style-type: none"> <li>• (Jun 2021-Present) : Chairman of the Executive Board; Sahamitr Pressure Container Public Company Limited</li> <li>• (2013-Present) : Director and Managing Director; Sahamitr Pressure Container Public Company Limited</li> </ul>	<ul style="list-style-type: none"> <li>• (1992-Present) : Director; Sahamitr Pressure Container Public Company Limited</li> </ul>	<ul style="list-style-type: none"> <li>• (Jun 2021-Present) : Director; Sahamitr Pressure Container Public Company Limited</li> <li>• (2010-Present) : Assistant Managing Director (factory); Sahamitr Pressure Container Public Company Limited</li> </ul>

Name	MR. SURASAK URPSIRISUK	MR. TAIDEE VISAVAVEJA	MR. THAMIK EKAHITANOND
<b>Other Current Positions</b> <b>(As at Dec 31, 2024)</b> - Listed company - Non-listed company - Other companies that may cause any conflict of interests to the Company	None None None	None None None	None None None
<b>Holding of SMPC</b> <b>(As at Aug 22, 2024)</b> - Director - Spouse and Child under section 258.	524,683 shares or 0.10% None	19,631,953 shares or 3.67% 7,910,358 shares or 1.48%	57,035,239 shares or 10.65% 10,000 shares or 0.002%
<b>Relatives relationship among Directors and Executives</b>	None	None	<ul style="list-style-type: none"> <li>• Nephew of Mrs. Supha Phromsaka Na Sakolnakorn</li> <li>• Brother of Mrs. Patama Laowong</li> </ul>
<b>Forbidden Qualifications</b>	None	None	None
<b>Meeting attendance in the year 2024</b> - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance and Sustainable Development Committee - Risk Management Committee	5/6 times or 83% - - - - -	6/6 times or 100% - - - - -	6/6 times or 100% - - - - -