



บริษัท สหมิตรถังแก๊ส จำกัด (มหาชน) บมจ. 407  
SAHAMITR PRESSURE CONTAINER PUBLIC CO.,LTD.

๙๖ ซอยเทียนทะเล ๗ แยก ๔ ด.บางขุนเทียน-ชายทะเล แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร ๑๐๑๕๐  
92 Soi Thientalay 7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.  
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Ref. SMPC 066/2020

February 27, 2020

Subject Publication of Invitation to Attend 2020 Annual General Meeting of Shareholders

To Director and Manager  
The Stock Exchange of Thailand

According to the Notification of the Resolution of the Board of Director's Meeting No.1/2020 dated February 21, 2020, the Board has passed the resolutions to convene 2020 Annual General Meeting of the Shareholders on March 31, 2020 at 14.00 hours at the [Head Office of Sahamitr Pressure Container Public Company Limited. 92 Soi Thientalay 7\(4<sup>th</sup> Intersection\), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150](#)

The Company will posted the Invitation to Attend 2019 Annual General Meeting of Shareholders including all relevant documents and 3 proxy forms on the Company's Website at [www.smpcplc.com](http://www.smpcplc.com) /Investor Relations since February 28, 2020 onward

Yours faithfully,

Miss Kanya Vipnurut  
Company Secretary