

Ref. SMPC 207/2019

October 29, 2019

Subject : Notification of the establishing of new overseas subsidiaries

To : President

The Stock Exchange of Thailand

As the Meeting of the Board of Directors of Sahamitr Pressure Container Public Company Limited (the "Company") No. 5/2019, which was held on 29 October 2019, has resolved to approve the principles for the establishing of new overseas subsidiaries for the Company's business expansion purposes, and authorized the Executive Board to consider and complete the operations within 3 months.

This information disclosure is not a connected transaction and is not under the rule and procedure concerning the acquisition or disposition of assets of Listed Company.

Please kindly be informed accordingly.

Yours sincerely,

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(Mr. Surasak Urpsirisuk)

Managing Director