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No. SGP/SET-171

April 25, 2019

Subject : The resolutions of the 2019 Annual General Shareholders Meeting  
of Siamgas and Petrochemicals Public Company Limited  
To : The President  
The Stock Exchange of Thailand

The 2019 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Thursday, April 25, 2019 at 2.00 p.m. at Room Mayfair the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok (the "Meeting"). There are 322 Shareholders attending the Meeting representing 1,232,416,160 shares in aggregate 67.06% of the total shares, at the commencement of the Meeting. The Meeting has resolved as follows:

**Agenda 1**            **To acknowledge the minutes of the Annual General Meeting of Shareholder 2018 held on April 27, 2018 by majority votes as follows:**

**Resolution :**        Approved 1,241,411,611 votes or equal to 100.00%. Disapproved 0 votes or equal to 0% Abstained 0 votes or equal to 0.00%

**Remark :**            In this agenda, there were shareholders that attend the Meeting 336 Shareholders, representing 1,241,411,611 shares

**Agenda 2**            **To consider and approve the Company's operating results for the year 2018**

**Resolution :**        The Meeting acknowledged the Company's 2018 operating results.

**Agenda 3**            **To consider and approve the Company's audited financial statements for the year ended December 31, 2018**

**Resolution :**        Approved 1,274,955,666 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00% Abstained 3,908,800 votes or equal to 0.00%

**Remark :**            In this agenda, there were shareholders that attend the Meeting 358 Shareholders, representing 1,278,864,466 shares

**Agenda 4**      **To consider and approve the dividend payment for the operating results for the year ended December 31, 2018**

**Resolution :**      Approved the dividend payment for the second half of the year 2018 at 0.20 baht per share or 367.57 million baht. In addition, the Company has paid the interim dividend at 0.25 baht per share or 459.47 million baht which was paid on September 5, 2018. Therefore the total dividend for the year 2018 is equal to 0.45 baht per share or 827.04 million baht.

However, the shareholders entitled to receive dividend shall be those listed in the shareholders' Register at the Stock Exchange of Thailand as the Record Date of March 8, 2019 and the final dividend payment shall be made on May 15, 2019.

Approved 1,278,874,470 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00% Abstained 0 votes or equal to 0.00%

**Remark :**      In this agenda, there were shareholders that attend the Meeting 361 Shareholders, representing 1,278,874,470 shares

**Agenda 5**      **To consider the election of directors in place of those retiring by rotation**

**Resolution :**      The voting for each nominated director is as follows:

	Name list	Agree		Disagree		Abstain	
		Vote	%	Vote	%	Vote	%
1.	Mr. Worawit Weeraborwornpong	1,273,080,205	99.55	5,794,285	0.45	0	0.0000
2.	Miss Patcharawadee Weeraborwornpong	1,230,575,183	96.22	48,299,307	3.78	0	0.0000
3.	Mr.Harn Chiocharn	1,274,296,705	99.64	4,577,785	0.36	0	0.0000

It is resolved that the Meeting by majority of the total entitled votes present at the meeting elected three nominees to be directors as proposed.

**Agenda 6**      **To consider the remuneration of directors for the year 2019**

**Resolution :**      Approved the remuneration for SGP's Board of Directors for the year 2019 :

**Remuneration and attendance fees**

1. The board of directors' fee:
  - Attendance fee of Baht 10,000.00 (if present at the meeting)
2. Audit Committee fee:
  - Remuneration for the year 2019 of Baht 804,058.00 per person will receive a monthly fee of Baht 67,005.00
  - Attendance fee of Baht 10,000.00 (if present at the meeting)

Approved 1,278,777,033 votes or equal to 99.99%. Disapproved 0 votes or equal to 0.00% Abstained 110,000 votes or equal to 0.01%

It is resolved that the Meeting with not less than two-thirds of the total entitle votes present at the meeting approved the directors' and Audit Committees' remuneration package as proposed.

**Remark :** In this agenda, there were shareholders that attend the Meeting 366 Shareholders, representing 1,278,887,033 shares

**Agenda 7** **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2019**

**Resolution :** Approved the appointment of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2019. The 2019 auditor's fees are Baht 2,103,000. The shareholders approved by majority votes as follows:

Approved 1,278,887,633 votes or equal to 0.00%. Disapproved 0 votes or equal to 0.00 % Abstained 0 votes or equal to 0.00%

**Remark :** In this agenda, there were shareholders that attend the Meeting 368 Shareholders, representing 1,278,887,633 shares

**Agenda 8** **To Consider and approve the amendment to the Articles of Association of the Company**

**Resolution :** Approved the amendment to the Articles of Association of the Company, no. 25 and 32, to include all necessary subject matters to be in accordance with general practice, and the law, e.g. National Council of Peace and Order no. 74/2014 and clarification of the Department of Business Development dated 23 September 2016, and the amendment of the Public Company Act B.E. 2535 which was amended by the order of the National Council of Peace and Order no. 21/2017 re: the amendment of laws to facilitate the business operation. It is resolved that the Meeting with not less than three-fourth of the total entitle votes present at the meeting and having the right to vote approved the amendment to the Articles of Association of the Company.

Approved 1,278,888,933 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00 % Abstained 0 votes or equal to 0.00%

**Remark :** In this agenda, there were shareholders that attend the Meeting 371 Shareholders, representing 1,278,888,933 shares

**Agenda 9**

**Other business (if any)**

- None -

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals Plc.

*Mrs.Jintana Kingkaew*

(Mrs.Jintana Kingkaew)

Deputy Managing Director/CFO