

SGP/SET - 211

May 6, 2021

Subject Disclosure of the Minutes of the 2021 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Reference is made to the 2021 Annual General Meeting of Shareholders of Siamgas and Petrochemicals Public Company Limited ("The Company") held on April 22, 2021 at 11th Floor Mayfair room, Berkeley Hotel Pratunam, no. 559 Ratchaprarop Rd., Makkasan, Ratchathewi, Bangkok.

The Company would like to inform that the Minutes of the 2021 Annual General Meeting of Shareholders has been completed and posted on the Company's website www.siamgas.com.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)

Deputy Managing Director