

## Curricula vitae of 2 Independent Directors as representatives:

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK
		
Age	75 Years old	53 Years old
Nationality	Thai	Thai
Current Positions	<ul style="list-style-type: none"> <li>• Chairman (Independent Director)</li> <li>• Chairman of Remuneration Committee</li> <li>• Chairman of Corporate Governance Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Audit Committee</li> <li>• Nomination Committee</li> <li>• Risk Management Committee</li> </ul>
Address	<p>Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.</p>	<p>Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.</p>
Appointed Date	11 April 2012	31 March 2015
Years served as Director	14 Years	11 Years
Education	<ul style="list-style-type: none"> <li>• Master of Public Administration (Thammasat University)</li> <li>• Bachelor of Accounting (Thammasat University)</li> </ul>	<ul style="list-style-type: none"> <li>• Doctor of the Science of Law (JSD) Stanford University, USA</li> </ul>
Training	<ul style="list-style-type: none"> <li>• DCP and DAP by IOD</li> <li>• ACP by IOD</li> <li>• Senior Executive Program by Capital Market Academy (CMA)</li> <li>• Thailand National Defence College (TNDC)</li> </ul>	<ul style="list-style-type: none"> <li>• DAP by IOD</li> </ul>

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<p><b>Previous Experiences</b> <b>(Past 5 years)</b></p>	<ul style="list-style-type: none"> <li>• (2024-Present): Director of Corporate Governance and Sustainable Development Committee; Charoen Pokphand Foods Plc.</li> <li>• (2024-Present): Director of Icoo Thailand co.,ltd.</li> <li>• (2023-Present): Chairman of Remuneration and Nominating Committee; Charoen Pokphand Foods Plc.</li> <li>• (2022-Present): Chairman of Corporate Governance and Sustainable Development Committee; Sahamitr Pressure Container Plc.</li> <li>• (2019-Present): Chairman of Remuneration Committee; Sahamitr Pressure Container Plc.</li> <li>• (2019-Present): Independent Director, Audit Committee; Charoen Pokphand Foods Plc.</li> <li>• (2015-Present): Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc.</li> <li>• (2012-Present): Independent Director and Chairman; Sahamitr Pressure Container Plc.</li> <li>• (2012-Present): Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc.</li> <li>• (2022-2023): Remuneration and Nominating Committee; Charoen Pokphand Foods Plc.</li> <li>• (2019-2022): Chairman of Corporate Governance Committee; Sahamitr Pressure Container Plc.</li> </ul>	<ul style="list-style-type: none"> <li>• (2019-Present): Nomination Committee and Risk Management Committee, Sahamitr Pressure Container PLC.</li> <li>• (2017-Present): President of Law Faculty, College of Asian Scholars.</li> <li>• (2015-Present): Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Ltd.</li> <li>• (2014-Present): Counselor, Rouse and Co. Law Office.</li> <li>• (2014-Present): Director, Esneuva Company Ltd.</li> <li>• (2014-Present): Director, Research X Company Ltd.</li> <li>• (2008-Present): Director, Jeerada Company Ltd.</li> <li>• (2007-Present): Counselor, Kamthorn Surachet&amp;Somsak Law Officet</li> <li>• (2002-Present): Intellectual Property Consultant, Department of Agriculture, Ministry of Agriculture</li> <li>• (2002-Present): President, Law Office Management Co., Ltd.</li> <li>• (2000-Present): Lecturer at Mahidol University International College, Thammasat University, Chulalongkorn University, Krirk University, Siam University, College of Asian Scholars, etc.</li> </ul>
<p><b>Other Current Positions</b> <b>(As at Dec 31, 2025)</b></p> <p>- <b>Listed company</b></p>	<ul style="list-style-type: none"> <li>• Independent Director, Chairman of Remuneration and Nominating Committee, Corporate Governance and Sustainable</li> </ul>	<p style="text-align: center;">None</p>

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	Development Committee, Audit Committee; Charoen Pokphand Foods Plc. <ul style="list-style-type: none"> <li>• Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc.</li> <li>• Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc.</li> </ul>	
- Non-listed company	• Director, ICOCO (THAILAND) Co.,Ltd	<ul style="list-style-type: none"> <li>• Director, Esneuva Company Ltd.</li> <li>• Director, Research X Company Ltd.</li> <li>• Director, Jeerada Company Ltd.</li> <li>• President, Law Office Management Co.,Ltd.</li> </ul>
- Other companies that may cause any conflict of interests to the Company	None	None
<b>Holding of SMPC (As at Aug 21, 2025)</b> - Director - Spouse and child under section 258.	300,000 shares or 0.06%  None	None  None
<b>Relative Relationship among Directors and Executives</b>	None	None
<b>Special Interest on every agenda</b>	None	None
<b>Forbidden Qualifications</b>	None	None
<b>Meeting attendance in the year 2025</b> - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee	6/6 times or 100% - - 2/2 times or 100%	6/6 times or 100% 4/4 times or 100% 2/2 times or 100% -

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- Corporate Governance and Sustainable Development Committee	2/2 times or 100%	-
- Risk Management Committee	-	2/2 times or 100%