



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

ISO 9001
ISO 14001
GMP



Profile of independent directors for proxy case

At the 2025 Annual General Meeting of Shareholders, if shareholders are unable to attend in person, they may choose to grant a proxy to any individual of their choice or appoint one of the company's independent directors to vote on their behalf. The list of independent directors available for proxy appointment is as follows:

1. Mr.Somchat Baramichai

- **Age** 73 Years
- **Position** Vice Chairman of the Board of Directors/ Independent Director
- **Address** Sahathai Printing & Packaging Public Company Limited No. 6, Moo 3, Na Mai Subdistrict, Lat Lum Kaeo District, Pathum Thani 12140, Thailand.
- **Conflict of interest in the Agenda proposed in the meeting:** There is no conflict of interest in the agenda proposed at this Annual General Meeting of Shareholders.

2. Mr.Thanadech Mahapokai

- **Age** 64 Years
- **Position** Vice Chairman of the Board of Directors/ Chairman of the Audit Committee / Independent Director
- **Address** Sahathai Printing & Packaging Public Company Limited No. 6, Moo 3, Na Mai Subdistrict, Lat Lum Kaeo District, Pathum Thani 12140, Thailand.
- **Conflict of interest in the Agenda proposed in the meeting:** There is no conflict of interest in the agenda proposed at this Annual General Meeting of Shareholders.