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SGP/SET - 261

March 24, 2025

Subject Publication of invitation letter for the Annual General Shareholders' Meeting for the year 2025 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 2025 ("AGM 2025") on April 25, 2025 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 26, 2025.

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 2025 on the Company's website [www.siamgas.com](http://www.siamgas.com) from March 24, 2025 onwards.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)

Deputy Managing Director/CFO