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SGP/SET - 220

March 29, 2022

Subject Publication of invitation letter for the Annual General Shareholders' Meeting for the year 2022 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 2022 ("AGM 2022") on April 22, 2022 at 2.00 P.M. via Electronic method (E-AGM) broadcasting from the meeting room, 6<sup>th</sup> floor, the Palladium Building, of which the Company has already disclosed to the Stock Exchange of Thailand on February 22, 2022.

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 2022 on the Company's website [www.siamgas.com](http://www.siamgas.com) from March 25, 2022 onwards.

Subsequently, the Company will prepare hard copy document and send by mail to the shareholders which names appeared on the Company Registry on March 10, 2022.

Please be informed accordingly.

Yours sincerely,

*Jintana Kingkaew*

(Jintana Kingkaew)

Deputy Managing Director/CFO