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No. SGP/SET-197

July 21, 2020

Subject : The resolutions of the 2020 Annual General Shareholders Meeting (revised)
of Siamgas and Petrochemicals Public Company Limited
To : The President
The Stock Exchange of Thailand

The 2020 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Tuesday, July 21, 2020 at 2.00 p.m. at Room Mayfair the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok (the "Meeting"). There are 96 Shareholders attending the Meeting representing 1,345,903,221 shares in aggregate 73.23% of the total shares, at the commencement of the Meeting. The Meeting has resolved as follows:

Agenda 1 **To certify the minutes of the Annual General Meeting of Shareholder 2019 held on April 25, 2019 by majority votes as follows:**

Resolution : Approved 1,345,903,221 votes or equal to 100.00%. Disapproved 0 votes or equal to 0% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Remark : In this agenda, there were shareholders that attend the Meeting 96 Shareholders, representing 1,345,903,221 shares

Agenda 2 **To acknowledge the Company's operating results for the year 2019**

Resolution : The Meeting acknowledged the Company's 2019 operating results.

Agenda 3 **To consider and approve the Company's audited financial statements for the year ended December 31, 2019**

Resolution : Approved 1,346,210,121 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Remark : In this agenda, there were shareholders that attend the Meeting 100 Shareholders, representing 1,346,210,121 shares

Agenda 4 **To approve net profit allocation, acknowledge the payment of interim dividend instead of the annual dividend for the year 2019, and the proposal for the omission of the dividend payment for the year 2019**

Resolution : Approve the net profit allocation and approve the omission of additional dividend payment for the year 2019. The shareholders acknowledge the payment of interim dividend instead of the annual dividend for the year 2019 and acknowledged the interim dividend payment at the rate of Baht 0.35 per share, for the first half of 2019 performance at the rate of Baht 0.10 per share, totaling Baht 183.79 million, which was paid to the shareholders on September 5, 2019 and for the second half of 2019 performance approved by the Board of Directors on March 31, 2020 at the rate of Baht 0.25 per share, totaling Baht 459.46 million, which was paid to the shareholders on April 28, 2020. The second half interim dividend is paid from separate financial statement net profit which is subject to the rate of 20% corporate income tax and paid from separate financial statement retain earning which is subject to the rate of 30% corporate income tax wherein individual shareholders shall be entitled to a dividend tax credit of Baht 0.20 and 0.05 per share respectively.

Approved 1,346,210,121 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Remark : In this agenda, there were shareholders that attend the Meeting 100 Shareholders, representing 1,346,210,121 shares

Agenda 5 **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		Voided Ballot	
		Vote	%	Vote		Vote	%	Vote	%
1.	Mr. Supachai Weeraborwornpong	1,344,821,820	99.90	1,388,301	0.1	0	0.0000	0	0.0000
2.	Mr. Somchai Ko-Prasobsuk	1,330,306,214	98.82	15,903,907	1.18	0	0.0000	0	0.0000
3.	Mrs. Sudjit Divari	1,343,083,820	99.77	3,126,301	0.23	0	0.0000	0	0.0000

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

Agenda 6 **To consider the remuneration of directors for the year 2020**

Resolution : Approved the remuneration for SGP's Board of Directors for the year 2020 :

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 2020 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 1,346,210,121 votes or equal to 100.00%. Disapproved 0 votes or equal to 0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%
It is resolved that the Meeting with not less than two-thirds of the total entitle votes present at the meeting approved the directors' and Audit Committees' remuneration package as proposed.

Remark : In this agenda, there were shareholders that attend the Meeting 100 Shareholders, representing 1,346,210,121 shares

Agenda 7 **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2020**

Resolution : Approved the appointment of **Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No. 4526** or **Ms. Amornrat Pearnpoonvatanasuk, Certified Public Accountant (Thailand) No. 4599** or **Mr. Pongthavee Ratanakoses, Certified Public Accountant (Thailand) No. 7795** or **Mr. Boonrueng Lerdwiseswit, Certified Public Accountant No. 6552**, auditors of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2020. The 2020 auditor's fees are Baht 2,103,000. The shareholders approved by majority votes as follows:

Approved 1,346,210,121 votes or equal to 0.00%. Disapproved 0 votes or equal to 0.00 % Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Remark : In this agenda, there were shareholders that attend the Meeting 100 Shareholders, representing 1,346,210,121 shares

Agenda 8 **Other business (if any)**

- None -

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals Plc.

Mrs.Jintana Kingkaew

(Mrs.Jintana Kingkaew)

Deputy Managing Director/CFO