

-Translation-

SGP/SET - 246

March 20, 2024

Subject Publication of invitation letter for the Annual General Shareholders' Meeting for the year 2024 on the
Company's website

To President
The Stock Exchange of Thailand

Pursuant to the resolution passed by the Board of Directors of Siamgas and Petrochemicals Public Company Limited ("The Company") to convene an Annual General Shareholders' Meeting for the year 2024 ("AGM 2024") on April 25, 2024 at 2.00 P.M. via Electronic method (E-AGM) broadcasting only, of which the Company has already disclosed to the Stock Exchange of Thailand on February 20, 2024.

To comply with good corporate governance principle, the Company would like to inform that the Company has made available the invitation letter for the AGM 2024 on the Company's website www.siamgas.com from March 20, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew
(Jintana Kingkaew)
Deputy Managing Director/CFO