

Translation

Ref. SMPC 119/2024

August 8, 2024

Subject Notification of the Board resolution regarding the interim dividend payment
To Director and Manager
The Stock Exchange of Thailand

The Board of Director's Meeting of Sahamitr Pressure Container Public Company Limited No.4/2024 held on August 8, 2024, approved the interim cash dividend payment from the operating profit for the six-month period ended June 30, 2024 at Baht 0.40 per share, which was determined with a par value of Baht 1.00, totaling not exceeding Baht 214,202,534.

This interim dividend payment are appropriated from the profit which was subject to 20% corporate income tax. Therefore, recipients are subject to withholding tax according to rules and conditions of the Revenue Code.

In this regard, The Board set the record date for the right to receive the dividend on August 22, 2024, And dividend payment will be made on September 6, 2024.

Please be informed accordingly.

Yours faithfully,

Mr. Surasak Urpsirisuk
Chairman of the Executive Board and Managing Director