

SGP/SET-190

May 12, 2020

Subject The appointment of auditors  
To President  
The stock Exchange of Thailand

According to the Board of Directors' Meeting No.3/2020 of Siamgas and Petrochemicals Public Company Limited ("the Company") on March 31, 2020, passed a resolution to indefinitely postpone the 2020 Annual General Meeting of Shareholders due to the outbreak of the corona virus disease 2019 (COVID-19), the agenda of the Annual General Meeting of Shareholders regarding the appointment of auditors and the approval of audit fee for the year 2020 were postponed.

However, the Office of the Securities and Exchange Commission ("SEC") has announced the Notification of Capital Market Supervisory Board No.Thor Chor 28/2563 dated March 27, 2020, granting a waiver in the event that the listed company not able to hold the Annual General Meeting of Shareholders to appoint auditors due to the outbreak of the corona virus disease 2019 (COVID-19) is able to submit the Company's financial statements for the first quarter of the year 2020 reviewed by an auditor who is approved by the SEC and appointed by the Company's Board of Directors to the SEC. In addition, the Company shall propose the Annual General Meeting of Shareholders to further consider the appointment of the said auditor.

In this regard, the Board of Directors' Meeting No.1/2020 held on February 18, 2020 has been considered and resolved to approve the appointment of previous year auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditors to audit the company's financial statement for the year 2020. Including the review of financial statements for the 1<sup>st</sup> to 4<sup>th</sup> quarter of the year 2020 and determine the audit remuneration in the amount of 2,103,000 baht and no other compensation. Which is the rate equal to the year 2019. Assigning any of the following auditors to be the Company's auditors for the year 2020 :

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|------------------------------------|---|
| 1. Mr. Chaisiri Ruangritchai       | Certified Public Accountant (Thailand) No.4526 and/or |
| 2. Ms. Amornrat Pearmpoonvatanasuk | Certified Public Accountant (Thailand) No.4599 and/or |
| 3. Mr. Pongthavee Ratanakoses      | Certified Public Accountant (Thailand) No.7795 and/or |
| 4. Mr. Boonrueng Lerdwisewit       | Certified Public Accountant (Thailand) No.6552        |

The Company shall propose the 2020 Annual General Meeting of Shareholders to further consider and approve the auditors per the said list and also the audit fee.

Please be informed accordingly

Yours sincerely,

(Mrs.Jintana Kingkaew)  
Deputy Managing Director