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SGP/SET-231

February 24, 2023

Subject : Dividend Payment and the 2023 Annual General Meeting of Shareholders

To. : The President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“the Company”) would like to inform the resolutions from its Board of Directors’ meeting which held on February 24, 2023. The details of the Board’s resolutions were as follow:

1. Approval of profit for dividend payments for the Operation Year 2022

The Board of Directors considered and resolved to propose the Shareholders to consider approval in respect of the allocation of profit for dividend payments for the second-half-year operations of 2022 at the rate of Baht 0.20 per share. The dividend derived from the separate financial statement. The total 2022 dividend will be 0.40 Baht per share, amounting to 735.14 million Baht, including the interim dividend for the first-half-year operations of 2022 at the rate of 0.20 Baht per share. The Board of Directors had determined the date to list shareholders who are entitled to attend the 2023 AGM and receive dividend on March 14, 2023 (Record Date). The dividend payment date is on May 18, 2023. However, the entitlement to receive the dividend is uncertain because it has yet to be approved by the shareholders.

2. The Meeting resolved to put forth in the Annual General Meeting of Shareholders for the year 2023 to consider electing directors replacing those completed the term and reappointing them to continue another term as below:

- 1.) Mr. Supachai Weeraborwornpong Director / Managing Director
- 2.) Miss Patcharawadee Weeraborwornpong Director / Deputy Managing Director
- 3.) Mrs. Sudjit Divari Independent Director /Audit Committee

3. The Annual Remuneration for Directors in 2023

The Board found it appropriate to propose the Annual General Meeting of Shareholders to approve the remuneration as following:

Meeting Allowance and Monthly Remuneration

Remuneration	2022	2023 (Proposed)
Meeting Allowance of Board of Directors		
- Directors (THB/person/time)	10,000	10,000
Meeting Allowance of Audit Committee		
- Audit Committee (THB/person/time)	10,000	10,000
Meeting Allowance of Nomination and Remuneration Committee		
- Nomination and Remuneration Committee (THB/person/time)	5,000	5,000
Meeting Allowance of Corporate Governance Committee		
- Corporate Governance Committee (THB/person/time)	5,000	5,000
Monthly Remuneration		
- Audit Committee (THB/person/month)	67,005	67,005

Remark: *The Company pays meeting allowance for the first year.

4. The Appointment of Auditors and Audit Fee Approval

The Propose of the Annual General Meeting of Shareholders to appoint auditors from PricewaterhouseCoopers ABAS Ltd., as the Company's auditor in 2023 as follows Mr. Chaisiri Ruangritchai Certified Public Accountant (Thailand) No. 4526 or Ms. Amornrat Pearmpoonvatanasuk Certified Public Accountant (Thailand) No. 4599, Mr. Pongthavee Ratanakoses Certified Public Accountant (Thailand) No. 7795, Mr. Boonrueng Lerdwisewit Certified Public Accountant (Thailand) No. 6552 of PricewaterhouseCoopers ABAS Ltd. be appointed as the Group's auditors, any one being authorised to conduct the audit and express an opinion on the financial statements of the Group. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorised to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work and approve the 2023 remuneration for quarterly and year-end audits at the 2,208,000 Baht.

5. The Fixing of Dates for Annual General Meeting of Shareholders and Closing Share Registration Book

5.1 The date of the Annual General Meeting of Shareholders 2023 would be on April 26, 2023 at 2.00 p.m. **via Electronic method (E-AGM)**, broadcasting from the meeting room, 6th Floor of the Company Head Quarter at 553 The Palladium Building, Ratchaprarop Road, Ratchathewi, Bangkok.

5.2 In order to determine the list of shareholders who are entitled to attend the AGM 2023, the Record date would be on March 14, 2023.

6. The agenda for the Annual General Meeting of Shareholders 2023 would be as follows:

1. To acknowledge the minutes of the Annual General Meeting of Shareholder 2022 held on April 22, 2022.
2. To consider and approve the Company's operating results for the year 2022.
3. To consider and approve the Company's audited financial statements for the year ended December 31, 2022.
4. To consider and approve the dividend payment.
5. To consider the election of directors in place of those retiring by rotation.
6. To consider the remuneration of directors for the year 2023.
7. To consider and approve the appointment of Company's auditors and the determination of audit Fee for the year 2023.

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals PCL.

Jintana Kingkaew

(Mrs. Jintana Kingkaew)

Deputy Managing Director