



Curricula vitae of 2 Independent Directors as representatives:

Name	MR. VINAI VITAVASGARNVEJ	MR. KOMIN LINPHRACHAYA
		
Age	68 Years old	54 Years old
Nationality	Thai	Thai
Current Positions	Chairman and Independent Director	Independent Director and Chairman of 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	11 April 2012	30 April 2009
Years served as Director	7 years	10 years
Education	<ul style="list-style-type: none"> ● Master of Public Administration, Thammasat University ● Bachelor of Accounting Thammasat University 	<ul style="list-style-type: none"> ● Bachelor of Accounting Thammasat University
Training	<ul style="list-style-type: none"> ● DCP by IOD ● Clean Business by IOD ● ACP by IOD ● The Ninth Batch, Senior Executive Program by Capital Market Academy (CMA) ● Class of 2004, Thailand National Defence College (TNDC) 	<ul style="list-style-type: none"> ● DAP by IOD
Previous Experience (Past 5 years)	<ul style="list-style-type: none"> ● 2018 – Present: Chairman, JSSR Auction Company Limited. 	<ul style="list-style-type: none"> ● 2015 - Present: Independent Director and chairman of Audit Committee, Sahamitr Pressure Container Public Company Limited.

Name	MR. VINAI VITAVASGARNVEJ	MR. KOMIN LINPHRACHAYA
	<ul style="list-style-type: none"> ● 2016 - Present: Independent Director and Audit Committee, Syn Mun Kong Insurance Public Company Limited. ● 2015 - Present: Independent Director and Chairman of Audit Committee, Srisawad Power 1979 Public Company Limited. ● 2015 - Present: Deputy Chairman, Srisawad Power 1979 Public Company Limited. ● 2012 - Present: Chairman and Independent Director, Sahamitr Pressure Container Public Company Limited ● 2012 - Present: Independent Director and Chairman of Audit Committee, Ekarat Engineering Public Company Limited. ● 2016 – 2018: Director, JSSR Auction Company Limited. ● 2014 - 2015: Director, Srisawad Power 1979 Public Company Limited. ● 2011 - 2015: Chairman, Bangkok Dec-Con Public Company Limited. 	<ul style="list-style-type: none"> ● 2015 - Present: Nomination and Compensation director, Thanasiri Group Public Company Limited. ● 2008 - Present: Independent Director and Audit Committee, Thanasiri Group Public Company Limited. ● 2013 - 2018: Director, L Medical Solutions Company Limited ● 2006 - 2018: 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 12, 2019)</p> <p>- Listed company</p>	<ul style="list-style-type: none"> ● Independent Director, Audit Committee and Risk Management Committee, Syn Mun Kong Insurance Public Company Limited. ● Independent Director and Chairman of Audit Committee, Deputy Chairman, Srisawad Power 1979 Public Company Limited 	<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

Name	MR. VINAI VITAVASGARNVEJ	MR. KOMIN LINPHRACHAYA
<ul style="list-style-type: none"> - Non-listed company - Other companies that may cause any conflict of interests to the Company 	<ul style="list-style-type: none"> ● Independent Director and Chairman of the Audit Committee, Ekarat Engineering Public Company Limited ● Chairman, JSSR Auction Company Limited. <p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p> <p style="text-align: center;">NONE</p>
Holding of SMPC (As at Feb 12, 2019) <ul style="list-style-type: none"> - Director - spouse and child under section 258. 	<p style="text-align: center;">94,000 shares or 0.02%</p> <p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p> <p style="text-align: center;">NONE</p>
Relationship with Management	<p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p>
Forbidden Qualifications	<p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p>
Meeting attendance in the year 2018	<p style="text-align: center;">6/6 times or 100%</p>	<p style="text-align: center;">6/6 times or 100%</p>
Special Interest	<p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p>