



Translation

Ref SMPC 085/2020  
Date March 31, 2020  
Subject Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders  
To Director and Manager  
The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of Sahamitr Pressure Container Public Company Limited ("The Company") was held on March 31, 2020 at 14.00 hrs at the Company's Headoffice 92 Soi Thientalay 7 (4th intersection), Bangkhunthien-Chaitalay rd, Samaedam, Bangkhunthien, Bangkok 10150. 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	27	220,822,118	41.236%
By proxy	27	143,986,415	26.888%
Total	54	364,808,533	68.124%

which constituted a quorum. There are 2 shareholders, holding 139 shares (0.00003%) attended during the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2020 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 during October 1 – December 31, 2019, 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

2. The meeting unanimously certified the minutes of the 2019 Annual General Meeting of Shareholders held on March 29, 2019. The resolutions are as follow;

Resolution	Votes	%
Approved	364,808,533	100
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

3. Acknowledged the Board of Director's report on the Company's performance of 2019. No vote for this agenda.
4. The meeting unanimously approved the Company's 2019 audited financial statements for the year ended December 31, 2019. The resolutions are as follow;

Resolution	Votes	%
Approved	364,808,533	100
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

5. The meeting unanimously approved the dividend payment from the net profit of 2019 as a cash dividend of Baht 0.42 per share, in which the interim dividend payment for the first half of the fiscal year 2019 (January 1 – June 30) had been paid amounting of Baht 0.24 per share with a par value of Baht 1.00 on September 6, 2019. The remaining dividend for the second half of fiscal year 2019 (July 1 – December 31) of Baht 0.18 per share with a par value of Baht 1.00, totaling not exceeding Baht 96,391,140. 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, 2020 and dividends will be paid on April 30, 2020. The resolutions are as follow;

Resolution	Votes	%
Approved	364,808,533	100
Disapproved		
Abstained		
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. Patama Laowong Director and Authorized Director to sign for and bind the company)	258,783,943	99.5973	1,013,200	0.3900	104,978,340	-	33,050	0.0127
2. Mrs. Werawan Boonkwan Independent Director and Audit Committee	363,752,144	99.7132	1,013,200	0.2777	10,139	-	33,050	0.0091
3. Mr. Tanadit Charoenchan Independent Director and Chairman of Audit Committee	363,752,144	99.7132	1,013,200	0.2777	10,139	-	33,050	0.0091

Therefore, the name of 9 directors as shown below;

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|---|--|
| 1. Mr. Vinai Vittavasgarnvej              | 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. Tanadit Charoenchan                | 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 unanimously approved the directors' remuneration for the fiscal year of 2020, totally 9 persons, 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) as below;

Position	Year 2020 (Approved)		Year 2019	
	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
Directors	15,000	10,000	15,000	10,000
4. Nomination Committee				
Chairman/ Directors	-	10,000	-	-
5. Remuneration Committee				
Chairman/ Directors	-	10,000	-	-
6. Corporate Government Committee				
Chairman/ Directors	-	10,000	-	-
7. Risk Management Committee				
Chairman/ Directors	-	10,000	-	-

If there are more than 1 committees' meeting (excluding Audit Committees' Meeting) in the same day, the committees will receive meeting allowance up to 1 time. For committee member who is management or member of Executive Board will not receive meeting allowance.

In addition to monthly remuneration and meeting allowance, directors are secured by Directors and Officers Liability Insurance.

The resolutions are as follow;

Resolution	Votes	%
Approved	364,808,533	100
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

8. The meeting unanimously appointed Mr. Teerasak Chuasrisakul Auditor license No.6624 or Mr. Narin Churamongkol Auditor license No 8593 or Miss Amornjid Baolorpet Auditor license No 10853 or Miss Saranya Akharamahaphanit Auditor license No 9919 of Grant Thornton Limited as the auditor of the Company for the year 2020, with the annual remuneration (excluded other expenses) up to Baht 1,290,000. The resolutions are as follow;

Resolution	Votes	%
Approved	364,808,533	100
Disapproved	-	-
Abstained	-	-
Voided ballot	-	-

9. No other matters concerned

Meeting is closed at 15.15 hrs.

Please be informed accordingly.

Yours Sincerely,

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Mr. Surasak Urpsirisuk

Managing Director