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No. SGP/SET-262

April 25, 2025

Subject : The resolutions of the 2025 Annual General Shareholders Meeting
of Siamgas and Petrochemicals Public Company Limited

To : The President
The Stock Exchange of Thailand

The 2025 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Friday, April 25, 2025 at 2.00 p.m. via Electronic method (E-AGM), broadcasting from the meeting room of SGP, 6th Floor, the Palladium Building 553 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok. (the "Meeting"). The Meeting has resolved as follows:

Agenda 1 **To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024 as follows:**

Resolution : Approved 1,387,335,819 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Agenda 2 **To acknowledge the Company's operating results for the year 2024.**

Resolution : The Meeting acknowledged the Company's 2024 operating results.

Agenda 3 **To consider and approve the Company's audited financial statements for the year ended December 31, 2024**

Resolution : Approved 1,386,975,419 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 360,500 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

Agenda 4 **To consider and approve the allocation of profit and the dividend payment for the year 2024.**

Resolution : Approved the dividend payment for the second half of the year 2024 at 0.20 baht per share or 367.57 million baht. In addition, the Company has paid the interim dividend at 0.15 baht per share or 275.68 million baht which was paid on September 5, 2024.

Therefore, the total dividend for the year 2024 is equal to 0.35 baht per share or 643.25 million baht.

However, the shareholders entitled to receive dividend shall be those listed in the shareholders' Register at the Stock Exchange of Thailand as the Record Date of March 14, 2025 and the final dividend payment shall be made on May 21, 2025.

Approved 1,387,335,919 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote or equal to 0.00% Voided Ballot 0 vote or equal to 0.00%

Agenda 5 **To consider the election of directors in place of those retiring by rotation**

Resolution : It is resolved that the Meeting by majority of the total entitled voted present at the meeting elected three directors retiring by rotation to be directors for another term with details as follow:

	Name list	Agree		Disagree		Abstain		Voided Ballot	
		Vote	%	Vote	%	Vote	%	Vote	%
1.	Dr. Worawit Weeraborwornpong	1,387,293,319	99.997	42,600	0.003	0	0.00	0	0.00
2.	Ms. Patcharawadee Weeraborwornpong	1,387,293,319	99.997	42,600	0.003	0	0.00	0	0.00
3.	Mr. Harn Chiocharn	1,387,180,819	99.988	155,100	0.012	0	0.00	0	0.00

Agenda 6 **To consider and approve the remuneration of directors for the year 2025.**

Resolution : Approved the remuneration for SGP's Board of Directors for the year 2025:

Remuneration and attendance fees

1. The board of directors' fee:
 - Attendance fee of Baht 10,000.00 (if present at the meeting)
2. Audit Committee fee:
 - Remuneration for the year 2025 of Baht 804,058.00 per person will receive a monthly fee of Baht 67,005.00
 - Attendance fee of Baht 10,000.00 (if present at the meeting)
3. The Nomination and Remuneration Committee' fee:
 - Attendance fee of Baht 5,000.00 (if present at the meeting)
4. The Corporate Governance Committee' fee:
 - Attendance fee of Baht 5,000.00 (if present at the meeting)

Approved 1,387,335,919 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

It is resolved that the Meeting with not less than two-thirds of the total entitle votes present at the meeting approved the directors', Audit Committees', Nomination and Remuneration Committee', and Corporate Governance Committee' remuneration package as proposed.

Agenda 7 **To consider and approve the appointment of the Company's auditor and determination of the auditor's remuneration for the year 2025.**

Resolution : Approved the appointment of Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 or Mr. Sa-nga Chokenitisawat, Certified Public Accountant (Thailand) No.11251 or Miss Wanvimol Preechawat, Certified Public Accountant (Thailand) No.9548 auditors of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2025. The 2025 auditor's fees are Baht 2,208,000. The shareholders approved by majority votes as follows:

Approved 1,387,335,919 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote or equal to 0.00% Voided Ballot 0 vote or equal to 0.00%

Agenda 8 **To consider and approve the issuance and offering of debentures and/or bill of exchanges in an amount not exceeding baht 30,000 million (Revolving Basis)**

Resolution : Approved the issuance and offering of debentures and/or bill of exchanges in an amount not exceeding baht 30,000 million (Revolving Basis).

Approved 1,387,335,819 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 100 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

It is resolved that the Meeting with not less than three-fourths of the total number of votes of the shareholders who are attend at the Meeting and entitle to vote approved the issuance and offering of debentures and/or bill of exchanges in an amount not exceeding baht 30,000 million (Revolving Basis).

Please be informed accordingly,

Yours sincerely,
Siamgas and Petrochemicals Plc.

Mrs.Jintana Kingkaew
(Mrs.Jintana Kingkaew)
Deputy Managing Director/CFO