

May 9, 2025

Subject Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders

To President

The Stock Exchange of Thailand

Reference is made to the 2025 Annual General Meeting of Shareholders of Siamgas and Petrochemicals Public Company Limited ("The Company") held on April 25, 2025 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 Company has submitted the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted on our website at https://www.siamgas.com/wp-content/uploads/Minute-AGM-2025_en.pdf since May 9, 2025.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)

Deputy Managing Director/CFO