

- Translation -

No. SGP/SET -242

December 21, 2023

Subject Establishment of a new subsidiary

Re President

The Stock Exchange of Thailand

The Board of Director's meeting of Siamgas and Petrochemicals Plc. ("The Company" or "SGP") no. 4/2023 on November 7, 2023 has passed a resolution for the Company to establish a subsidiary which the Company has finished registration with detail as follow:

1.	Name of a new subsidiary	Siam Global Marine Pte. Ltd.
2.	Objective	Marine Service
3.	Location	Singapore
4.	Registered Capital	USD 100,000 (approximately Baht 3,507,000) divided into 100,000 shares with par value of USD 1 each.
5.	Ratio of Investment	Siamgas and Petrochemicals Plc. holds 100.000 shares equal to 100%
6.	Directors	1. Miss Patcharawadee Weeraborwornpong 2. Mr. Somchai Ko-prasobsuk 3. Mr. Koh Eng Pew
7.	Source of Fund	The Company working capital

The transaction is not deemed as a connected transaction and transaction size is not comply with rules and regulation under the Notification of the Capital Market Supervisory Commission No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the acquisition and Disposition of Assets of Listed Companies B.E. 2547.

Please be informed accordingly

Yours Sincerely,

-Jintana Kingkaew-

(Jintana Kingkaew)

Deputy Managing Director