



บริษัท สหมิตรถังแก๊ส จำกัด (มหาชน) บมจ. 407

SAHAMITR PRESSURE CONTAINER PUBLIC CO.,LTD.

๙๒ ซอยเทียนทะเล ๗ แยก ๔ ถ.บางขุนเทียน-ชายทะเล แขวงสามตำ เขตบางขุนเทียน กรุงเทพฯ ๑๐๑๕๐
92 Soi Thientalay 7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.
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Certificate Number
TH 04/4203



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March 2, 2020

Subject To encourage shareholders to appoint independent director as a proxy for attending the 2020 Annual General Meeting of Shareholders

To The Shareholders of Sahamitr Pressure Container Public Company Limited

According to the 2020 Annual General Meeting of Shareholders that will be held on March 31, 2020 at 14.00 hours at Head Office of Sahamitr Pressure Container Public Company Limited.

The Company concerns about shareholders' health among the outbreak of coronavirus disease 2019 (COVID-19) situation; as a result, the Company encourage shareholders to appoint independent director as a proxy for attending the 2020 Annual General Meeting of Shareholders instead of attending by yourself. For shareholders who wish to appoint a proxy to vote on behalf of the shareholders, please complete proxy form B, attached as Attachment 1 and other supporting documents and send to Investor Relations Section, Sahamitr Pressure Container Public Company Limited 92 soi Thientalay 7 (4th intersection), Bangkhunthien-Chaitalay rd., Samaedam, Bangkhunthien, Bangkok 10150 within March 30, 2020. Shareholders can consider details of 2 Independent Directors, Mr. Vinai Vittavasgarnvej or Associate Professor Dr. Jade Donavanik, in Attachment 2

The Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders will be published after the meeting on March 31, 2020.

Please be informed accordingly and we apologized for your inconvenience

(Mr. Surasak Urpsirisuk)

Managing Director