

SGP/SET - 223

May 18, 2022

Subject Disclosure of the Minutes of the 2022 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Reference is made to the 2022 Annual General Meeting of Shareholders of Siamgas and Petrochemicals Public Company Limited ("The Company") held on April 22, 2022 via Electronic method (E-AGM), at 6th Floor, The Palladium Building, no. 553 Ratchaprarop Rd., Makkasan, Ratchathewi, Bangkok.

The Company would like to inform that the Minutes of the 2022 Annual General Meeting of Shareholders has been completed and posted on the Company's website <https://www.siamgas.com/wp-content/uploads/2022/05/Minute-of-AGM-2022.pdf>

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)

Deputy Managing Director