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No. SGP/SET-157

April 27, 2018

Subject : The resolutions of the 2018 Annual General Shareholders Meeting  
of Siamgas and Petrochemicals Public Company Limited  
To : The President  
The Stock Exchange of Thailand

The 2018 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Friday, April 27, 2018 at 2.00 p.m. at Room Mayfair the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok (the "Meeting"). There are 385 Shareholders attending the Meeting representing 657,438,905 shares in aggregate 71.54% 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 2017 held on April 21, 2017 by majority votes as follows:**

**Resolution :**      Approved 664,040,059 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote

**Remark :**      In this agenda, there were shareholders that attend the Meeting 398 Shareholders, representing 664,040,059 shares

**Agenda 2**      **To consider and approve the Company's operating results for the year 2017**

**Resolution :**      The Meeting acknowledged the Company's 2017 operating results.

**Agenda 3**      **To consider and approve the Company's audited financial statements for the year ended December 31, 2017**

**Resolution :**      Approved 664,270,963 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00% Abstained 2,016,800 vote

**Remark :**      In this agenda, there were shareholders that attend the Meeting 420 Shareholders, representing 666,287,763 shares

**Agenda 4**      **To consider and approve the dividend payment**

**Resolution :**      Approved the dividend payment for the second half of the year 2017 at 1.00 baht per share or 918.93 million baht. In addition, the Company has paid the interim dividend at 0.50 baht per share or 459.46 million baht which was paid on September 7, 2017. Therefore the total dividend for the year 2017 is equal to 1.50 baht per share or 1,378.40 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 9, 2018. The final dividend payment shall be made on May 9, 2018.

Approved 666,287,763 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote

**Remark :**      In this agenda, there were shareholders that attend the Meeting 420 Shareholders, representing 666,287,763 shares

**Agenda 5**      **To consider and approve the change in the par value of the Company's shares**

**Resolution :**      Approved the change in the par value of the Company's shares from baht 1.00 per share to baht 0.50 per share. The shareholders approved by more than three-quarter (3/4) vote of the shareholders who attended the Meeting and were eligible to vote as follows:

Approved 666,287,764 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.0000% Abstained 0 vote

**Remark :**      In this agenda, there were shareholders that attend the Meeting 421 Shareholders, representing 666,287,764 shares

**Agenda 6**      **To consider and approve the amendment to clause 4 of the Company's Memorandum of Association**

**Resolution :**      Approved the amendment to clause 4 of the Company's Memorandum of association to reflect such change in the par value. The shareholders approved by more than three-quarter (3/4) vote of the shareholders who attended the Meeting and were eligible to vote as follows:

Approved 666,288,364 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.0000% Abstained 0 vote

**Remark :**      In this agenda, there were shareholders that attend the Meeting 422 Shareholders, representing 666,288,364 shares

**Agenda 7**      **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.	Mrs. Patchara Weeraborwornpong	632,868,880	95.05	32,952,407	4.95	467,300	-
2.	Mr. Somchai Ko-prasobsuk	627,704,080	94.28	38,117,207	5.72	467,300	-
3.	Mr. Viroj Klangboonkrong	606,745,780	91.13	59,075,507	8.87	467,300	-

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

**Remark :**      In this agenda, there were shareholders that attend the Meeting 425 Shareholders, representing 666,288,587 shares

**Agenda 8**      **To consider the remuneration of directors for the year 2018**

**Resolution :**      Approved the remuneration for SGP's Board of Directors for the year 2018 :

**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 2018 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 666,288,587 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote

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

**Remark :**      In this agenda, there were shareholders that attend the Meeting 425 Shareholders, representing 666,288,587 shares

**Agenda 9**      **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2018**

**Resolution :**      Approved the appointment of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2018. The 2018 auditor's fees are Baht 2,041,200. The shareholders approved by majority votes as follows:

Approved 660,423,087 votes or equal to 99.19%. Disapproved 5,398,200 votes or equal to 0.81% Abstained 467,300 votes

**Remark :**      In this agenda, there were shareholders that attend the Meeting 425 Shareholders, representing 666,288,587 shares

**Agenda 10**      **Other business (if any)**

- None -

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals Plc.

*Mrs.Jintana Kingkaew*

(Mrs.Jintana Kingkaew)

Deputy Managing Director