

Translation

Ref SMPC 069/2019
 Date March 29, 2019
 Subject Notification of the Resolutions of the 2019 Annual General Meeting of Shareholders
 To Director and Manager
 The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of Sahamitr Pressure Container Public Company Limited (“The Company”) was held on March 29, 2019 at 14.10 hrs Infinity, 7th floor, AETAS Lumpini Hotel, 1030/4 Rama 4 Road, Thungmahamek, Satom, Bangkok 10120, Thailand. The shareholders presented at the meeting either in person or by proxy are as follow;

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	100	302,400,601	56.47%
By proxy	107	93,713,516	17.50%
Total	207	396,114,117	73.97%

which constituted a quorum. There are 16 shareholders, holding 28,399,915 shares (5.30%) attended during the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2019 Annual General Meeting of Shareholders. In order to comply with good corporate governance, Mr. Thanapol Liewsakul, Legal Consultant from CSBC Law Office Co.,Ltd was seated together with company officials assigned to carry out vote tallying for each agenda. The meeting was passed the resolutions as follows:

1. The Chairman informed that

1.1 During October 1 – December 31, 2018, 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.

1.2 On June 12, 2018, The company was awarded “ESG100 Company 2018” from Thaipat Institute for top 100 publicly listed companies that are most outstanding in terms of Environmental, Social and Governance (ESG) performance. The company received this award for three consecutive years.

1.3 On September 4, 2018, the Company received “Customs Alliances” certificate of membership from Director General of the Customs Department. The “Customs Alliances” program was held for the second year with the aim of enhancing communication channels between the Customs Department and private sector, and to provide advice, clarification, coordination, and troubleshooting in various areas.

1.4 On February 4, 2019 the Company was recertified the Thailand’s Private Sector Collective Action Coalition Against Corruption (CAC). The memberships is valid for 3 years and will be expired on February 3, 2022

This agenda is for acknowledgement and does not require voting

2. The meeting unanimously certified the minutes of the 2018 Annual General Meeting of Shareholders held on March 28, 2018. The resolutions are as follow;

Resolution	Votes	%
Approved	396,085,281	100
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

3. Acknowledged the Board of Director's report on the Company's performance of 2018. No vote for this agenda.
4. The meeting unanimously approved the Company's 2018 audited financial statements for the year ended December 31, 2018. The resolutions are as follow;

Resolution	Votes	%
Approved	396,113,481	100
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

5. The meeting approved the dividend payment from the net profit of 2018 as a cash dividend of Baht 0.63 per share, in which the interim dividend payment for the first half of the fiscal year 2018 (January 1 – June 30) had been paid amounting of Baht 0.30 per share with a par value of Baht 1.00 on September 7, 2018. The remaining dividend for the second half of fiscal year 2018 (July 1 – December 31) of Baht 0.33 per share with a par value of Baht 1.00, totaling not exceeding Baht 176,717,090. 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 5, 2019 and dividends will be paid on April 26, 2019.

The majority votes are as follow;

Resolution	Votes	%
Approved	396,093,181	99.9998
Disapproved	900	0.0002
Abstained	20,000	-
Voided ballot	-	-

6. The meeting approved the election of 3 directors who retired by rotation to resume their directorship for another term. In this agenda, the Meeting voted for each individual candidate nominated for director and directors who has conflict of interest will abstain the vote. The majority votes are as follow;

Name-Surname (Position)	Approved		Disapproved		Abstained		Voided ballot	
	Votes	%	Votes	%	Votes	%	Votes	%
1. Mrs. Ubol Ekahitanond (Deputy Chairman)	378,653,602	99.9847	57,900	0.0153	17,402,615	-	-	-
2. Mr. Surasak Urpsirisuk Director and Authorized Director to sign for and bind the company)	395,524,834	99.9854	57,900	0.0146	531,383	-	-	-
3. Mr. Taidee Visavaveja (Director)	376,417,564	99.9846	57,900	0.0154	19,638,653	-	-	-

Therefore, the name of 9 directors as shown below;

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| 1. Mr. Vinai Vittavasarnvej | Chairman and Independent Director |
| 2. Mrs. Ubol Ekahitanond | Deputy Chairman |
| 3. Mr. Surasak Urpsirisuk | Director |
| 4 Mrs. Patama Laowong | Director |
| 5. Mrs. Supha Phromsaka Na Sakolnakorn | Director |
| 6 Mr. Taidee Visavaveja | Director |
| 7. Mr. Komin Linphrachaya | Independent Director and Chairman of Audit Committee |

8. Mrs.Werawan Boonkwan Independent Director and Audit Committee

9. Associate Professor Dr.Jade Donovanik Independent Director and Audit Committee

7. The meeting approved the directors' remuneration for the fiscal year of 2019, totally 9 persons, for the total amount of not exceeding Baht 6 Million per annum which is the same rate as prior year (2018) as below;

Position	Year 2019 (Approved)		Year 2018	
	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
1. The Board of Directors				
Chairman	60,000	10,000	60,000	10,000
Directors	10,000	10,000	10,000	10,000
2. The Executive Board				
Chairman	50,000	-	50,000	-
Directors	30,000	-	30,000	-
3. Audit Committee				
Chairman	20,000	10,000	20,000	10,000
Audit Committees	15,000	10,000	15,000	10,000

The approval vote is not less than two-third (2/3) of the total number of votes of the shareholders who attend the meeting. The majority votes are as follow;

Resolution	Votes	%
Approved	396,111,617	99.9994
Disapproved	-	-
Abstained	2,500	0.0006
Voided ballot	-	-

8. The meeting appointed Mr. Somkid Tiatragul Auditor license No 2785 or Ms. Kanyanat Sriratchatchaval Auditor license No 6549 or Mr. Teerasak Chuasrisakul Auditor license No.6624 or Mr. Narin Churamongkol Auditor license No 8593 of Grant Thornton Limited as the auditor of the Company for the year 2019, with the annual remuneration (excluded other expenses) up to Baht 1,242,000. The resolutions are as follow;

Resolution	Votes	%
Approved	396,091,617	100.00
Disapproved	-	-
Abstained	22,500	-
Voided ballot	-	-

9. The meeting approved the reduction of the Company's registered capital amounting of Baht 898,972 from the existing registered capital of Baht 536,405,305 to Baht 535,506,333 by cancelling the company's authorized but unissued shares of 898,972 shares with the par value of Baht 1.00 per share. The approval vote is not less than three-fourth (3/4) of the total number of votes of the shareholders who attend the meeting and are entitled to vote. The votes are as follow

Resolution	Votes	%
Approved	396,094,117	99.9950
Disapproved	-	-
Abstained	20,000	0.0050
Voided ballot	-	-

10. The meeting approved the amendment of the Company's memorandum of Association No.4 in accordance with the registered capital reduction. The approval vote is not less than three-fourth (3/4) of the total number of votes of the shareholders who attend the meeting and are entitled to vote. The votes are as follow

Resolution	Votes	%
Approved	396,094,017	99.9949
Disapproved	-	-
Abstained	20,100	0.0051
Voided ballot	-	-

11. No other matters concerned

Meeting is closed at 16.00 hrs.

Please be informed accordingly.

Yours Sincerely,

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Mr. Surasak Urpsirisuk

Managing Director