

- Translation -

No. SGP/SET -240

November 15, 2023

Subject Invitation to Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders for the Year 2024 and to Nominate Qualified Candidates to be Appointed as Directors in Advance

Re President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (the "Company") recognizes the importance of the rights of shareholders and equitable treatment of shareholders which are parts of the Good Corporate Governance. Therefore, the Company would like to invite shareholders to propose meeting agenda and to nominate qualified candidates to be appointed as directors for the Annual General Meeting of Shareholders for the Year 2024 in advance.

In this regard, the Company has published the Criteria for Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders and Nomination of Candidates for Appointment as Directors for the Year 2024 on the Company's website at "[www.siamgas.com /investor / shareholder / proposal of meeting agenda](http://www.siamgas.com/investor/shareholder/proposal-of-meeting-agenda)". Shareholders can propose meeting agenda and/or nominate qualified candidates from November 15, 2023 to December 31, 2023.

Please be informed accordingly

Yours Sincerely,

*-Jintana Kingkaew-*

(Jintana Kingkaew)

Deputy Managing Director