

- Translation -

No. SGP/SET – 175

June 25, 2019

Subject: Notification of director resignation

To: President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“the Company”) would like to inform that Miss Patcharawadee Weeraborwornpong has resigned from the position of the member of the Board of Directors and Deputy Managing Director (Purchasing). The resignation is effective since June 25, 2019 on which the Company received the resignation letter.

Please be informed accordingly,

Yours sincerely,

*-Jintana Kingkaew -*

(Jintana Kingkaew)

Deputy Managing Director / CFO