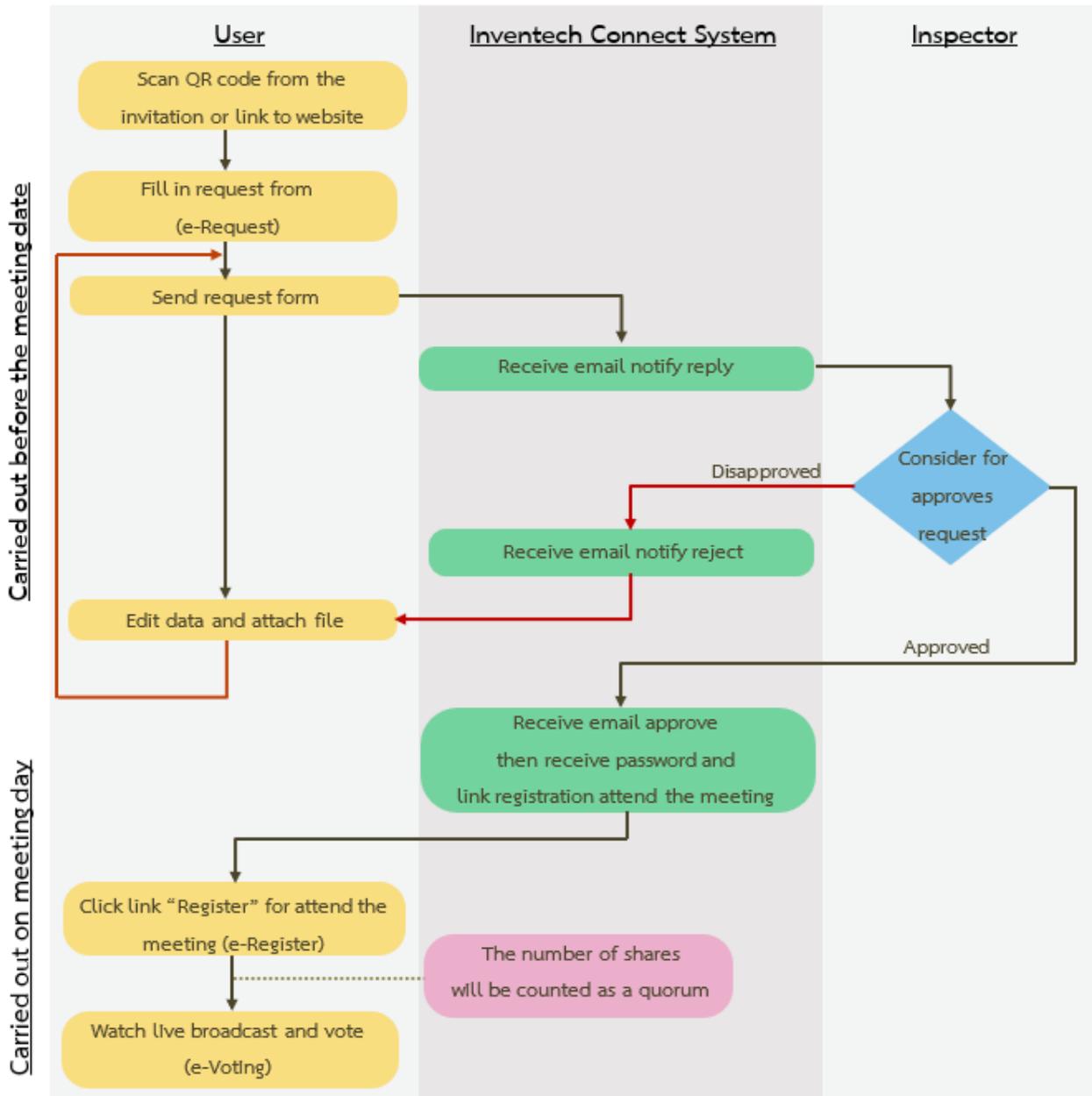


Procedures and Supporting Documents Required for Registration to Attend the Meeting via Electronic Media (E-AGM), Submission of the E-Request Form for Attending the Meeting, Proxy Appointment, Inventech Connect User Manual, Voting Procedures and Vote Counting Methods

Guidelines for attending of Electronic Meeting



Condition of use

**In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

**In case Exit the meeting**

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

- The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/SMPC618965R/#/homepage> or scan QR Code  and follow the steps as shown in the picture
    - Click link URL or scan QR Code in the letter notice Annual General Meeting
    - Choose type request for request form to 4 step
      - Fill in the information shown on the registration
      - Fill in the information for verify
      - Verify via OTP
      - Successful transaction, The system will display information again to verify the exactitude of the information
    - Please wait for an email information detail of meeting and Password
- \*\* Merge user accounts, please using the same email and phone number \*\***
- For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself, please note that the electronic registration will be available from **24 March 2026 at 8:30 a.m.** and shall be closed on **31 March 2026** Until the end of the meeting.
  - The electronic conference system will be available (Log-in) on **31 March 2026 at 11:30 a.m.** (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, or any other person as proxy. The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company within March 26, 2026 at 5.00 p.m.

Investor Relations Section,  
Sahamitr Pressure Container Public Company Limited  
92 soi Thientalay 7 (4th intersection), Bangkhunthien-Chaitalay rd., Samaedam, Bangkhunthien, Bangkok 10150

### If you have any problems with the software, please contact Inventech Call Center



02-460-9227



@inventechconnect



The system available during 24 - 31 March 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

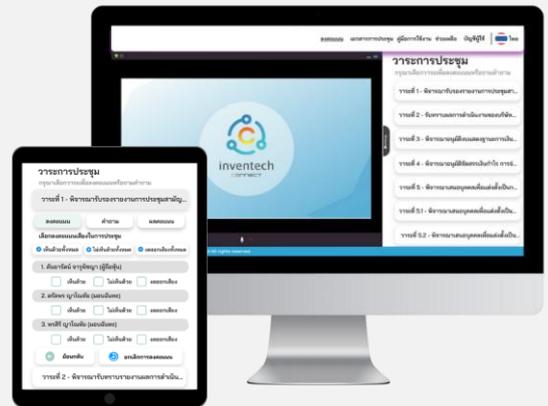


Report a problem

@inventechconnect

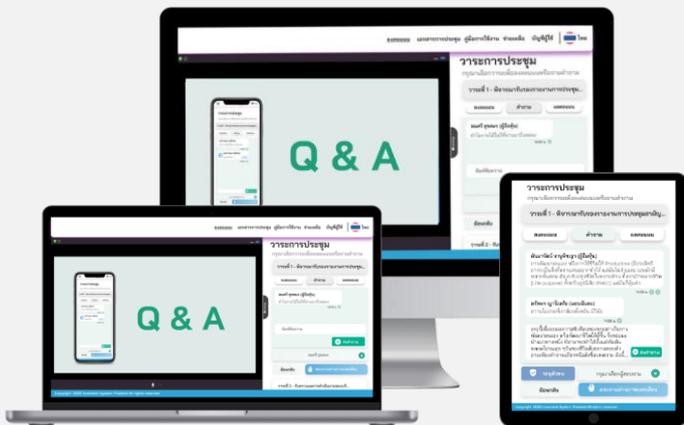
## Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

## Step to ask questions via Inventech Connect



- Select which agenda
  - Click on “Question” button
- 1 Ask a question
    - Type the question then click “Send”
  - 2 Ask the question via video
    - Click on “Conference”
    - Click on “OK” for confirm your queue
    - Please wait for the queue for you then your can open the microphone and camera

## How to use Inventech Connect



User Manual and Video of using Inventech Connect

\* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **\*\* The system does not supported internet explorer.**

## Registration Procedures and Supporting Documents Required for Attending the 2026 Annual General Meeting of Sahamitr Pressure Container Public Company Limited.

### 1. Meeting Registration via Electronic Media (E-AGM)

#### 1.1 For shareholder who attends the meeting in person

Shareholders or proxies who wish to attend the meeting via electronic media (E-AGM) are required to submit an E-Request in order to obtain a username and password for registration to attend the meeting. The Company will open the registration system for submission of the E-Request form and other related documents from March 24, 2026 to March 31, 2026 until the completion of the meeting. After the Company has verified the information provided in the E-Request form and approved the request, the registration result will be notified within 24 hours. Shareholders or proxies will receive an email notification containing the username and password together with a link for registration to attend the Shareholders' Meeting on the meeting date via the email address provided to the Company. The Company reserves the right to reject the registration in case the documents or supporting evidence are incomplete, incorrect, or not in accordance with the specified conditions. On the meeting date (March 31, 2026), the system will be available for log-in from 11.30 hours onwards (2 hours prior to the commencement of the meeting).

Details regarding the procedures for submission of the E-Request and the usage of the electronic meeting system (E-AGM) are provided in Reference Document 5, page 2.



(For submission of the E-Request to attend the meeting via Inventech Connect)

#### 1.2 For shareholder who appoints a proxy holder

Shareholders who wish to appoint a proxy may do so by submitting the E-Request to attend the meeting via the Inventech Connect system by selecting the menu "Proxy", attaching the required documents, and proceeding according to the steps specified in the registration manual (Reference Document 5, page 3) **within March 26, 2026**. The Company is necessary to take a period of time for document verification, in order to arrange the shareholders' meeting properly via electronic media. In this regard, the Company reserves the right not to accept the registration to attend the meeting in case the documents are uploaded to the system later than the deadline specified above.

After the Company has verified the validity of the proxy documents, the Company will notify the username and password within 24 hours for used to log-in to the electronic meeting (Inventech Connect) to the proxy holder's email as specified by the shareholder in the proxy form. **Logging-in to the electronic meeting will begin on March 31, 2026 from 11.30 hours onwards** until the end of the meeting.

### 1.3 For shareholder who appoints an Independent Director as proxy

In case the shareholders are unable or do not wish to attend the electronic meeting (E-AGM), the Company recommends the shareholders to appoint any one Independent Director, either Mr. Vinai Vittavasgarnvej or Associate Professor Dr. Jade Donavanik, as a proxy to attend the meeting on their behalf. Please submit the E-Request to attend the meeting via the Inventech Connect system by selecting the menu "Proxy form to a director", attaching the required documents, and proceeding according to the steps specified in the registration manual (Reference Document 5, page 3), in accordance with the proxy appointment details specified above, **within March 26, 2026**. The Company is necessary to take a period of time for document verification, in order to arrange the shareholders' meeting properly via electronic media. In this regard, the Company reserves the right not to accept the registration to attend the meeting in case the documents are uploaded to the system later than the deadline specified above.

#### **Remark:**

The Company reserves the right to provide the username and password to other parties. In the event that the username and password are lost or have not been notified, **please contact the Company immediately before the meeting start.**

## 2. Meeting Registration via the Company

### **2.1 For shareholder who attends the meeting in person**

prepare documents as follows.

#### **For an Individual**

1. Valid evidence which has not been expired and issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name's change (if any).

#### **For a Juristic Person**

1. Valid evidence of the authorized director (s) issued by government authorities similar to those of Individual specified in Item 1.

2. Copy of shareholder's Affidavit certified by the authorized director(s) showing that the authorized director (s) has the authority to act on behalf of the Shareholder.

### **2.2 For shareholder who appoints a proxy holder**

prepare documents as follows.

#### **For an Individual**

1. One of the Proxy Forms as attached to the Notice to Shareholders, completely filled in and signed by shareholder and proxy.

2. Certified true copy of valid evidence which has not been expired and issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name's change (if any) of the shareholder.

3. Certified true copy of valid evidence which has not been expired and issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name's change (if any) of the proxy.

**For a Juristic Person**

1. One of the Proxy Forms as attached to the Notice to Shareholders, completely filled in and signed by the authorized director(s) of shareholder and proxy.
2. Copy of shareholder's Affidavit certified by the authorized director(s) showing that such authorized director(s) signing the Proxy Form has the authority to act on behalf of the Shareholder.
3. Certified true copy of valid evidence issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name's change (if any) of the shareholder of the authorized director(s).
4. Certified true copy of valid evidence issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name's change (if any) of the proxy.

**For Foreign Investor Appointing The Custodian In Thailand**

1. All evidences similar to those of the Juristic Person.
2. In case the Foreign authorizes the Custodian to sign the Proxy Form on its behalf, the following documents are required:
  - 1) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf.
  - 2) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder (in case of natural person) or the authorized representative(s) of shareholder (in case of juristic person).

Shareholders may request the Proxy Form B in document format as prescribed by the Department of Business Development, Ministry of Commerce, through the investor relation section by email [ir@smpcplc.com](mailto:ir@smpcplc.com) or telephone: 02-895-4139-54 ext. 334 or fax: 02-895-4003. The Company will proceed to deliver the requested document accordingly or the shareholder download the other proxy forms (Form A, B or C) are posted at company's website at [www.smpcplc.com/Investor Relations/Shareholders Information/Shareholders' Meeting](http://www.smpcplc.com/Investor%20Relations/Shareholders%20Information/Shareholders%20Meeting). According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy, there are three Proxy Forms as follows:

- Form A: General Proxy Form (Simple Form)
- Form B: Specific Proxy Form
- Form C: Proxy Form for Foreign Investor appointing the Custodian in Thailand.

**Steps for proxy**

- (1) Complete Only one of above Proxy Forms as Follows:
  - 1.1 General Shareholder shall select only one of either Form A or Form B.
  - 1.2 Shareholders listed in the in the share register book as Foreign Investor appointing the Custodian in Thailand can select only one of the three Proxy Forms (Form A, Form B or Form C).
- (2) Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent to be your proxy.
- (3) Affix the 20 Baht stamp duty and specify the date of Proxy Form across such stamp duty. The company facilitates the shareholder by providing 20 Baht stamp duty when receives the documents.
- (4) Submit the completed Proxy Form and return to Investor Relations Section within March 26, 2026 for documents verification and registration.

Allocation of shares to several proxies to vote in the Meeting is not allowed. Shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by Foreign Investor in accordance with Proxy Form C.

### Voting and Counting Methods

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i. e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. In case the grantor has specified in the proxy form, the proxy shall have the right on his/her behalf to consider and approve independently as the proxy deems appropriate without specifying the voting in the proxy form. In the case the grantors have already specified the voting in the proxy forms, the Company will record the votes as specified in the proxy forms since the submitted documents have been verified and registered.
5. In casting the votes for each, the moderator of the Meeting will inquire whether any person disapproves or abstains. Inventech Connect will open for voting click "Submit Vote" there are 3 voting options: "approve", "disapprove", and "abstain" on each agenda and then click "Submit Vote" and vote within the period specified. Attendees, who have not chosen "approve", "disapprove", or "abstain" within the voting period, will be deemed to resolve to approve the matter as proposed to the meeting for consideration. However, if the voting period still exists, attendees may return to amend their votes within such period. In votes counting, the Company will use the method of deducting the disapproved votes and abstained votes from all of the votes. The remaining votes will be deemed as the approved votes.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. Please refer to the Step to ask questions via Inventech Connect as specified in Reference Document 5, page 3.
7. The resolution of the shareholders' meeting must consist of the following votes:
  - 1) In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes.
  - 2) In other cases specified otherwise by laws or the Company's Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association whereas the Chairman of the Meeting will inform the voting required before casting the votes for that agenda
  - 3) In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
  - 4) A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the moderator of the Meeting will inform the voting results to the meeting for every agenda