

SGP/SET - 233

May 8, 2023

Subject Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

Reference is made to the 2023 Annual General Meeting of Shareholders of Siamgas and Petrochemicals Public Company Limited ("The Company") held on April 26, 2023 via Electronic method (E-AGM), at 6<sup>th</sup> Floor, The Palladium Office Building, no. 553 Ratchaprarop Rd., Makkasan, Ratchathewi, Bangkok.

The Company would like to inform that the Minutes of the 2023 Annual General Meeting of Shareholders has been completed and posted on the Company's website <https://www.siamgas.com/wp-content/uploads/Minute-AGM-2023.pdf>

Please be informed accordingly.

Yours sincerely,

*Jintana Kingkaew*

(Jintana Kingkaew)

Deputy Managing Director