# Advance Question Submission Form for the 2025 Annual General Meeting of Shareholders

Siamgas and Petrochemicals Public Company Limited (the "Company") conducts its business under the principles of good corporate governance. To promote transparency and encourage shareholder engagement, the Company welcomes shareholders to submit questions in advance regarding the meeting agenda or Company-related information. The procedures for submission and consideration are clearly defined as follows:

### 1. Shareholder Eligibility

Eligible shareholders must be those who have the right to attend the 2025 Annual General Meeting of Shareholders.

## 2. Criteria for Submitting Advance Questions

## 2.1 Subject of Questions

Questions submitted in advance must relate to the following topics:

- 2.1.1 The agenda items of the 2025 Annual General Meeting of Shareholders
- 2.1.2 Important information concerning the Company

#### 2.2 Consideration Process

- 2.2.1 Shareholders who meet the qualifications under Clause 1 may submit the "Advance Question Submission Form for the Annual General Meeting of Shareholders" (downloadable from the Company's website), along with any relevant supporting documents (if any), to the Company Secretary no later than Friday, April 18, 2025 (7 days prior to the meeting date) via one of the following channels:
  - By email: agm.siamgas@gmail.com
  - By registered mail to:

#### **Company Secretary**

Siamgas and Petrochemicals Public Company Limited

553 The Palladium Building, 36th Floor

Ratchaprarop Road, Makkasan Sub-district

Ratchathewi District, Bangkok 10400

(Please mark the envelope with: "Advance Question Submission for the 2025 Annual General Meeting of Shareholders")

2.2.2 The Company Secretary will conduct a preliminary review of the submitted questions before presenting them to the Board of Directors for further clarification. Responses will be provided at the shareholders' meeting, via email, fax, or other appropriate channels. If a question does not meet the criteria in Clause 2.1 or is not submitted within the specified timeframe under Clause 2.2.1, the Company will consider that the shareholder has waived the right to submit questions in advance.