

- Translation -

No. SGP/SET – 184

February 18, 2020

Subject : Appointment of Director

To: President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“the Company”) would like to announce that the Board of Directors’ meeting of the Company no. 1/2020, on February 18, 2020, has passed the resolution to reappoint Ms. Patcharawadee Weeraborwornpong as a Director with duration equals to remaining duration. The appointment is effective from February 19, 2020 onwards.

In addition, the Board of Directors also appointed Ms. Patcharawadee Weeraborwornpong as Executive board and Deputy Managing Director (Purchasing Department). The appointment is effective from February 19, 2020 onwards.

Please be informed accordingly,

Yours sincerely,

*-Jintana Kingkaew -*

(Jintana Kingkaew)

Deputy Managing Director