-Translation-

SGP/SET - 231

March 30, 2023

Subject Publication of invitation letter for the Annual General Shareholders' Meeting for the year 2023 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 2023 ("AGM 2023") on April 26, 2023 at 2.00 P.M. via Electronic method (E-AGM) broadcasting only, of which the

Company has already disclosed to the Stock Exchange of Thailand on February 24, 2023.

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 2023 on the Company's website

www.siamgas.com from March 30, 2023 onwards.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew
(Jintana Kingkaew)

Deputy Managing Director/CFO