

- Translation -

No. SGP/SET -243

January 3, 2024

Subject Result of the right of Shareholders to Propose Meeting Agenda for the Annual General Meeting 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") has invited 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 during November 15, 2023 to December 31, 2023.

The Company would like to inform that during the aforementioned proposal period no shareholders propose meeting agenda and nominate qualified candidates for appointment as directors.

Please be informed accordingly

Yours Sincerely,

*-Jintana Kingkaew-*

(Jintana Kingkaew)

Deputy Managing Director