

- Translation -

No. SGP/SET -280

March 26, 2026

Subject Publication of invitation letter for the Annual General Shareholders' Meeting for the year 2026 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 2026 ("AGM 2026") on April 29, 2026 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 25, 2026.

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 2026 on the Company's website [www.siamgas.com](http://www.siamgas.com) from March 26, 2026 onwards.

Please be informed accordingly

Yours Sincerely,

*-Jintana Kingkaew-*

(Jintana Kingkaew)

Deputy Managing Director