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SGP/SET-273

November 14, 2025

Subject : Invitation to Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders for the Year 2026 and to Nominate Qualified Candidates to be Appointed as Directors in advance.

To. : The President  
The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“the Company”) recognizes the importance of the rights of shareholders and equitable treatment of shareholders which are parts of the Good Corporate Governance. Therefore, the Company would like to invite shareholders to propose meeting agenda and to nominate qualified candidates to be appointed as directors for the Annual General Meeting of Shareholders for the Year 2026 in advance.

In this regard, the Company has published the Criteria for Shareholders to Propose Meeting Agenda for the Annual General Meeting of Shareholders and Nomination of Candidates for Appointment as Directors for the Year 2026 on the Company’s website at “[www.siamgas.com](http://www.siamgas.com) / investor / shareholder / proposal of meeting agenda”. Shareholders can propose meeting agenda and/or nominate qualified candidates from November 14, 2025 to December 31, 2025

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals PCL.

*Jintana Kingkaew*

(Mrs. Jintana Kingkaew)

Deputy Managing Director/CFO