- Translation -

No. SGP/SET -288

October 8, 2026

Subject Closure of Indirect Subsidiaries

To President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (the “Company”) would like to inform that the Board of Directors has approved the closure of two indirect subsidiaries held through Siamgas Global Investment Pte. Ltd. (“SGI”), a wholly-owned subsidiary of the Company. The details are as follows:

No.	Indirect Subsidiaries	Paid-up capital (BDT)	Shareholding (%)	Paid-up capital -Company portion (BDT)	Paid-up capital - Company portion (THB)*	Shareholder
1.	Siamgas J&J International Ltd. (SJJ)	4,862,500	80.0%	3,890,000	1,081,420	SGI
2.	Siamgas Bangladesh Ltd. (SGB)	100,000	99.9%	99,900	27,772	SJJ

*Source: Bank of Thailand's exchange rate as of October 7, 2026 at rate THB 0.278 per BDT

The aforementioned subsidiaries were established for the purpose of engaging in the distribution of petroleum and petrochemical products in Bangladesh. However, as these subsidiaries have not commenced business operations, the Board of Directors resolved to approve their closure to enhance management efficiency and optimize the Company's corporate structure. The closure of both indirect subsidiaries has been completed.

Please be informed accordingly

Yours Sincerely,

-Jintana Kingkaew-

(Jintana Kingkaew)

Deputy Managing Director