



Translation

Ref SMPC 052/2025
Date March 31, 2025
Subject Notification of the Resolutions of the 2025 Annual General Meeting of Shareholders
To Director and Manager
The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders ("the Meeting") of Sahamitr Pressure Container Public Company Limited held on March 31, 2025 at 10.00 hours. The meeting was conducted through an electronic media (E-AGM) at the Head Office of the Company at 92 Soi Thientalay 7 (4th Intersection), Bangkhuntien-Chaitalay Road, Samaedam, Bangkhuntien, Bangkok 10150. There were shareholders attending the meeting via an electronic media either in person or by proxy as follows:

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	2	57,100	0.0107
By proxy	31	356,002,536	66.4796
Total	33	356,059,636	66.4903

which constituted a quorum. There are 4 shareholders, holding 581,768 shares (0.1086%) attended during the meeting. The meeting agenda were proceeded according to the order earlier set forth in the invitation to attend 2025 Annual General Meeting of Shareholders. The meeting was passed the resolutions as follows:

Agenda 1: The Chairman informed that during September 16 – December 15, 2024, 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.

Agenda 2: The meeting unanimously certified the minutes of the 2024 Annual General Meeting of Shareholders held on March 29, 2024. The resolutions are as follow;

Resolution	Votes	%
Approved	356,074,336	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 3: Acknowledged the Board of Director's report on the Company's performance of 2024. No vote for this agenda.

Agenda 4: The meeting unanimously approved the Company’s 2024 audited financial statements for the year ended December 31, 2024. The resolutions are as follow;

Resolution	Votes	%
Approved	356,584,404	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 5: The meeting unanimously approved the dividend payment from the net profit of 2024 as a cash dividend of Baht 0.67 per share, in which the interim dividend payment for the first half of the fiscal year 2024 (January 1 – June 30) had been paid amounting of Baht 0.40 per share with a par value of Baht 1.00 on September 6, 2024. The remaining dividend for the second half of fiscal year 2024 (July 1 – December 31) of Baht 0.27 per share with a par value of Baht 1.00, totaling not exceeding Baht 144,586,710. 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, 2025 and dividends will be paid on April 30, 2025. The resolutions are as follow;

Resolution	Votes	%
Approved	356,584,404	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 6: The meeting unanimously 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 abstained the vote. The resolutions are as follow;

Name-Surname (Position)	Approved		Disapproved		Abstained	
	Votes	%	Votes	%	Votes	%
1. Mr. Surasak Urpsirisuk (Director, Chairman of the Executive Board and Authorized Director to sign for and bind the company)	356,059,721	100.0000	-	-	524,683	-
2. Mr. Taidee Visavaveja (Director)	336,952,451	100.0000	-	-	19,631,953	-
3. Mr. Thamik Ekahitanond (Director and Authorized Director to sign for and bind the company)	299,549,165	100.0000	-	-	57,035,239	-

Therefore, the name of 9 directors as shown below;

- | | |
|---|--|
| 1. Mr. Vinai Vittavasgarnvej | Chairman and Independent Director |
| 2. Mr. Surasak Urpsirisuk | Director and Chairman of the Executive Board |
| 3. Mrs. Patama Laowong | Deputy Chairman |
| 4. Mrs. Supha Phromsaka Na Sakolnakorn | Director |
| 5. Mr. Taidee Visavaveja | Director |
| 6. Mr. Thamik Ekahitanond | Director |
| 7. Mr. Tanadit Charoenchan | Independent Director |
| 8. Mrs. Werawan Boonkwan | Independent Director |
| 9. Associate Professor Dr. Jade Donovanik | Independent Director |

Agenda 7: The meeting unanimously approved the remuneration for Directors and Sub-Committees for the fiscal year of 2025, 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 follow;

1. Monthly Remuneration and meeting allowance (same rate as prior year)

Position	Year 2025	
	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
1. The Board of Directors		
Chairman of the Board of Director	60,000	10,000
Chairman of the Executive Board	60,000	10,000
Executive Directors	40,000	10,000
Directors	10,000	10,000
2. Audit Committee		
Chairman	30,000	10,000
Directors	25,000	10,000
3. Other Committees (Nomination Committee, Remuneration Committee, Corporate Governance and Sustainable Development Committee and Risk Management Committee)		
Chairman/ Non-Executive Directors	-	10,000 (Committee members who are management or member of Executive Board will not receive meeting allowance for sub-committee meetings.)

2. Other benefits

The Board of Directors is entitled to the insurance coverage under the liability insurance of directors to a maximum amount of 100 million Baht

This agenda shall be passed by the resolution not less than two-third (2/3) of the total number of votes of shareholders who attend the Meeting. The resolutions are as follow;

Resolution	Votes	%
Approved	356,522,804	100.0000
Disapproved	-	-
Abstained	-	-

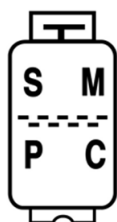
Agenda 8: The meeting unanimously appointed

1. Mr. Paisan Boonsirisukapong Auditor license No. 5216 or
2. Ms. Luxsamee Deetrakulwattanapol Auditor license No. 9056 or
3. Ms. Kesanee Srathongphool Auditor license No. 9262 or
4. Ms. Saranya Akharamahaphanit Auditor license No. 9919

of Grant Thornton Limited as the auditor of the Company for the year 2025. Moreover, Ms. Saranya Akharamahaphanit has been the company's auditor for 5 consecutive years (since 2020). The annual remuneration (excluded other expenses) is not exceeding Baht 1,590,000 per annum (one million five hundred and ninety thousand baht) which increased from 2024 amounting to Baht 100,000 or 6.7% due to an increasing in inflation rate and an increasing in volume of works and working hours resulting from company expansion. The resolutions are as follow;

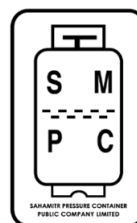
Resolution	Votes	%
Approved	356,522,804	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 9: The meeting unanimously approve the change of Company's seal to comply with the Public Limited Companies Act, Section 11 (3), and to amend the company's articles of association, section 53 "The Company's seal shall be used as affixed herein." to align with the change of Company's seal. The change of Company's seal as follows:



Original Seal

(without full company name)



New Seal

(with full company name in English)

This agenda shall be passed by the resolution not less than three-fourths (3/4) of the total number of votes of shareholders who attend the Meeting and have the right to vote.

The resolutions are as follow;

Resolution	Votes	%
Approved	356,522,804	100.0000
Disapproved	-	-
Abstained	-	-

Agenda 10: No other matters concerned

Meeting is closed at 11.33 hrs.

Please be informed accordingly.

Yours Sincerely,

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Mr. Surasak Urpsirisuk

Chairman of the Executive Board and Managing Director