

## -Translation-

SGP/SET-244

February 20, 2024

Subject : Dividend Payment and the 2024 Annual General Meeting of Shareholders

To. : The President  
The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“the Company”) would like to inform the resolutions from its Board of Directors’ meeting which held on February 20, 2024. The details of the Board’s resolutions were as follow:

### **1. Approval of profit for dividend payments for the Operation Year 2023**

The Board of Directors considered and resolved to propose the Shareholders to consider approval in respect of the allocation of profit for dividend payments for the second-half-year operations of 2023 at the rate of Baht 0.15 per share. The dividend derived from the separate financial statement. The total 2023 dividend will be 0.25 Baht per share, amounting to 459.47 million Baht, including the interim dividend for the first-half-year operations of 2023 at the rate of 0.10 Baht per share. The Board of Directors had determined the date to list shareholders who are entitled to attend the 2024 AGM and receive dividend on March 15, 2024 (Record Date). The dividend payment date is on May 20, 2024. However, the entitlement to receive the dividend is uncertain because it has yet to be approved by the shareholders.

### **2. The Meeting resolved to put forth in the Annual General Meeting of Shareholders for the year 2024 to consider electing directors replacing those completed the term and reappointing them to continue another term as below:**

- |         |                           |   |
|---------|---------------------------|---|
| 1.) Dr. | Patchara Weeraborwornpong | Director / Executive Director   |
| 2.) Mr. | Viroj Klangboonkrong      | Independent Director / Audit Committee Chairman/<br>Nomination and Remuneration Committee |
| 3.) Mr. | Somchai Ko-Prasobsuk      | Director / Assistant Managing Director/<br>Risk Management Committee                      |

### **3. The Annual Remuneration for Directors in 2024**

The Board found it appropriate to propose the Annual General Meeting of Shareholders to approve the remuneration as following:

#### Meeting Allowance and Monthly Remuneration

<b>Remuneration</b>	<b>2023</b>	<b>2024 (Proposed)</b>
Meeting Allowance of Board of Directors		
- Directors (THB/person/time)	10,000	10,000
Meeting Allowance of Audit Committee		
- Audit Committee (THB/person/time)	10,000	10,000
Meeting Allowance of Nomination and Remuneration Committee		
- Nomination and Remuneration Committee (THB/person/time)	5,000	5,000
Meeting Allowance of Corporate Governance Committee		
- Corporate Governance Committee (THB/person/time)	5,000	5,000
Monthly Remuneration		
- Audit Committee (THB/person/month)	67,005	67,005

#### **4. The Appointment of Auditors and Audit Fee Approval**

The Propose of the Annual General Meeting of Shareholders to appoint auditors from PricewaterhouseCoopers ABAS Ltd., as the Company's auditor in 2024 as follows Mr. Chaisiri Ruangritchai Certified Public Accountant (Thailand) No. 4526 or Miss Sukhumaporn Wongariyaporn Certified Public Accountant (Thailand) No. 4843, Mr. Pongthavee Ratanakoses Certified Public Accountant (Thailand) No. 7795, Miss Varaporn Vorathitikul Certified Public Accountant (Thailand) No. 4474 of PricewaterhouseCoopers ABAS Ltd. be appointed as the Group's auditors, any one being authorised to conduct the audit and express an opinion on the financial statements of the Group. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorised to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work and approve the 2024 remuneration for quarterly and year-end audits at the 2,208,000 Baht.

#### **5. The amendments of clause 3 of the Company's Memorandum of Association in respective of the Objectives of the Company.**

The Board found it appropriates to propose the amendments of clause 3 of the Company's Memorandum of Association in respective of the Objectives of the Company, in order to be consistent with the Company's current business as well as to cover the business in which the Company may engage in the future, together with authorizing the authorized director of the company or the person assigned by the authorized director of the company to have the authority to amend any statement according to the recommendation, opinion or order of the registrar or any other relevant government agency.

Objective no. 1

(Old) To purchase, procure, accept, hire, hire purchase, acquire ownership, occupy, modify, utilize and manage by other means of any property, including any interest accruing thereon.

(New) To purchase, procure, accept, hire, lease, hire purchase, acquire ownership, occupy, modify, utilize and manage by other means of any property, including any interest accruing thereon.

Objective no. 2

(Old) To sell, transfer, mortgage, pledge, exchange and distribute any property by other means

(New) To sell, hire, lease, transfer, mortgage, pledge, exchange and distribute any property by other means.

Amendment to the Company's objectives shall be further proposed to the shareholders' meeting for approval

## **6. The Fixing of Dates for Annual General Meeting of Shareholders and Record Date**

6.1 The date of the Annual General Meeting of Shareholders 2024 would be on April 25, 2024 at 2.00 p.m. via Electronic method (E-AGM), broadcasting from the meeting room, 6<sup>th</sup> Floor of the Company Head Quarter at 553 The Palladium Building, Ratchaprarop Road, Ratchathewi, Bangkok.

6.2 In order to determine the list of shareholders who are entitled to attend the AGM 2024, the Record date would be on March 15, 2024.

## **7. The agenda for the Annual General Meeting of Shareholders 2024 would be as follows:**

1. To acknowledge the minutes of the Annual General Meeting of Shareholder 2023 held on April 26, 2023.
2. To consider and approve the Company's operating results for the year 2023.
3. To consider and approve the Company's audited financial statements for the year ended December 31, 2023.
4. To consider and approve the dividend payment.
5. To consider the election of directors in place of those retiring by rotation.
6. To consider the remuneration of directors for the year 2024.
7. To consider and approve the appointment of Company's auditors and the determination of audit Fee for the year 2024.
8. To consider and approve the amendments of clause 3 of the Company's Memorandum of Association

Please be informed accordingly,

Yours sincerely,  
Siamgas and Petrochemicals PCL.

*Jintana Kingkaew*  
(Mrs. Jintana Kingkaew)  
Deputy Managing Director