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SGP/SET-209

April 19, 2021

Subject : Additional Measure for the holding of 2021 Annual General Meeting of Shareholders under the COVID-19 outbreak situation.

To. : The President
The Stock Exchange of Thailand

Reference is made to Board of Directors' meeting of Siamgas and Petrochemicals Public Company Limited ("the Company"), which will hold the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021 at 14.00 at Mayfair Room, the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok.

Due to the COVID-19 outbreak situation in Thailand which continues to intensify, and referred to the regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (No. 20), announced on April 16, 2021, prohibits the organization of activities which the number of meeting attendees must not exceed 50 persons, unless it is permitted by the authorized officers.

With our concern over the health of shareholders, employees, and all related persons, the Company has given the highest importance in preventing and controlling the spread of the COVID-19. Therefore, the Company has set up the additional measures from what has appeared in the Invitation Letter of the Annual General Meeting of Shareholders. Seating capacity of the meeting venue will be fixed at 50 seats maximum. When the seats are fully occupied, no more participants will be allowed to enter the premise. The Shareholders can appoint an independent director to attend and vote in the meeting on behalf of the shareholders.

Please be informed accordingly,

Yours sincerely,
Siamgas and Petrochemicals Plc.

Jintana Kingkaew
(Mrs. Jintana Kingkaew)
Deputy Managing Director