



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. VINAI VITTAVASGARNVEJ	MR. TANADIT CHAROENCHAN
		
Age	74 Years old	57 Years old
Nationality	Thai	Thai
Current Positions	<ul style="list-style-type: none"> • Chairman (Independent Director) • Chairman of Remuneration Committee • Chairman of Corporate Governance Committee 	<ul style="list-style-type: none"> • Chairman of Audit Committee (Independent Director) • Chairman of Nomination Committee • Chairman of Risk Management Committee
Address	Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.	Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.
Appointed Date	11 April 2012	1 August 2019
Years served as Director	11 Years	5 Years
Education	<ul style="list-style-type: none"> • Master of Public Administration (Thammasat University) • Bachelor of Accounting (Thammasat University) 	<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.
Training	<ul style="list-style-type: none"> • DCP and DAP by IOD • ACP by IOD 	<ul style="list-style-type: none"> • DCP and DAP by IOD

Name	MR. VINAI VITTAVASGARNVEJ	MR. TANADIT CHAROENCHAN
	<ul style="list-style-type: none"> • Senior Executive Program by Capital Market Academy (CMA) • Thailand National Defence College (TNDC) 	
Previous Experiences (Past 5 years)	<ul style="list-style-type: none"> • (2024-Present): Director. Icoco Thailand co.,Ltd. • (2023-Present): Chairman of Remuneration and Nominating Committee; Charoen Pokphand Foods Plc. • (2022-Present): Chairman of Corporate Governance and Sustainable Development Committee; Sahamitr Pressure Container Plc. • (2019-Present): Chairman of Remuneration Committee; Sahamitr Pressure Container Plc. • (2019-Present): Independent Director, Audit Committee; Charoen Pokphand Foods Plc. • (2015-Present): Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc. • (2012-Present): Independent Director and Chairman; Sahamitr Pressure Container Plc. • (2012-Present): Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc. • (2022-2023): Remuneration and Nominating Committee; Charoen Pokphand Foods Plc. • (2019-2022): Chairman of Corporate Governance Committee; Sahamitr Pressure Container Plc. 	<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.

Name	MR. VINAI VITTAVASGARNVEJ	MR. TANADIT CHAROENCHAN
Other Current Positions (As at Dec 31, 2024) <ul style="list-style-type: none"> - Listed company 	<ul style="list-style-type: none"> • Independent Director, Chairman of Remuneration and Nominating Committee, Audit Committee, and Chairman of Corporate Governance Committee; Charoen Pokphand Foods Plc. • Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc. • Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc. 	None
<ul style="list-style-type: none"> - Non-listed company 	<ul style="list-style-type: none"> • Director, ICOCO (THAILAND) Co.,Ltd 	<ul style="list-style-type: none"> • Independent Director, Chairman of Audit Committee; Globlex Securities Company Limited.
<ul style="list-style-type: none"> - Other companies that may cause any conflict of interests to the Company 	None	None
Holding of SMPC (As at Aug 22, 2024) <ul style="list-style-type: none"> - Director - Spouse and child under section 258. 	270,000 shares or 0.05% None	None None
Relative Relationship among Directors and Executives	None	None
Special Interest on every agenda	None	None
Forbidden Qualifications	None	None

Name	MR. VINAI VITTAVASGARNVEJ	MR. TANADIT CHAROENCHAN
Meeting attendance in the year 2024 <ul style="list-style-type: none"> - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance and Sustainable Development Committee - Risk Management Committee 	<p>6/6 times or 100%</p> <p>-</p> <p>-</p> <p>2/2 times or 100%</p> <p>2/2 times or 100%</p> <p>-</p> <p>-</p>	<p>6/6 times or 100%</p> <p>4/4 times or 100%</p> <p>2/2 times or 100%</p> <p>-</p> <p>-</p> <p>-</p> <p>2/2 times or 100%</p>