

-Translation-

No. SGP/SET-164

August 7, 2018

Subject : Interim Dividend Payment
Attention : President
The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited would like to inform that the Board of Directors' meeting No.4/2018 held on August 7, 2018 passed a resolution approving the interim dividend payment at Baht 0.25 per share (25 satang), which is determined from the operating results of the Company in the first half period of the year ended June 30, 2018. Details of the payment are as follow:

The interim dividend payment will be paid at Baht 0.25 per share (25 satang) or equivalent to Baht 459,465,750. This will be paid from the taxable profits from the operating results of the Company in the first half period of the year ended June 30, 2018 which were subject to 20% corporate income tax. Therefore, recipients are subject to withholding tax. However, recipients who are natural persons shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

The Record Date for specifying the list of shareholders who have the right to receive this dividend will be August 21, 2018, and the dividend payment will be made on September 5, 2018.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)
Deputy Managing Director/CFO