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No. SGP/SET-281

April 29, 2026

Subject : The resolutions of the 2026 Annual General Shareholders Meeting
of Siamgas and Petrochemicals Public Company Limited
To : The President
The Stock Exchange of Thailand

The 2026 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Wednesday, April 29, 2026 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 2025 Annual General Meeting of Shareholders held on April 25, 2025 as follows:

Resolution :

Approve	1,431,405,301	Votes	Equal to	100.00%
Disapproved	0	Votes	Equal to	0.00%
Abstained	0	Votes		
Voided Ballot	0	Votes		

Agenda 2 :

To acknowledge the Company's operating results for the year 2025.

Resolution :

The Meeting acknowledged the Company's 2025 operating results.

Agenda 3 :

To consider and approve the Company's audited financial statements for the year ended December 31, 2025.

Resolution :

Approve	1,431,072,621	Votes	Equal to	100.00%
Disapproved	0	Votes	Equal to	0.00%
Abstained	360,500	Votes		
Voided Ballot	0	Votes		

Agenda 4 :

To consider and approve the allocation of profit and the dividend payment for the year 2025.

Resolution :

Approved the payment of a dividend for the second half of 2025 at a rate of Baht 0.10 per share, amounting to Baht 183.79 million. Together with the interim dividend for the first half of the year, which the Company has already paid at a rate of Baht 0.10 per share, totaling Baht 183.79 million on 9 September 2025, the total dividend payment for 2025 will be Baht 0.20 per share, equivalent to Baht 367.57 million.

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 12, 2026 and the final dividend payment shall be made on May 20, 2026.

Approve	1,431,433,121	Votes	Equal to	100.00%
Disapproved	0	Votes	Equal to	0.00%
Abstained	0	Votes		
Voided Ballot	0	Votes		

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.	Mr. Supachai Weeraborwornpong	1,431,390,521	99.9970	42,600	0.0030	0		0	
2.	Mr. Somchai Ko-prasobsuk	1,431,390,521	99.9970	42,600	0.0030	0		0	
3.	Mrs. Sudjit Divari	1,431,264,421	99.9882	168,700	0.0118	0		0	

Agenda 6

To consider and approve the remuneration of directors for the year 2026.

Resolution :

Approved the remuneration for SGP's Board of Directors for the year 2026:

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)

Approve	1,431,433,121	Votes	Equal to	100.00%
Disapproved	0	Votes	Equal to	0.00%
Abstained	0	Votes	Equal to	0.00%
Voided Ballot	0	Votes	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.Kan Tanthawirat, Certified Public Accountant (Thailand) No.10456 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 2026. The 2026 auditor's fees are Baht 2,242,380. The shareholders approved by majority votes as follows:

Approve	1,431,433,121	Votes	Equal to	100.00%
Disapproved	0	Votes	Equal to	0.00%
Abstained	0	Votes		
Voided Ballot	0	Votes		

Please be informed accordingly,

Yours sincerely,
 Siamgas and Petrochemicals Plc.
Mrs.Jintana Kingkaew
 (Mrs.Jintana Kingkaew)
 Deputy Managing Director/CFO