-Translation-

SGP/SET - 194

June 22, 2020

Subject Publication of invitation letter for the Annual General Shareholders' Meeting for the year 2020 on the

Company's website

To President

The Stock Exchange of Thailand

Pursuant to the resolution passed by the Board of Directors of Siamgas and Petrochemicals Public Company Limited ("The Company") to convene an Annual General Shareholders' Meeting for the year 2020 (AGM 2020) on July 21, 2020 at 2.00 P.M. at 11th Floor Mayfair room, The Berkeley Hotel Pratunam, of which

the Company has already disclosed to the Stock Exchange of Thailand on June 5, 2020.

To comply with good corporate governance principle, the Company would like to inform that the Company has made available the invitation letter for the AGM 2020 on the Company's website

 $\underline{www.siamgas.com} \ from \ June \ 22, \ 2020 \ onwards.$

Subsequently, the Company will prepare hard copy document and send by mail to the shareholders which names appeared on the Company Registry on June 22, 2020.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)

Deputy Managing Director/CFO