

-Translation-

No. SGP/SET-210

April 22, 2021

Subject : The resolutions of the 2021 Annual General Shareholders Meeting  
of Siamgas and Petrochemicals Public Company Limited  
To : The President  
The Stock Exchange of Thailand

The 2021 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Thursday, April 22, 2021 at 2.00 p.m. at Room Mayfair the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok (the "Meeting"). The Meeting has resolved as follows:

**Agenda 1**      **To certify the minutes of the Annual General Meeting of Shareholder 2020 held on July 21, 2020 by majority votes as follows:**

**Resolution :**      Approved 1,601,988,109 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%

**Agenda 2**      **To acknowledge the Company's operating results for the year 2020**

**Resolution :**      The Meeting acknowledged the Company's 2020 operating results.

**Agenda 3**      **To consider and approve the Company's audited financial statements for the year ended December 31, 2020**

**Resolution :**      Approved 1,601,999,109 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%

**Agenda 4**      **To consider and approve the dividend payment for the operating results for the year ended December 31, 2020**

**Resolution :**      Approved the dividend payment for the second half of the year 2020 at 0.40 baht per share or 735.15 million baht. In addition, the Company has paid the interim dividend at 0.10 baht per share or 183.79 million baht which was paid on September 8, 2020. Therefore the total dividend for the year 2020 is equal to 0.50 baht per share or 918.93 million baht.

However, the shareholders entitled to receive dividend shall be those listed in the shareholders' Register at the Stock Exchange of Thailand as the Record Date of April 30, 2021 and the final dividend payment shall be made on May 21, 2021.

Approved 1,601,999,109 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%

**Agenda 5**      **To consider the election of directors in place of those retiring by rotation**

**Resolution :** It is resolved that the Meeting by majority of the total entitled voted present at the meeting elected three directors retiring by rotation to be directors for another term with details as follow:

	Name list	Agree		Disagree		Abstain		Voided Ballot	
		Vote	%	Vote	%	Vote	%	Vote	%
1.	Mrs. Patchara Weeraborwornpong	1,584,230,059	98.8908	17,769,050	1.1092	0	0.0000	0	0.0000
2.	Miss Patcharawadee Weeraborwornpong	1,584,230,059	98.8908	17,769,050	1.1092	0	0.0000	0	0.0000
3.	Mr. Viroj Klangboonkrong	1,584,071,459	98.8809	17,927,650	1.1191	0	0.0000	0	0.0000

**Agenda 6**      **To consider the remuneration of directors for the year 2021**

**Resolution :** Approved the remuneration for SGP's Board of Directors for the year 2021 :

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 2021 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 1,601,999,109 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.

**Agenda 7**      **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2021**

**Resolution :**      Approved the appointment of Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No. 4526 or Ms. Amornrat Pearmpoonvatanasuk, 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 2021. The 2021 auditor's fees are Baht 2,103,000. The shareholders approved by majority votes as follows:

Approved 1,601,999,109 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%

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals Plc.

*Mrs.Jintana Kingkaew*

(Mrs.Jintana Kingkaew)

Deputy Managing Director/CFO