



## Translation

Ref. SMPC 030/2026

February 13, 2026

Subject Notification of the Resolution of the Board of Director's Meeting No.1/2026

To Director and Manager  
The Stock Exchange of Thailand

The Board of Director's Meeting of Sahamitr Pressure Container Public Company Limited ("The Company") No.1/2026 held on February 13, 2026, passed on the following resolutions:

1. Agreed that the Company's audited financial statements for the year ended December 31, 2025 is prepared in accordance with Financial Reporting Standards and will propose for shareholders' approval in the 2026 Annual General Meeting of Shareholders.

2. Approved to propose the 2026 Annual General Meeting of Shareholders to approve the allocation of the Company's net profit for the year 2025 as a cash dividend of Baht 0.70 per share, in which the interim cash dividend payment for the first half of the fiscal year 2025 (January 1 – June 30, 2025) had been paid amounting of Baht 0.40 per share with a par value of Baht 1.00 on September 5, 2025. The remaining cash dividend for the second half of fiscal year 2025 (July 1 – December 31, 2025) of Baht 0.30 per share with a par value of Baht 1.00, totaling not exceeding Baht 160,651,900

Provided that dividend shall be subject to withholding tax at the rate 20% required by laws.

The record date for the names of shareholders who have rights to receive dividends is scheduled to be on April 8, 2026. The cash dividend payment shall be made on April 30, 2026, subject to the 2026 Annual General Meeting of Shareholders' approval

3. The Board, excluded whom retired by rotation in 2026 Annual General Meeting of Shareholders approved the re-election of 3 existing directors who retired by rotation to resume their directorship for another term. The name of 3 proposed directors are as follows:

Name	Type of Director	Years as a director	Meeting Attendance for All Boards in 2025
1. Mrs. Patama Laowong	Deputy Chairman	27 years	100%
2. Mr. Tanadit Charoenchan	Independent Director	7 years	100%
3. Mrs. Werawan Boonkwan	Independent Director	13 years	100%

Therefore, the name of 9 directors as shown below;

1. Mr. Vinai Vittavasgarvej	Chairman and Independent Director
2. Mr. Surasak Urpsirisuk	Director and Chairman of the Executive Board
3 Mrs. Patama Laowong	Director and 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 Donavanik	Independent Director

4. Approved to propose the 2026 Annual General Meeting of Shareholders to approve the Director remuneration of year 2026 for 9 persons with the total amount of not exceeding Baht 6 Million per annum which is the same rate as prior year (same rate since 2017), and to additionally approve the allocation of special remuneration to the directors. The details of remunerations are as follow;

Monthly Remuneration and meeting allowance (same rate as prior year)

Position	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
1. The Board of Directors		
Chairman	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 Sustainability Committee and Risk Management Committee)		
Chairman/Non-Executive Directors	-	10,000

For committee member who is management or member of Executive Board will not receive meeting allowance.

### Special Remuneration

The total amount shall not exceed Baht 1 million per annum and shall be payable only when the Company pays dividends to its shareholders. The allocation of remuneration shall be determined by the Board of Directors, taking into consideration each director's duties and responsibilities as directors.

In addition to monthly remuneration, meeting allowance, and special Remuneration, directors are secured by Directors and Officers Liability Insurance with the limit of liability up to Baht 100 millions

In the event that additional sub-committees are established during the year, remuneration and related benefits may be provided to the director of such committees, subject to and within the remuneration framework specified above.

5. Approved to propose the 2026 Annual General Meeting of Shareholders to appoint Mr. Paisan Boonsirisukapong Auditor license No. 5216 or Ms. Kesanee Srathongphool Auditor license No. 9262 or Ms. Saranya Akharamahaphanit Auditor license No. 9919 or Ms. Atchara Sorananupap Auditor license No. 11458 of Grant Thornton Limited as the auditor of the Company for the year 2026 with the annual remuneration (excluding other expenses), not exceeding Baht 1,590,000 per annum which was the same rate as the prior year.

6. Approved to convene the 2026 Annual General Meeting of Shareholders on March 31, 2026 at 13.30 hours, via electronic media (E-AGM) only at Sahamitr Pressure Container Public Company Limited. (Head Office) 92 Soi Thientalay 7 (4<sup>th</sup> Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150 to consider the following agenda:

1. Issues to be informed from Chairman
2. To certify the minutes of 2025 Annual General Meeting of Shareholders, held on March 31, 2025
3. The Board of Directors report on the Company's performance of 2025
4. To approve the Company's Audited Financial Statements for the year ended December 31, 2025
5. To consider and approve the Dividend Payment from the net profit of 2025
6. To elect directors to replace the existing directors who retired by rotation
7. To consider and approve the director remunerations for the year 2026
8. To appoint the auditors and approve the remuneration for the year 2026
9. Other agendas (if any).

The Record Date to determine list of the shareholders who are entitled to attend the meeting will be on February 27, 2026.

Please be informed accordingly

Yours faithfully,

Mr. Surasak Urpsirisuk

Chairman of the Executive Board and Managing Director