



Translation

Ref SMPC 058/2026
Date March 31, 2026
Subject Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders
To Director and Manager
The Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders (“the Meeting”) of Sahamitr Pressure Container Public Company Limited held on March 31, 2026 at 13.30 hours. The meeting was conducted through an electronic media (E-AGM) at the Head Office of the Company at 92 Soi Thientalay 7 (4th Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150. There were shareholders attending the meeting via an electronic media either in person or by proxy as follows:

Shareholders presented at the meeting	No. of Shareholders (Persons)	No. of Shares	% of total issued and paid-up shares (535,506,333 shares)
In person	7	65,146,164	12.1653
By proxy	28	293,481,116	54.8044
Total	35	358,627,280	66.9697

which constituted a quorum. There is 1 shareholder, holding 510,068 shares (0.0952%) attended and left during the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2026 Annual General Meeting of Shareholders. The meeting was passed the resolutions as follows:

Agenda 1: The Chairman informed that during September 16 – December 15, 2025, the Company provided an opportunity to shareholders to nominate qualified candidate(s) to be considered for election as a director of the Company and/or propose agenda for the meeting in advance. Neither nomination of candidate nor meeting agenda is proposed for consideration. This agenda is for acknowledgement and does not require voting.

Agenda 2: The meeting unanimously certified the minutes of the 2025 Annual General Meeting of Shareholders held on March 31, 2025. The resolutions are as follow;

Resolution	Votes	%
Approved	358,627,280	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 3: Acknowledged the Board of Director's report on the Company's performance of 2025. No vote for this agenda.

Agenda 4: The meeting unanimously approved the Company's 2025 audited financial statements for the year ended December 31, 2025. The resolutions are as follow;

Resolution	Votes	%
Approved	358,627,280	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 5: The meeting unanimously approved the dividend payment from the net profit of 2025 as a cash dividend of Baht 0.70 per share, in which the interim dividend payment for the first half of the fiscal year 2025 (January 1 – June 30) had been paid amounting of Baht 0.40 per share with a par value of Baht 1.00 on September 5, 2025. The remaining dividend for the second half of fiscal year 2025 (July 1 – December 31) of Baht 0.30 per share with a par value of Baht 1.00, totaling not exceeding Baht 160,651,900. This dividend payment is in accordance with the Company's policy.

Provided that tax credit on dividend of the Company is subject to corporate income tax at 20% of net profit and shall be subject to withholding tax at the rate 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 and dividends will be paid on April 30, 2026. The resolutions are as follow;

Agenda 7: The meeting approved the remuneration for Directors and Sub-Committees for the fiscal year of 2026, totalling 9 persons, The Company shall maintain the existing rates of monthly remuneration and meeting allowance for the total amount of not exceeding Baht 6 million per annum which is the same rate as prior years (the same rate since 2017). In addition, the Meeting approved special remuneration to Directors upon the Company's dividend payment to shareholders, with the total annual budget for such special remuneration not exceeding Baht 1 million per year as follow;

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

Position	Year 2026	
	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
1. The Board of Directors		
Chairman of the Board of Director	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 Sustainable Development Committee and Risk Management Committee)		
Chairman/ Non-Executive Directors	-	10,000 (Committee members who are management or member of Executive Board will not receive meeting allowance for sub-committee meetings.)

The total remuneration shall be determined at not exceeding Baht 6 million per year for 9 directors, which remains the same rate as the prior year (same rate since 2017).

2. 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 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.

3. Other benefits

The Board of Directors is entitled to the insurance coverage under the liability insurance of directors to a maximum amount of 100 million Baht

This agenda shall be passed by the resolution not less than two-third (2/3) of the total number of votes of shareholders who attend the Meeting. The resolutions are as follow;

Resolution	Votes	%
Approved	358,536,180	99.9745
Disapproved	91,100	0.0254
Abstained	-	-

Agenda 8: The meeting unanimously appointed

1. Mr. Paisan Boonsirisukapong Auditor license No. 5216 or
2. Ms. Kesanee Srathongphool Auditor license No. 9262 or
3. Ms. Saranya Akharamahaphanit Auditor license No. 9919 or
4. Ms. Atchara Sorananupap Auditor license No. 11458

of Grant Thornton Limited as the auditor of the Company for the year 2026. Moreover, Ms. Saranya Akharamahaphanit has been the company's auditor for 6 consecutive years (since 2020). The annual remuneration (excluded other expenses) is not exceeding Baht 1,590,000 per annum (one million five hundred and ninety thousand baht) which is the same rate as the prior year. The resolutions are as follow;

Resolution	Votes	%
Approved	358,570,280	100.0000
Disapproved	-	-
Abstained	57,000	-

Agenda 9: No other matters concerned
Meeting is closed at 14.50 hrs.
Please be informed accordingly.

Yours Sincerely,

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Mr. Surasak Urpsirisuk

Chairman of the Executive Board and Managing Director