



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. KOMIN LINPHRACHAYA	MRS. WERAWAN BOONKWAN
		
Age	53 Years old	48 Years old
Nationality	Thai	Thai
Current Positions	Independent Director and Chairman of Audit Committee	Independent Director and Audit Committee
Address	Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4 TH Intersection), Bangkhunthien- Chaitalay Road, Sahaedam, Bangkhunthien, Bangkok 10150, Thailand.	Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4 TH Intersection), Bangkhunthien- Chaitalay Road, Sahaedam, Bangkhunthien, Bangkok 10150, Thailand.
Appointed Date	30 April 2009	9 August 2013
Years served as Director	9 years	4 years
Education	<ul style="list-style-type: none"> ● Bachelor of Accounting Thammasat University 	<ul style="list-style-type: none"> ● Master of Business Administration (Finance & International Business), University of Wisconsin, (USA) ● Bachelor of Accounting, Chulalongkorn University
Training	<ul style="list-style-type: none"> ● DAP by IOD 	<ul style="list-style-type: none"> ● DCP and DAP by IOD
Previous Experience (Past 5 years)	<ul style="list-style-type: none"> ● 2015 - Present: Independent Director and chairman of Audit Committee, Sahamitr Pressure Container Public Company Limited. ● 2015 - Present: Nomination and Compensation director, Thanasiri Group Public Company Limited. ● 2013 - Present: Director, L Medical Solutions Company Limited 	<ul style="list-style-type: none"> ● 2013 – Present: Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Limited ● 2013 – Present: Director and Finance Manager, BBB & V Company Limited ● 2006 – Present: Independent Director and Audit Committee, Chukai Public Company Limited

Name	MR. KOMIN LINPHRACHAYA	MRS. WERAWAN BOONKWAN
	<ul style="list-style-type: none"> ● 2008 - Present: Independent Director and Audit Committee, Thanasiri Group Public Company Limited. ● 2006 - Present: Chief Finance Officer, Loxley GTECH Technology Co., Ltd ● 2009 - 2014: Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Limited. 	
<p>Other Current Positions (As at Feb 14, 2018)</p> <p>- Listed company</p> <p>- Non-listed company</p>	<ul style="list-style-type: none"> ● Independent Director and Audit Committee, Thanasiri Group Public Company Limited ● Nomination and Compensation director, Thanasiri Group Public Company Limited ● Director, L Medical Solutions Company Limited 	<ul style="list-style-type: none"> ● Independent Director and Audit Committee, Chukai Public Company Limited ● Director and Financial Manager, BBB & V Company Limited
<p>Holding of SMPC (As at Nov 14, 2018)</p> <p>- Director</p> <p>- spouse and child under section 258.</p>	<p>NONE</p> <p>NONE</p>	<p>NONE</p> <p>NONE</p>
<p>Relationship with Management</p>	<p>NONE</p>	<p>NONE</p>
<p>Forbidden Qualifications</p>	<p>NONE</p>	<p>NONE</p>
<p>Meeting attendance in the year 2017</p>	<p>6/6 times or 100%</p>	<p>6/6 times or 100%</p>
<p>Special Interest</p>	<p>NONE</p>	<p>NONE</p>