

Details of Independent Director who can be a proxy

Name : Mr.Viroj Klangboonkrong

Age : 80 years

Position : Independent Director/Chairman of Audit Committee/
Member of the Nomination and
Remuneration Committee



Share holder ratio : 1,890,000 shares or 0.1 %

Interest in the agenda considered : No

Educational Credential

- Bachelor degree in Engineering faculty of Chulalongkorn University
- Master Degree in Business Administration of Thammasat University
- Mechanical Engineering of Asian Institute of Technology (AIT)

Training experience

- Certificate of Thai Institute of Directors Association (IOD)
 - Directors Accreditation Program (DAP)
 - Directors Certificate Program (DCP)
 - Audit Committee Program (ACP)
 - Finance for Non-Finance Directors (FND)

Current position

2008 - Present	Independent Director and Chairman of audit committee Uniquegas and Petrochemicals PCL.
2006 - Present	Independent Director and Chairman of audit committee Siamgas and Petrochemicals PCL.

Working Experiences

2021 - 2022	Director Kairos Company Limited
2003 - 2006	Independent Director and Member of audit committee Ratchaburi Electricity Generating Holding PCL.

2002 - 2005	Director General, Department of Energy Ministry of Energy
2001 - 2002	Senior Chief Engineer, Department of Public works Ministry of Interior
1997 - 2001	Chief Engineer, Department of Public works Ministry of Interior
1992 - 1997	Director of Division control, Department of Public works Ministry of Interior

In case of the shareholder appoint the independent director to be a proxy; please return the complete Proxy Form with a certificated copy of ID card or the affidavit to the Company within April 22, 2025 at the following address:

Proxy Form of Siamgas and Petrochemicals Public Company Limited
Corporate Secretary Department
36th Floor, The Palladium Building, 553 Ratchaprarop Road,
Makkasan, Ratchathewi, Bangkok 10400, Thailand
Tel : 662 120 9945
Fax : 662 250 6008
Email : agm.siamgas@gmail.com