- TRANSLATION -

Criteria for Granting Rights to Minority Shareholders to Propose Agenda Items and Nominate Candidates for Directorship for the 2027 Annual General Meeting of Shareholders

1. Objective

Siamgas and Petrochemicals Public Company Limited (the "Company") is committed to upholding good corporate governance principles. Recognizing the importance of shareholders' rights and the equitable treatment of shareholders, the Company provides an opportunity for shareholders to propose agenda items and/or nominate qualified candidates for directorship in advance of the 2027 Annual General Meeting of Shareholders (AGM). To ensure transparency and clarity, the Company has established the following criteria:

2. Criteria

2.1 Qualifications of Shareholders Eligible to Propose Agenda Items and/or Nominate Candidates for Directorship for the 2027 AGM

2.1.1 Must be a shareholder or a group of shareholders holding shares in the Company with a combined total of not less than 5 percent of the total voting rights of the Company.

2.1.2 Must continuously hold shares from the date of shareholding until the date on which the agenda item is proposed and/or the candidate for directorship is nominated for a period of not less than 12 months, and must have their names registered in the share register book of the Company on the date determined by the Board of Directors (Record Date).

2.2 Supporting Documents to be Submitted to the Company

Along with the Agenda Proposal Form and/or the Director Nomination Form:

2.2.1 Shareholding Evidence: Such as a share certificate, a certificate of shares issued by a securities broker, or other evidence issued by the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. (TSD). Copies must be certified as true copies.

2.2.2 Shareholder Identification Evidence:

1) In case of an individual shareholder:

- A certified true copy of a valid national identification card, civil servant identification card, alien registration card, or passport (for foreign nationals).
- A certified true copy of evidence showing a change of title, first name, or last name (if any).
- In case multiple shareholders jointly propose an agenda item and/or nominate a candidate for directorship, all shareholders must fill out their details and sign the Agenda Proposal Form and/or Director Nomination Form, and provide their respective identification documents. In this regard, one shareholder must be designated as the contact person for the Company; any communication between the Company and the designated contact person shall be deemed communication with all shareholders.

2) In case of a juristic person shareholder:
   - A copy of the affidavit of the juristic person issued within the past 3 months, certified by authorized signatory(ies) of the juristic person, with the juristic person's seal affixed (if any).
   - Certified true copies of valid national identification cards, civil servant identification cards, alien registration cards, or passports (for foreign nationals) of the authorized signatory director(s) of the juristic person.

2.2.3 For the Nomination of Candidates for Directorship, additional supporting documents must be attached:

1) A Letter of Consent for Information Disclosure (Form 35-E2) signed by the nominated candidate.
2) Supporting documents regarding the qualifications of the nominated candidate, such as educational background, work experience, and any additional information beneficial to the Board of Directors' consideration.

3. <u>Proposal of Agenda Items</u>

3.1 To ensure efficient meeting proceedings, the Company reserves the right not to place the following matters on the meeting agenda:

(1) Matters relating to the normal business operations of the Company, and the shareholder's allegations fail to show any reasonable suspicion of irregularity in such operations.
(2) Matters that lie beyond the authority of the Company to execute.
(3) Matters that the shareholders have already proposed to the shareholders' meeting for consideration within the past 12 months, and received supporting votes of less than 10 percent of the total voting rights of the Company, while the factual circumstances have not significantly changed.
(4) Matters that are not beneficial to the Company's operations and other matters that the Board of Directors deems unnecessary to include as an agenda item, provided that the Board shall have reasonable and justifiable grounds to explain to the shareholders.
(5) Matters proposed by shareholders who do not possess the required qualifications, provide incomplete or insufficient information or evidence, or fail to submit the proposal within the specified timeframe.
(6) Matters intended solely to benefit a specific person or group of persons.
(7) Matters that constitute routine business operations or fall within the management authority of the Board of Directors, unless they result in significant damage to the shareholders as a whole.
(8) Matters that violate laws, notifications, regulations, rules, and/or requirements issued by government agencies or regulatory bodies, or do not comply with the objectives, Articles of Association, shareholders' resolutions, or good corporate governance principles of the Company.
(9) Matters that laws normally require the shareholders' meeting to consider, for which the Company has already established as a regular agenda item.

3.2 Consideration Procedure

(1) Shareholders possessing the qualifications specified in Clause 2.1 may propose matters for consideration as agenda items by fully and accurately completing the "2027 AGM Agenda Proposal Form" along with relevant supporting documents, specifying clearly whether the matter is for acknowledgement, consideration, or approval, and signing their names as evidence.

(2) Submit the "2027 AGM Agenda Proposal Form" and complete supporting documents as required in Clause 2.2. An unofficial copy can be submitted via the Company Secretary's email at sgp_comsec@ugp.co.th, followed by the submission of original documents and evidence to the Company, which must be received by December 31, 2026, to the following address:

Company Secretary
Siamgas and Petrochemicals Public Company Limited
553 The Palladium Building, 30th Floor, Ratchaprarop Road, Makkasan, Ratchathewi, Bangkok 10400

(3) The Company Secretary shall conduct a preliminary screening for the Board of Directors as follows:

a. Incomplete/Incorrect Documents/Information: The Company Secretary shall notify and return the original documents to the shareholder by January 15, 2027. If the shareholder fails to rectify and return the original documents to the Company by January 25, 2027, the Company Secretary shall issue a notice to the shareholder regarding the closure of the matter.

b. Unqualified Shareholders/Candidates: If the proposing shareholder lacks the required qualifications, the Company Secretary shall issue a notice to the shareholder regarding the closure of the matter by January 29, 2027.

c. Other Matters: Matters not falling under items a. and/or b. above will be compiled by the Company Secretary for presentation to the Board of Directors at the Board meeting in February 2027.

(4) The Board of Directors shall consider the appropriateness of the agenda items proposed by shareholders, which must not fall under Clause 3.1 (1) to (9) unless otherwise determined by the Board. The decision of the Board of Directors shall be final.

(5) Matters approved by the Board of Directors will be included as agenda items in the Notice of the 2027 AGM together with the Board's opinions. For matters not approved by the Board, the Company will inform the shareholders' meeting as an item for acknowledgement, along with the reasons for rejection.

4. Nomination of Candidates for Directorship

4.1 Qualifications and Prohibited Characteristics of Nominated Candidates for Directorship

(1) Possess appropriate qualifications and have no prohibited characteristics under:

- The Public Limited Companies Act
- The Securities and Exchange Act

- Any other relevant laws, as well as rules, regulations, bylaws, or notifications issued by the Office of the Securities and Exchange Commission (SEC), the Capital Market Supervisory Board, and the Stock Exchange of Thailand (SET).
- The Articles of Association and/or good corporate governance principles of the Company.

(2) Be knowledgeable, capable, independent, honest, and/or a well-known business person with a good working history, high ethical standards, and social acceptance.

(3) Be able to fully dedicate time to perform duties, maintain an appropriate age, good physical and mental health, regularly attend Board meetings, thoroughly prepare prior to meetings, actively and constructively participate, maintain directness and courage to express opinions, and perform directorial duties with loyalty, due care, and responsibility.

(4) Possess knowledge and capabilities crucial to the Company's business.

(5) Not concurrently serve as a director in an excessive number of companies.

(6) Not be a person prohibited from holding a company director position under the prescriptions of relevant government agencies, or exhibit characteristics indicating a lack of suitability to be trusted with the management of a business with public shareholders.

4.2 Consideration Procedure

(1) Shareholders possessing the qualifications specified in Clause 2.1 may nominate candidates for directorship by fully completing the "2027 Director Nomination Form" and signing their names as evidence.

(2) Submit the "2027 Director Nomination Form" and complete supporting documents as required in Clause 2.2. An unofficial copy can be submitted via the Company Secretary's email at sgp_comsec@ugp.co.th, followed by the submission of original documents, evidence, and documents of the nominated candidate to the Company, which must be received by December 31, 2026, to the following address:

Company Secretary
Siamgas and Petrochemicals Public Company Limited
553 The Palladium Building, 30th Floor, Ratchaprarop Road, Makkasan, Ratchathewi, Bangkok 10400

(3) In case multiple qualified shareholders jointly nominate a candidate, all shareholders must completely fill out and sign the "Director Nomination Form," and compile the form, evidence, and documents of the nominated candidate according to Clause 2.2, which can be submitted unofficially before sending the originals later in accordance with Clause 4.2 (2).

(4) In case a single shareholder or multiple qualified shareholders nominate more than one candidate, a separate "Director Nomination Form" must be filled out for each candidate (1 form per 1 candidate) and signed as evidence, followed by unofficial submission before sending the originals later in accordance with Clause 4.2 (2).

(5) The Company Secretary shall conduct a preliminary screening for the Board of Directors as follows:

ก. Incomplete/Incorrect Documents/Information: The Company Secretary shall notify and return the original documents to the shareholder by January 15, 2027. If the shareholder

fails to rectify and return the original documents to the Company by January 25, 2027, the Company Secretary shall issue a notice to the shareholder regarding the closure of the matter.

ข. Unqualified Nominee/Shareholder: If the nominated candidate lacks qualifications or possesses prohibited characteristics, or if the proposing shareholder lacks qualifications, the Company Secretary shall issue a notice to the shareholder regarding the closure of the matter by January 29, 2027.

ค. Other Matters: Matters not falling under items a. and/or b. above will be compiled by the Company Secretary for presentation to the Board of Directors at the Board meeting in February 2027.

(6) The Board of Directors shall consider the suitability of the nominated candidates. The decision of the Board of Directors shall be final.

(7) Candidates approved by the Board of Directors will be included in the agenda of the Notice of the 2027 AGM together with the Board's opinions. For candidates not approved by the Board, the Company will inform the shareholders' meeting as an item for acknowledgement, along with the reasons for rejection.

- TRANSLATION -

2027 AGM Agenda Proposal Form
Siamgas and Petrochemicals Public Company Limited

Full Name of Proposer : _____

Being a shareholder
of Siamgas and Petrochemicals
Public Company Limited,
holding : _____ shares

Address : _____

_____

Telephone : _____

Facimile (Fax) : _____

E-mail address : _____

Proposed Agenda Item : _____

_____

_____

Objective / Rationale /
Details : _____

_____

_____

I hereby certify that the information provided in this 2027 AGM Agenda Proposal Form, together with the evidence of shareholding and shareholder identification documents submitted herewith, are accurate, complete, and true in all respects.

Signed _____ Shareholder

(_____)

Date _____

- TRANSLATION -

Director Nomination Form
Siamgas and Petrochemicals Public Company Limited

Full Name of Proposer : _____

Being a shareholder
of Siamgas and Petrochemicals
Public Company Limited,
holding : _____ shares

Address : _____

_____

Telephone : _____

Facimile (Fax) : _____

E-mail address : _____

I hereby nominate Mr. / Mrs. / Miss _____ to be considered for election as a director of Siamgas and Petrochemicals Public Company Limited. The said candidate has given consent to this nomination, and I hereby certify that the information provided in this Director Nomination Form, together with the evidence of shareholding, shareholder identification documents, and supporting qualification documents of the nominated candidate submitted herewith, are accurate, complete, and true in all respects.

Signed _____ Shareholder

(_____)

Date _____

I, Mr. / Mrs. / Miss _____, being the candidate nominated for consideration for election as a director by the shareholder above, hereby consent to my nomination at the 2027 Annual General Meeting of Shareholders, and certify that I possess the required qualifications and do not have any prohibited characteristics as prescribed in the Company's criteria. I further certify that the supporting qualification documents and the Letter of Consent for Information Disclosure (Form 35-E2) submitted herewith are accurate, complete, and true in all respects.

Signed _____ Nominated Candidate

(_____)

Date _____

- TRANSLATION -

แบบ 35-E2

Letter of Consent for Information Disclosure

(In case the Company requests for qualification verification of directors and executives)

To: Secretary-General, The Office of the Securities and Exchange Commission

I, _____

National Identification Card No. _____ Expiry Date: _____

am to be appointed by Siamgas and Petrochemicals Public Company Limited, whose head office is located at 553 The Palladium Building, 30th Floor, Ratchaprarop Road, Makkasan, Ratchathewi, Bangkok 10400, Telephone: 0-120-9999, as [Director / Executive] of the Company, and the Company has submitted a request for verification of my qualifications. I hereby give consent to the Office of the Securities and Exchange Commission to examine my personal information relevant to the consideration and disclose my information regarding the possession or non-possession of untrustworthy characteristics as prescribed in the Notification of the Securities and Exchange Commission No. KorJor. 3/2560 Re: Determination of Untrustworthy Characteristics of Company Directors and Executives, dated January 23, 2017, to the Company and persons authorized by the Company, for the purpose of listing my name in the database of directors and executives of securities-issuing companies.

Yours sincerely,

(_____)

Date _____