

-Translation-

No. SGP/SET-232

April 26, 2023

Subject : The resolutions of the 2023 Annual General Shareholders Meeting
of Siamgas and Petrochemicals Public Company Limited
To : The President
The Stock Exchange of Thailand

The 2023 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Wednesday, April 26, 2023 at 2.00 p.m. via Electronic method (E-AGM), broadcasting from the meeting room of SGP, 6th Floor, the Palladium Building 553 Ratchaprarop Rd, Makkasan, Rachathewi, Bangkok. (the "Meeting"). The Meeting has resolved as follows:

Agenda 1 **To certify the minutes of the Annual General Meeting of Shareholder 2022 held on April 22, 2022 by majority votes as follows:**

Resolution : Approved 1,345,955,098 votes or equal to 99.97%. Disapproved 345,900 votes or equal to 0.03% Abstained 0 vote or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Agenda 2 **To acknowledge the Company's operating results for the year 2022**

Resolution : The Meeting acknowledged the Company's 2022 operating results.

Agenda 3 **To consider and approve the Company's audited financial statements for the year ended December 31, 2022**

Resolution : Approved 1,345,940,498 votes or equal to 99.97%. Disapproved 0 vote or equal to 0.00% Abstained 360,500 votes or equal to 0.03% Voided Ballot 0 votes or equal to 0.00%

Agenda 4 **To consider and approve the dividend payment for the operating results for the year ended December 31, 2022**

Resolution : Approved the dividend payment for the second half of the year 2022 at 0.20 baht per share or 367.57 million baht. In addition, the Company has paid the interim dividend at 0.20 baht per share or 367.57 million baht which was paid on September 7, 2022.

Therefore, the total dividend for the year 2022 is equal to 0.40 baht per share or 735.14 million baht.

However, the shareholders entitled to receive dividend shall be those listed in the shareholders' Register at the Stock Exchange of Thailand as the Record Date of March 14, 2023 and the final dividend payment shall be made on May 18, 2023.

Approved 1,345,591,298 votes or equal to 99.95%. Disapproved 363,800 votes or equal to 0.03% Abstained 345,900 votes or equal to 0.02% Voided Ballot 0 votes or equal to 0.00%

Agenda 5 **To consider the election of directors in place of those retiring by rotation**

Resolution : It is resolved that the Meeting by majority of the total entitled voted present at the meeting elected three directors retiring by rotation to be directors for another term with details as follow:

	Name list	Agree		Disagree		Abstain		Voided Ballot	
		Vote	%	Vote		Vote	%	Vote	%
1.	Mr. Supachai Weeraborwornpong	1,335,214,119	99.18	11,086,879	0.82	0	0.00	0	0.00
2.	Miss Patcharawadee Weeraborwornpong	1,335,214,119	99.18	11,086,879	0.82	0	0.00	0	0.00
3.	Mrs. Sujjit Dhivari	1,335,099,219	99.17	11,201,779	0.83	0	0.00	0	0.00

Agenda 6 **To consider the remuneration of directors for the year 2023**

Resolution : Approved the remuneration for SGP's Board of Directors for the year 2023 :

Remuneration and attendance fees

1. The board of directors' fee:
 - Attendance fee of Baht 10,000.00 (if present at the meeting)
2. Audit Committee fee:
 - Remuneration for the year 2023 of Baht 804,058.00 per person will receive a monthly fee of Baht 67,005.00
 - Attendance fee of Baht 10,000.00 (if present at the meeting)
3. The Nomination and Remuneration Committee' fee:
 - Attendance fee of Baht 5,000.00 (if present at the meeting)
4. The Corporate Governance Committee' fee:
 - Attendance fee of Baht 5,000.00 (if present at the meeting)

Approved 1,346,300,998 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

It is resolved that the Meeting with not less than two-thirds of the total entitle votes present at the meeting approved the directors', Audit Committees', Nomination and Remuneration Committee', and Corporate Governance Committee' remuneration package as proposed.

Agenda 7 **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2023**

Resolution : Approved the appointment of Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No. 4526 or Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant (Thailand) No. 4 5 9 9 or Mr. Pongthavee Ratanakoses, Certified Public Accountant (Thailand) No. 7795 or Mr. Boonrueng Lerdwiseswit, Certified Public Accountant No. 6552, auditors of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2023. The 2023 auditor's fees are Baht 2,208,000. The shareholders approved by majority votes as follows:
Approved 1,345,890,498 votes or equal to 99.97%. Disapproved 360,500 votes or equal to 0.03% Abstained 50,000 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals Plc.

Mrs.Jintana Kingkaew

(Mrs.Jintana Kingkaew)

Deputy Managing Director/CFO