

- Translation -

No. SGP/SET -282

May 12, 2026

Subject: Publication of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website.

To President
The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of Siamgas and Petrochemicals Public Company Limited (the "Company"), which was held on 29 April 2026 via electronic means (E-AGM) at the meeting room on the 6th Floor of the Head Office of Siamgas and Petrochemicals Public Company Limited, located at No. 553, The Palladium Building, Ratchaprarop Road, Makkasan, Ratchathewi , Bangkok.

The Company would like to inform that the Minutes of the 2026 Annual General Meeting of Shareholders has been submitted to the Stock Exchange of Thailand and published on the Company's website at <https://www.siamgas.com/wp-content/uploads/Minute-AGM-2026.pdf> from 12 May 2026 onwards.

Please be informed accordingly

Yours Sincerely,

-Jintana Kingkaew-

(Jintana Kingkaew)

Deputy Managing Director