

SGP/SET - 250

May 10, 2024

Subject Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders of Siamgas and Petrochemicals Public Company Limited ("The Company") held on April 25, 2024 via Electronic method (E-AGM), at 6th Floor, The Palladium Office Building, no. 553 Ratchaprarop Rd., Makkasan, Ratchathewi, Bangkok.

The Company would like to inform that the Minutes of the 2024 Annual General Meeting of Shareholders has been completed and posted on the Company's website <https://www.siamgas.com/wp-content/uploads/Minute-AGM-2024.pdf>

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)

Deputy Managing Director