



บริษัท สหไทยการพิมพ์และบรรจุภัณฑ์ จำกัด (มหาชน)
 三合泰印刷(大众)有限公司
 SAHATHAI PRINTING & PACKAGING PUBLIC COMPANY LIMITED

Head Office : Soi Charan Sanit Wong 42, Bang Yi Khan, Bangplad, Bangkok, 10700 Thailand. Tel. 0-2423-0051-2 แฟกซ์ 0-2424-7027
 Factory : 6 Mu 3 Taling Chan-Suphan Buri Rd., Na Mai, Ladlumkaeo, Pathum Thani, 12140 Thailand. Tel. 0-2194-5570 แฟกซ์ 0-2194-5577-9
 Tax ID : 0107564000359



Profile of independent directors for proxy case

Name and Position	Age (years)	Educational Qualification and Training Attended	Shareholding percentage in the company as at December 31,2022	The family relationship between the board of directors and other executives.	Work history		
					Period of time	Position	Organization/Company/ Business Type
1. Mr.Somchat Baramichai Independent Director Audit Committee	72	<ul style="list-style-type: none"> - Master's degree in Business Administration from Thammasat University. - Diploma in Engineering from Delft University of Technology, Netherlands. - Bachelor's degree in Engineering from Chulalongkorn University - DCP 114/2009 	0.12%	-	2012 – 2014	Deputy Managing Director, Operations.	Central Pattana PCL / Real Estate Development.
					2006 – 2011	Executive Director / Nomination Committee	TBSP PCL / Publishing
					2005 – 2009	Managing Director	Siam Packaging and Printing Co.,Ltd./ Packaging
					2004 – 2005	Managing Director	Phoenix Pulp & Paper PCL / Finch Pulp & Paper
					2002 – 2004	Director of Marketing	Siam Kraft Industry Compnay Limited./ Packaging
					1995 – 2002	Director / General Manager	Siam Packaging and Printing Co.,Ltd./ Packaging



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ISO 9001
 ISO 14001
 GMP



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2. Mr.Sawong Dhangwatnotai Chairman of the Board Independent Director Audit Committee	71	<ul style="list-style-type: none"> - Master of Engineering Administration (Marketing), George Washington University, USA - Bachelor of Engineering in Mechanical Engineering, Chulalongkorn University - DAP 18/2004 	0.12%	-	2017 – current 2015 – current 2015 – current 2012 – current 2018 – 2022 2016 – 2022 2007 – 2015 1997 – 2007	Director Director Director Director Chairman of the Board Director and Managing Director	Vita Health & Beauty Co.,Ltd. Chanawat Holdings Co.,Ltd. Tekatanya Co.,Ltd. UBIS ALL Co.,Ltd. Good Doctor Co.,Ltd. Best Fortune Asset Co.,Ltd. UBIS (ASIA) Public Company Limited UBIS (ASIA) Co.,Ltd.