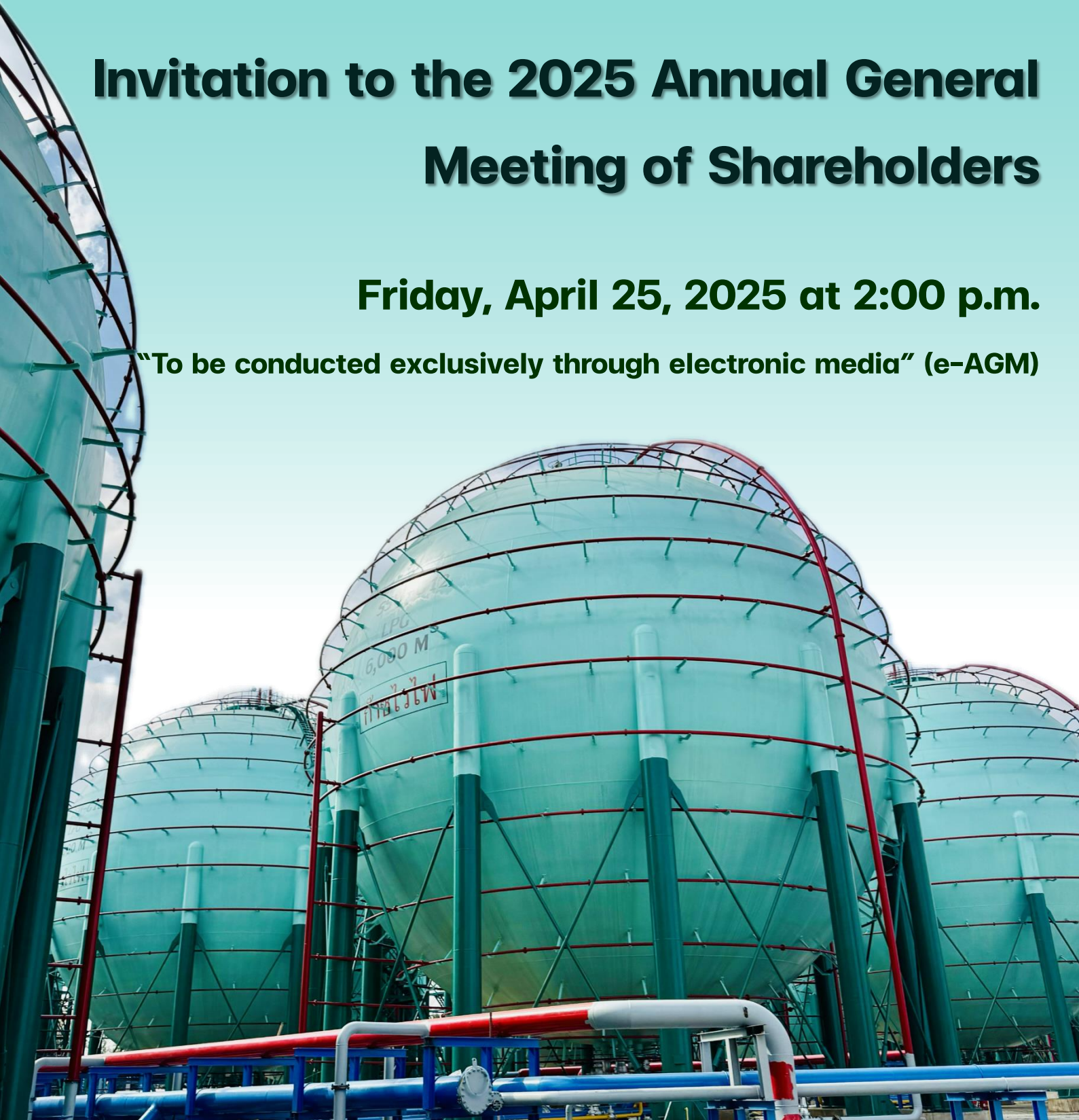




Invitation to the 2025 Annual General Meeting of Shareholders

Friday, April 25, 2025 at 2:00 p.m.

“To be conducted exclusively through electronic media” (e-AGM)



SIAMGAS AND PETROCHEMICAL PUBLIC COMPANY LIMITED

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บริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด (มหาชน)
SIAMGAS AND PETROCHEMICALS PUBLIC COMPANY LIMITED.

553 อาคารเดอะพาลาเดียม ชั้น 30 ถนนราชปรารภ แขวงมักกะสัน เขตราชเทวี กรุงเทพมหานคร 10400
553 The Palladium Building 30th floor, Ratchaprarop Road, Makkasan, Ratchathewi Bangkok 10400
TEL. 02-120-9999 FAX : 02-250-6000

Invitation to the 2025 Annual General Meeting of Shareholders

No. SGP 001_04/2025

Date: April 1, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To : Shareholders

Attachments:

1. Minutes of the 2024 Annual General Meeting of Shareholders
2. 2024 Annual Registration Statement (Form 56-1 One Report) and Financial Statements for the year ended December 31, 2024 (QR Code format)
3. Profiles of Director Nominees for Election to Replace Those Retiring by Rotation
4. Definition of Independent Director
5. Profiles of the Proposed Certified Public Accountants
6. Guidelines for the Shareholders' Meeting via Electronic Means and Proxy Appointment
7. Procedures for Participating in the AGM via Electronic Means / IR PLUS AGM 2025 Quick Guide
8. Meeting Registration Form
9. Proxy Forms (Form A, Form B, and Form C)
10. Articles of Association Related to the Shareholders' Meeting
11. Information of Independent Directors Proposed as Proxies by the Company
12. Advance Question Submission Form for the 2025 AGM

Siamgas and Petrochemicals Public Company Limited (the "Company") would like to invite all shareholders to attend the 2025 Annual General Meeting of Shareholders, which will be held on Friday, April 25, 2025, at 14:00 hrs., via electronic meeting (E-AGM) in accordance with applicable laws. The meeting will be broadcast live from the main conference room, 6th floor, Siamgas and Petrochemicals Public Company Limited, No. 553, The Palladium Building, Ratchaprarop Road, Makkasan Sub-district, Ratchathewi District, Bangkok.

The full agenda and supporting details have been translated and will be continued in the following pages...

Agenda Item 1

To consider and certify the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024.

Objective and Rationale:

The Company has prepared the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024 and submitted them to the Stock Exchange of Thailand within the period required by law. The minutes have also been published on the Company's website (www.siamgas.com), as shown in Attachment 1.

Board of Directors' Opinion:

The Board of Directors has approved the submission of the 2024 minutes to the 2025 Annual General Meeting of Shareholders for certification.

Voting Requirement:

This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 2

To acknowledge the Company's operating results for the year 2024.

Objective and Rationale:

The Company has prepared the Board of Directors' report on the Company's operating results for the year ended December 31, 2024. The Board has reviewed the report and found it accurate, complete, and sufficient. The operating results are presented in the 2024 Annual Registration Statement (Form 56-1 One Report), as shown in Attachment 2.

Board of Directors' Opinion:

The Board recommends that the shareholders acknowledge the Company's performance for the year ended December 31, 2024, which includes a summary of the past year's performance and significant changes.

Voting Requirement:

This agenda item is for acknowledgment and does not require a vote.

Agenda Item 3

To consider and approve the financial statements for the fiscal year ended December 31, 2024.

Objective and Rationale:

The Audit Committee, at its Meeting No. 3/2025 on February 26, 2025, reviewed and audited the Company's annual financial statements for the year ended December 31, 2024. The financial statements were audited and signed by Mr. Chaisiri Ruengritchai, Certified Public Accountant No. 4526, from PricewaterhouseCoopers ABAS Ltd., and were found to be materially accurate in accordance with financial reporting standards. The Audit Committee recommended that the

Board propose the financial statements for shareholder approval. Details are shown in the 2024 Annual Registration Statement (Form 56-1 One Report), Attachment 2.

Board of Directors’ Opinion:

The Board recommends that the 2025 Annual General Meeting of Shareholders approve the Company’s audited financial statements for the fiscal year ended December 31, 2024, which reflect the Company’s financial position and performance as summarized below:

Item	Consolidated Financial Statements		Separate Financial Statements	
	2024	2023	2024	2023
Total Assets (Million Baht)	56,889.78	52,844.75	32,138.04	28,461.20
Total Liabilities (Million Baht)	39,767.96	36,930.42	23,063.83	20,158.96
Total Shareholders’ Equity (Million Baht)	17,121.82	15,914.33	9,074.21	8,302.24
Total Revenue (Million Baht)	84,561.18	91,106.29	10,451.47	9,674.28
Net Profit (Loss) attributable to Owners of the Parent (Million Baht)	1,318.92	1,017.59	863.31	732.38
Earnings (Loss) per Share (Baht/Share)	0.72	0.55	0.47	0.40

Voting Requirement:

This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 4

To consider and approve the allocation of profit and the dividend payment for the year 2024.

Objective and Rationale:

The Company has a policy to pay dividends to shareholders at a rate of no less than 40% of net profit after corporate income tax based on the separate financial statements and after legal reserve deductions. However, the Company may determine a lower dividend payout ratio, subject to its operating performance, financial position, liquidity, working capital requirements, business expansion, and other relevant factors.

Dividend Payment Details:

Detail	2024	2023
Net profit (separate financial statements) (Baht)	863,310,148	732,384,369
Number of shares (shares)	1,837,863,000	1,837,863,000
Annual dividend (Baht/share)	0.35	0.25
- Interim dividend (Baht/share)	0.15	0.10
- Final dividend (Baht/share)	0.20	0.15
Total dividend payment (Baht)	643,252,050	459,465,750
Dividend payout ratio (%)	74.51 %	62.74 %

Board of Directors' Opinion:

The Board of Directors recommends that the 2025 Annual General Meeting of Shareholders approve the payment of a final dividend for the second half of 2024 at the rate of Baht 0.20 per share, totaling approximately Baht 367.57 million. The dividend will be paid from the net profit of the separate financial statements for the year 2024. Individual shareholders will be entitled to a tax credit as the dividend is paid from net profit taxed at the corporate rate of 20%. Including the interim dividend of Baht 0.15 per share already paid on September 5, 2024 (approximately Baht 275.68 million), the total dividend payment for 2024 will be Baht 0.35 per share, or approximately Baht 643.25 million in total.

The dividend will be paid to shareholders whose names appear on the record date of Friday, March 14, 2025, and the payment will be made on Wednesday, May 21, 2025. (The right to receive dividends is not final until approved by the Annual General Meeting of Shareholders.)

Voting Requirement:

This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 5**To consider the election of directors to replace those retiring by rotation.****Objective and Rationale:**

To comply with Section 71 of the Public Limited Companies Act and Article 16 of the Company's Articles of Association, which stipulates that one-third (1/3) of the directors shall retire by rotation at every annual general meeting. If the number of directors cannot be evenly divided into three, the number closest to one-third shall retire. In the first and second years following the Company's registration, directors who will retire shall be determined by drawing lots. In subsequent years, directors who have been in office the longest shall retire.

The Company currently has eight (8) directors. At the 2025 Annual General Meeting of Shareholders, three (3) directors are due to retire by rotation, in accordance with the Articles of Association. The directors retiring by rotation are as follows:

No.	Name	Position
1.	Dr. Worawit Weerabowornpong	Chairman / Chairman of the Executive Committee / Chairman of the Nomination and Remuneration Committee
2.	Ms. Patcharawadee Weerabowornpong	Director / Deputy Managing Director
3.	Mr. Han Chiochan	Independent Director / Audit Committee Member / Corporate Governance Committee Member

Nomination and Remuneration Committee's Opinion:

Excluding the directors with a vested interest, the Nomination and Remuneration Committee has thoroughly reviewed and confirmed that the three retiring directors are fully qualified in accordance with Section 68 of the Public Limited Companies Act and do not possess any prohibited characteristics under the regulations of the Securities and Exchange Commission

(SEC). They are knowledgeable, experienced, and capable of contributing positively to the Company. During their tenure, all three have performed their duties effectively. The Committee therefore recommends reappointing all three retiring directors for another term. Their profiles and relevant information are shown in Attachment 3.

Board of Directors' Opinion:

The Board of Directors, excluding directors with a vested interest in this agenda, has carefully considered and agreed with the recommendation of the Nomination and Remuneration Committee. All three retiring directors have consistently contributed their expertise and experience in setting the Company's strategies and policies. Mr. Han Chiochan, as an Independent Director, Audit Committee Member, and Corporate Governance Committee Member, has performed his duties independently and in compliance with the qualifications stipulated by law and the SEC and the Stock Exchange of Thailand (SET).

Although the reappointment of Mr. Han Chiochan would extend his term as an Independent Director to a total of 22 years, his legal and financial expertise continues to benefit the Company. Given that the Company operates in the specialized energy sector, experienced and deeply knowledgeable personnel are essential to achieving the Company's goals. The Company and its Board of Directors continue to uphold good corporate governance principles in accordance with SEC, SET, and other relevant regulatory guidelines. Therefore, the Board proposes reappointing all three directors for another term.

Voting Requirement:

This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 6

To consider and approve the remuneration of directors for the year 2025.

Objective and Rationale:

The Company has a clear and transparent policy regarding the remuneration of the Board of Directors and its sub-committees. The remuneration is set at an appropriate level in comparison to the same industry and is suitable for the duties and responsibilities of each director. Each year, the Nomination and Remuneration Committee considers the structure and components of the remuneration for preliminary approval by the Board, before proposing it to the Annual General Meeting of Shareholders for final approval.

Nomination and Remuneration Committee's Opinion:

At the Nomination and Remuneration Committee Meeting No. 1/2025 held on February 14, 2025, the Committee reviewed and evaluated the appropriateness of the remuneration of the Board of Directors and all sub-committees by comparing with the same industry. The review also considered the Company's business growth and expansion, and the scope of responsibilities of each director. The Committee resolved to propose to the Board for approval and recommendation to the 2025 Annual General Meeting of Shareholders to approve the remuneration for the Board of Directors and all sub-committees for the year 2025 as follows:

Audit Committee Remuneration		
Remuneration Component	2025 (Proposed)	2024
1. Annual Remuneration	Baht/year	Baht/year
- Chairman and Members of the Audit Committee	804,058 Baht	804,058 Baht
Meeting Allowances for the Board of Directors		
Remuneration Component	2025 (Proposed)	2024
	Baht/person/meeting	Baht/person/meeting
1. Board of Directors' Meeting Allowance	10,000.00	10,000.00
2. Audit Committee Meeting Allowance	10,000.00	10,000.00
Meeting Allowances for the Nomination and Remuneration Committee		
Remuneration Component	2025 (Proposed)	2024
	Baht/person/meeting	Baht/person/meeting
1. Nomination and Remuneration Committee Meeting Allowance	5,000.00	5,000.00
Meeting Allowances for the Corporate Governance Committee		
Remuneration Component	2025 (Proposed)	2024
	Baht/person/meeting	Baht/person/meeting
1. Corporate Governance Committee Meeting Allowance	5,000.00	5,000.00

Note: Apart from the above cash remuneration and meeting allowances, there are no other benefits or compensation provided to the directors.

Board of Directors' Opinion:

The Board of Directors has thoroughly reviewed and agrees with the proposal of the Nomination and Remuneration Committee. It is deemed appropriate to propose for approval at the 2025 Annual General Meeting of Shareholders that the remuneration for directors and all sub-committees remain unchanged from the previous year, as detailed above.

Voting Requirement:

This agenda item must be approved by not less than two-thirds (2/3) of the total votes of shareholders present at the meeting.

Agenda Item 7

To consider and approve the appointment of the Company's auditor and determination of the auditor's remuneration for the year 2025.

Objective and Rationale:

To comply with Section 120 of the Public Limited Companies Act and Article 38 of the Company's Articles of Association, which require the Annual General Meeting of Shareholders to appoint the auditor and determine the audit fee.

Audit Committee's Opinion:

The Audit Committee has carried out the selection process for the Company's auditor for the fiscal year 2025. After reviewing the performance of PricewaterhouseCoopers ABAS Ltd. for 2024, the Committee is satisfied with their work quality, competence, and understanding of the Company's business. The firm demonstrated responsibility, independence, and credibility, both domestically and internationally. The Committee recommends appointing one of the following

auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for the year ending December 31, 2025:

No.	Name	CPA Registration No.
1.	Mr. Chaisiri Ruengritchai	4526 or
2.	Mr. Saga Choknitithasawat	11251 or
3.	Ms. Wanwimon Prechawat	9548

All nominated auditors have no relationship or conflict of interest with the Company, subsidiaries, management, major shareholders, or any related persons. In the event that none of the proposed auditors can perform their duties, PricewaterhouseCoopers ABAS Ltd. may assign another qualified auditor from their firm.

The Board has resolved to propose the audit fee of Baht 2,208,000 for the year 2025. This fee includes the quarterly review and annual audit of financial statements.

Audit Fee Comparison:

Type of Remuneration	2025 (Proposed)	2024
Annual and Quarterly Audit Fee	2,208,000 Baht/year	2,208,000 Baht/year

Board of Directors' Opinion:

The Board has considered the recommendation of the Audit Committee and agrees to propose to the 2025 Annual General Meeting of Shareholders to appoint one of the listed auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for the year ending December 31, 2025, with an audit fee of Baht 2,208,000. This amount includes the quarterly review and annual audit of the Company's financial statements.

Voting Requirement:

This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 8

To consider and approve the issuance and offering of debentures and/or promissory notes in an aggregate amount not exceeding Baht 30,000 million (Revolving Basis).

Objective and Rationale:

This agenda seeks approval for the Company to issue and offer debentures and/or promissory notes in an aggregate amount not exceeding Baht 30,000 million (Revolving Basis), to replace the previously approved debenture limit from the 2016 Annual General Meeting of Shareholders.

Board of Directors' Opinion:

The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the issuance and offering of debentures and/or promissory notes in an aggregate amount not exceeding Baht 30,000 million. The total outstanding value of debentures and/or promissory notes issued at any given time, when combined with those not yet redeemed,

shall not exceed Baht 30,000 million or its equivalent in other currencies (Revolving Basis). The details are as follows:

Debenture Details:

Type	: All types and kinds of debentures (e.g., senior, subordinated, amortizing, bullet, interest-bearing or zero-coupon, convertible, securitized, secured, unsecured, and/or derivative-linked), depending on market conditions at the time of issuance.
Amount	: Total outstanding value of debentures and promissory notes shall not exceed Baht 30,000 million at any given time (Revolving Basis).
Currency	: Thai Baht or equivalent in other foreign currencies based on exchange rates at the time of issuance.
Offering	: Public and/or private placement, both domestically and internationally, to institutional/high-net-worth investors, or specific investors as permitted under relevant SEC and Capital Market Supervisory Board regulations.
Interest and Yield	: Subject to market conditions and terms and conditions of the debentures at the time of issuance, in compliance with SEC and related regulations.
Tenor	: Depending on market conditions at the time of each issuance.
Early Redemption	: May or may not be redeemable before maturity, subject to terms and conditions at the time of issuance.
Other Conditions	: Terms such as type, face value, issue price, interest rate, appointment of debenture representative, offering and allocation methods, registration in secondary markets (if any), shall be at the discretion of the Managing Director, who is authorized to determine, amend, and execute any necessary actions to ensure successful issuance in accordance with applicable laws.

Promissory Note Details:

Type	: Registered or bearer promissory notes.
Total Amount	: Combined with debentures, shall not exceed Baht 30,000 million at any given time (Revolving Basis).
Offering	: Public and/or private placement domestically and internationally, to all types of investors, institutional/high-net-worth, or specific investors in accordance with relevant laws and SEC regulations.
Interest and Yield	: Subject to market conditions and terms of the promissory notes at the time of issuance.
Tenor	: Depending on market conditions at the time of each issuance.
Other Conditions	: Terms such as amount, tenor, face value, issue price, interest rate, offering method, and related matters shall be under the authority of the Managing Director, who is empowered to amend and take any necessary actions to complete the issuance in compliance with legal requirements.

Voting Requirement:

This agenda item must be approved by not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote.

Shareholder Information

1. The Record Date to determine shareholders' right to attend the 2025 AGM is March 14, 2025.
2. Shareholders were invited to propose AGM agenda items and nominate qualified persons for director election in advance during November 15 to December 31, 2024, as announced via the SET and the Company's website. No proposals or nominations were received.
3. This AGM will be conducted via electronic means (e-AGM) in accordance with applicable laws. Shareholders are requested to complete the registration form and submit required documents as specified in Attachment 8 by Tuesday, April 22, 2025. Upon verification, a PIN Code will be provided for login.

Shareholders who cannot attend the e-AGM may grant proxy to the Company's Independent Director as detailed in Attachment 6. Completed proxy forms may be emailed to agm.siamgas@gmail.com or sent via registered mail to Siamgas and Petrochemicals Public Company Limited, Company Secretary Office, 36th Floor, The Palladium Building, 553 Ratchaprarop Road, Makkasan, Ratchathewi, Bangkok 10400, by April 22, 2025. The Company will handle the stamp duty for valid proxy forms.

The invitation and related documents, including the proxy forms, can be downloaded from www.siamgas.com. Shareholders may also submit questions in advance by Friday, April 18, 2025 via email or post, as detailed in Attachment 12. The Company's auditor has been invited to attend the meeting to address any inquiries regarding the Company's financial statements.

You are cordially invited to attend the 2025 Annual General Meeting of Shareholders as scheduled via electronic means.

Respectfully yours,

(Mr. Supachai Weerabowornpong)

Managing Director

Siamgas and Petrochemicals Public Company Limited

**Minutes of the 2024 Annual General Meeting of Shareholders
Siamgas and Petrochemicals Public Company Limited (the “Company”)
April 25, 2024**

The meeting was conducted via electronic means at the head office meeting room, 6th Floor, 553 Ratchaprarop Road, Makkasan Subdistrict, Ratchathewi District, Bangkok.

Meeting commenced at 14:10 hrs.

The Company Secretary welcomed the shareholders and proxies and informed the meeting that the meeting was held electronically in accordance with the Royal Decree on Electronic Meetings B.E. 2563 (2020). The meeting was conducted in compliance with the Company’s Articles of Association and relevant regulations governing listed companies, such as those issued by the Ministry of Commerce, the Securities and Exchange Commission (SEC), and the Stock Exchange of Thailand (SET), including IT security protocols consistent with the aforementioned decree.

Before proceeding to the meeting agenda, Ms. Jintana Kingkaew, the Company Secretary, informed the meeting that all 8 directors of the Company were present, accounting for 100% attendance. The directors were individually introduced as follows:

Executive Directors (5 persons):

- | | |
|---------------------------------------|---|
| 1. Mr. Worawit Weeraborwornpong | - Chairman, Chairman of the Executive Committee, and Chairman of the Nomination and Remuneration Committee |
| 2. Mrs. Patchara Weeraborwornpong | - Director and Executive Director |
| 3. Mr. Supachai Weeraborwornpong | - Director, Managing Director, Executive Director, Chairman of the Corporate Governance Committee, Chairman of the Risk Management Committee, and Member of the Nomination and Remuneration Committee |
| 4. Ms. Patcharavadee Weeraborwornpong | - Director, Executive Director, and Deputy Managing Director |
| 5. Mr. Somchai Ko-prasopsuk | - Director, Assistant Managing Director, and Member of the Risk Management Committee |

Independent Directors (3 persons):

- | | |
|----------------------------|--|
| 6. Mr. Viroj Klanboonkrong | - Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee |
| 7. Mr. Harn Chiocharn | - Independent Director, Member of the Audit Committee, and Member of the Corporate Governance Committee |

8. Mrs. Sudjit Divari - Independent Director, Member of the Audit Committee, and Member of the Corporate Governance Committee

Also in attendance were the following advisors:

1. Mr. Chaisiri Ruangrithchai - Auditor, PricewaterhouseCoopers ABAS Ltd.
2. Mr. Arkom Chanitwat - Legal Advisor, C.B. Law Office Co., Ltd.
3. Mr. Vatcharin Lertsuwankul - Financial Advisor, Advisory Plus Co., Ltd.

Shareholders and proxies were advised to review the meeting rules and regulations, which were enclosed with the invitation letter, and were briefed on the procedures for raising questions and voting, as follows:

Meeting Procedures for Raising Questions

- The Chairman invited shareholders and their proxies to ask questions relevant to each agenda item. There were two options for submitting questions:
 - 1) Via voice: Participants must be on the agenda window and click the VDO Call icon, then type their question briefly. They would then wait for the officer to respond.
 - 2) Via text: Participants could click the text inquiry icon available on each agenda screen and type questions in real-time until the agenda item was closed.

Meeting Procedures for Voting

- As the meeting was conducted electronically, no printed ballots were used.
- Shareholders were to cast their votes via the E-Voting tab within one minute per agenda.
- After voting, they were to return to the E-meeting tab to continue viewing the meeting. Votes were tallied from the system.
- Vote counting was based on the total number of votes minus disapprovals and invalid ballots (if any). Abstentions were not counted.
- If a shareholder had given proxy to an independent director or other person and indicated votes in advance, the votes were recorded into the system.
- Shareholders joining the meeting after an agenda had been concluded could vote only on subsequent items. Therefore, vote counts might differ by agenda.

The Company Secretary then informed the meeting that a total of 44 shareholders had registered, including 8 attending in person, representing 514,294,998 shares, 29 by proxy with 846,024,319 shares, 6 online shareholders with 3,144,120 shares, and 1 online proxy with 200 shares, totaling 1,363,463,637 shares or 74.19% of total issued shares. This constituted a quorum per the Articles of Association, which requires at least 25 shareholders representing no less than one-third of total issued shares.

Mr. Worawit Weeraborwornpong, the Chairman of the Board, presided as Chairman of the meeting. He welcomed and thanked the shareholders and declared the 2024 Annual General Meeting of Shareholders duly convened.

The Chairman then assigned Mrs.Jintana Kingkaew, the Company Secretary, to conduct the meeting according to the agenda.

The Secretary proceeded with the meeting as per the following agenda items:

Agenda Item 1

To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on April 26, 2023

Company Secretary:

Informed the meeting that the Minutes of the 2023 Annual General Meeting of Shareholders to be adopted under this agenda were those of the meeting held on April 26, 2023. Details of the minutes were enclosed with the notice of the 2024 Annual General Meeting of Shareholders which had been duly sent to shareholders. A copy of the said minutes was also submitted to the relevant authorities, including the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission, within the required timeframe.

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose that the 2024 Annual General Meeting of Shareholders adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on April 26, 2023, as the minutes were accurately recorded.

The Company Secretary then invited shareholders to raise any questions or comments.

Questions and Comments from Shareholders:

- None.

The Company Secretary requested the meeting to consider this matter.

The meeting considered and cast their votes.

The Secretary to the Board announced the vote results as follows:

Vote	Number of Votes	Percentage (%)
Approved	1,363,476,537	100.00%
Disapproved	0	0.00%
Total	1,363,476,537	100.00%
Abstained	0	-

Resolution:

The meeting resolved to adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on April 26, 2023, by a majority vote of the shareholders present and eligible to vote, as proposed.

Agenda Item 2

To acknowledge the Company's operating results for the year 2023

Company Secretary:

Requested Mr. Supachai Weeraborwornpong, Managing Director, to report the Company's operating results for the year 2023 to the 2024 Annual General Meeting of Shareholders.

Managing Director:

Presented the meeting with an overview of the Company's 2023 operations, including a summary of major corporate events over the years, business types both domestically and internationally. The Managing Director elaborated on the LPG business in Thailand and overseas, covering general market conditions, sales performance in the past year, factors impacting profitability, and summarized the financial performance for the year ended 31 December 2023, as presented in the 56-1 One Report 2023 and the annual financial statements via QR code.

Summary of the Company's performance:

Partial comparative financial information

(Unit: Million Baht)

Item	Consolidated FS		Separate FS	
	2024	2023	2024	2023
Total assets	52,844.75	47,071.61	28,461.20	25,941.80
Total liabilities	36,930.42	31,191.36	20,158.96	17,826.43
Total shareholders' equity	15,914.33	15,880.25	8,302.24	8,115.37
Total revenue	91,106.29	103,197.51	9,674.28	9,637.18
Net profit (loss) attributable to owners	1,017.59	1,070.21	732.38	2,083.31
Earnings(loss) per share (Baht/share)	0.55	0.58	0.40	1.13

The Company Secretary invited shareholders to raise questions.

Shareholder Questions and Management's Responses:

Q: Does management believe the 2023 performance was the lowest point?

A: Mr. Supachai Weeraborwornpong explained that from management's perspective, performance was at a low point, but whether it was the absolute lowest could not be confirmed due to the global volatility of LPG prices, which affect the Company's international LPG trading business (comprising 74.9% of total revenue). He added that sales are expected to grow annually due to clear strategies, including international LPG business expansion. He elaborated on risk factors such as high interest rates and global LPG price fluctuations impacting inventory costs. He also discussed the challenges of hedging in the LPG market, and the Company's reliance on a natural hedge by matching purchase and sale prices based on CP Price.

Q: Has the Company assessed the risk of a potential war and its impact?

A: Mr. Supachai replied that in the short term, oil prices would rise due to Middle Eastern tensions, but in the long term, war negatively affects all businesses due to uncertainty in production and operational costs.

Q: How would the Company benefit from rising oil prices if its Si Chang Island oil depot is leased long-term?

A: Mr. Supachai clarified that the Company would benefit only if it had stored oil before the price increase. However, for the leased portion, income is fixed per the lease agreement, so it would not gain from rising oil prices.

Q: Has the Company explored opportunities to supply gas to the increasing number of Propane Dehydrogenation (PDH) plants in China?

A: Mr. Supachai stated that while the Company is interested, most PDH investors build their own ports and storage due to the large LPG capacity requirement (~600,000 tons/year). Thus, opportunities are limited. Some occasional sales may occur when PDH plants face delays in delivery.

Resolution:

As this agenda item is for acknowledgment only, no resolution or voting was required.

Agenda Item 3

To consider and approve the financial statements for the year ended 31 December 2023.

The Company Secretary proposed that the Meeting consider and approve the financial statements for the year ended 31 December 2023, which were audited by Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526 from PricewaterhouseCoopers ABAS Ltd., and reviewed by the Audit Committee.

Board of Directors' Opinion:

The Board of Directors considered it appropriate to propose that the 2024 Annual General Meeting of Shareholders approve the financial statements for the year ended 31 December 2023, which have been audited and signed by the auditor from PricewaterhouseCoopers ABAS Ltd., and reviewed by the Audit Committee. These financial statements reflect the financial position and operating results of Siamgas and Petrochemicals Public Company Limited for the year 2023, as presented in the 2023 56-1 One Report and financial statements in QR-CODE format attached to the Notice of the 2024 AGM.

The Company Secretary opened the floor for questions.

Questions and suggestions from shareholders:

- None.

The Company Secretary asked the Meeting to consider the matter.

The Meeting considered and cast votes.

The Company Secretary announced the voting results from the total of 1,363,476,537 eligible votes as follows:

Vote	Number of Votes	Percentage (%)
Approved	1,363,116,037	100.00%
Disapproved	0	0.00%
Total	1,363,116,037	100.00%

Abstained 360,500 votes

Resolution:

The Meeting resolved to approve the financial statements for the year ended 31 December 2023 by a majority vote of the shareholders present and casting their votes, as proposed.

Agenda Item 4

To consider and approve the appropriation of net profit and dividend payment.

The Company Secretary proposed that the Meeting consider and approve the appropriation of net profit and dividend payment. The Company has a policy to pay dividends at not less than 40% of the net profit after corporate income tax and legal reserves based on the separate financial statements. However, the Company may pay dividends at a lower rate depending on performance, financial status, liquidity, working capital needs, business expansion, and other relevant management factors.

Board of Directors' Opinion:

The Board of Directors considered it appropriate to propose that the 2024 Annual General Meeting of Shareholders approve the dividend payment for the second half of 2023 at the rate of THB 0.15 per share, totaling approximately THB 275.68 million. The dividend is to be paid from the net profit according to the separate financial statements for 2023. Individual shareholders may request a tax credit as the dividend is paid from profits taxed at 20%. Together with the interim dividend of THB 0.10 per share (totaling approximately THB 183.79 million) paid on 6 September 2023, the total dividend for 2023 is THB 0.25 per share, totaling approximately THB 459.47 million.

The dividend will be paid to shareholders whose names appear on the record date of Friday, 15 March 2024, with payment scheduled on Monday, 20 May 2024.

The Company Secretary opened the floor for questions.

Questions and suggestions from shareholders:

Question:

Given the Company's diverse business operations, would the Company consider spinning off any business units, such as the power plant in Myanmar, LPG marine transport, or LPG cylinder production, to raise capital and expand further?

Answer by Mr. Supachai Weeraborwornpong:

The Company has considered this, but the timing and selection of business units for a potential spin-off will be informed later.

Question:

Has the Company considered a share repurchase program to support minority shareholders, especially as the share price has declined for three consecutive years?

Answer by Mr. Supachai Weeraborwornpong:

The management prioritizes allocating profits to reduce financial costs, especially during a high interest rate environment, followed by dividend payments and future investment to ensure sustainable growth. Currently, there are no plans for a share repurchase.

The Company Secretary asked the Meeting to consider the matter.

The Meeting considered and cast votes.

The Company Secretary announced the voting results from the total of 1,363,476,537 eligible votes as follows:

<u>Vote</u>	<u>Number of Votes</u>	<u>Percentage (%)</u>
Approved	1,360,369,237	99.77%
Disapproved	3,107,300	0.23%
Total	1,363,476,537	100.00%

Abstained 0 votes

Resolution:

The Meeting resolved to approve the dividend payment for the second half of 2023 at the rate of THB 0.15 per share, totaling approximately THB 275.68 million, as proposed. Including the interim dividend of THB 0.10 per share paid earlier, the total dividend for 2023 is THB 0.25 per share, totaling approximately THB 459.47 million. The resolution passed by a majority vote of the shareholders present and casting their votes.

Agenda Item 5

To Consider and Approve the Election of Directors to Replace Those Retiring by Rotation

The Company Secretary informed the meeting that, in accordance with the Public Limited Companies Act and the Company's Articles of Association, one-third of the directors must retire by rotation at the Annual General Meeting each year. At the 2024 AGM, three directors are due to retire by rotation as follows:

<u>No.</u>	<u>Director Name</u>	<u>Position</u>
-------------------	-----------------------------	------------------------

- | | | |
|----|-----------------------------------|--|
| 1. | Dr. Patchara Weeraborwornpong | Director / Executive Director |
| 2. | Mr. Viroj Klangboonkrong
Audit | Independent Director / Chairman of the
Committee / Corporate Governance Committee
Member |
| 3. | Mr. Somchai Ko-prasobsuk | Director / Assistant Managing Director /
Risk Management Committee Member |

The Board of Directors is of the opinion that the shareholders should re-appoint the three retiring directors as listed above to serve another term, effective from the day following the 2024 AGM.

The Company Secretary invited the meeting to raise questions. No questions were raised.

The meeting then voted individually for each nominated director. The results were as follows:

	Director	Approve		Disapprove		Abstain	
		Vote	%	Vote	%	Vote	%
1.	Dr. Patchara Weeraborwornpong	1,353,197,318	99.25	10,279,219	0.75	0	0.0000
2.	Mr. Viroj Klangboonkrong	1,353,078,318	99.24	10,398,219	0.76	0	0.0000
3.	Mr. Somchai Ko-prasobsuk	1,353,197,318	99.25	10,279,219	0.75	0	0.0000

Resolution:

The meeting resolved, by a majority vote of the shareholders attending the meeting and casting their votes, to re-elect the three directors who were due to retire by rotation as proposed.

Agenda Item 6

To Consider and Approve the Remuneration of the Board of Directors for the Year 2024

The Company Secretary presented the proposed remuneration for the Company's Board of Directors as follows:

Audit Committee Remuneration		
Remuneration Component	2024 (Proposed)	2023
1. Annual Remuneration	Baht/year	Baht/year
- Chairman and Members of the Audit Committee	804,058 Baht	804,058 Baht
Meeting Allowances for the Board of Directors		
Remuneration Component	2024 (Proposed)	2023
	Baht/person/meeting	Baht/person/meeting
1. Board of Directors' Meeting Allowance	10,000.00	10,000.00
2. Audit Committee Meeting Allowance	10,000.00	10,000.00
Meeting Allowances for the Nomination and Remuneration Committee		
Remuneration Component	2024 (Proposed)	2023

	Baht/person/meeting	Baht/person/meeting
1. Nomination and Remuneration Committee Meeting Allowance	5,000.00	5,000.00
Meeting Allowances for the Corporate Governance Committee		
Remuneration Component	2024 (Proposed)	2023
	Baht/person/meeting	Baht/person/meeting
1. Corporate Governance Committee Meeting Allowance	5,000.00	5,000.00

The Board, at its Meeting No. 1/2024 held on 20 February 2024, thoroughly considered the appropriateness of the remuneration for the Board and subcommittees. This consideration was based on the recommendations from the Nomination and Remuneration Committee (NRC) Meeting No. 1/2024 held on 15 January 2024, which reviewed the remuneration in comparison with industry peers, the Company's business expansion, growth, and the scope of responsibilities of each director.

The Board therefore recommends that the shareholders approve the remuneration for the Board of Directors for 2024 as proposed.

The Company Secretary invited the meeting to raise questions. No questions were raised. The meeting was then requested to cast their votes.

Voting Results:

Vote	Number of Votes	Percentage (%)
Approved	1,363,476,537	100.00%
Disapproved	0	0.00%
Total	1,363,476,537	100.00%

Abstained 0 votes

Resolution:

The meeting resolved, by not less than two-thirds of the total votes of shareholders attending the meeting, to approve the remuneration of the Board of Directors for the year 2024 as proposed.

Agenda Item 7

To Consider and Approve the Appointment of the Auditor and the Auditor's Remuneration for the Year 2024

The Company Secretary informed the Meeting that the Audit Committee had considered and selected the auditor for the year 2024. The Audit Committee resolved to propose PricewaterhouseCoopers ABAS Ltd. due to its independence and full qualifications in accordance with the criteria prescribed by the Securities and Exchange Commission. The proposed audit fee for 2024 is Baht 2,208,000.

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose that the 2024 Annual General Meeting of Shareholders consider and approve the appointment of PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for 2024 by appointing one of the following persons:

No.	Name	CPA Registration No.
1.	Mr. Chaisiri Ruangritchai	4526 or
2.	Miss Sukhumaporn Wong-ariyaporn	4843 or
3.	Mr. Pongthavee Ratanakoses	7795 or
4.	Miss Varaporn Vorathitikul	4474

Any one of the above is authorized to audit and express an opinion on the Company's financial statements. In the event that the appointed auditor is unable to perform duties, PricewaterhouseCoopers ABAS Ltd. shall appoint another certified public accountant from the same firm as a replacement. The proposed auditors have no relationship or conflict of interest with the Company, subsidiaries, management, major shareholders, or related persons. It was also proposed to approve the audit fee for the year 2024 at Baht 2,208,000.

The Company Secretary invited the shareholders to ask questions.

- No shareholders raised any questions on this item.

The Company Secretary asked the Meeting to consider and vote.

Voting Results:

Vote	Number of Votes	Percentage (%)
Approved	1,363,116,037	99.97%
Disapproved	360,500	0.03%
Total	1,363,476,537	100.00%

Abstained 0 votes

Resolution:

The Meeting resolved by a majority vote of the shareholders attending and casting votes to approve the appointment of Mr. Chaisiri Rueangritchai (CPA No. 4526), Ms. Sukumaporn Wongariyaphon (CPA No. 4843), Mr. Pongtawee Rattanakoses (CPA No. 7795), or Ms. Waraporn Warathitikul (CPA No. 4474) of PricewaterhouseCoopers ABAS Ltd. as the auditor for the year 2024 with a total remuneration of Baht 2,208,000.

Agenda Item 8

To Consider and Approve the Amendment to Clause 3 (Objectives) of the Company's Memorandum of Association

The Company Secretary informed the Meeting that to ensure that the Company's operations do not conflict with the objectives as specified in Clause 3 of the Memorandum of Association, it is necessary to amend the objectives as follows:

Previous:

1. To buy, procure, lease, hire-purchase, own, possess, improve, use and otherwise manage any properties and the fruits thereof.
2. To sell, transfer, mortgage, pledge, exchange, and otherwise dispose of properties.

New:

1. To buy, procure, lease, rent, hire-purchase, own, possess, improve, use and otherwise manage any properties and the fruits thereof.
2. To sell, rent, lease, transfer, mortgage, pledge, exchange, and otherwise dispose of properties.

Opinion of the Board of Directors:

The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the amendment to Clause 3 (Objectives) of the Company's Memorandum of Association as proposed.

The Company Secretary invited the shareholders to ask questions.

- No shareholders raised any questions on this item.

The Company Secretary asked the Meeting to consider and vote.

Voting Results:

Vote	Number of Votes	Percentage (%)
Approved	1,363,476,537	100.00%
Disapproved	0	0.00%
Total	1,363,476,537	100.00%

Abstained 0 votes

Resolution:

The Meeting resolved by a vote of not less than three-fourths of the total votes of shareholders attending and eligible to vote to approve the amendment to Clause 3 of the Company's Memorandum of Association as proposed.

Other Matters

The Company Secretary informed the Meeting that all agenda items had been duly considered and approved. However, additional questions were raised by shareholders:

Shareholder Question:

What is the Company's growth direction over the next 3-5 years? Will it focus on LPG or LNG, and from which countries is growth expected?

Answer by Mr. Supachai Weeraborwornpong:

The Company plans to grow in the energy sector overall. For LPG, the Company continues to expand into more countries (increasing country coverage) and increase sales in existing markets. The Company is also investing in logistics and facilities to support this growth. Regarding LNG, the Company plans to use its port at Koh Sichang as the first independent LNG storage facility in Thailand. However, due to the high capital investment required, the Company will thoroughly evaluate the project to ensure a proper return on investment.

For market expansion, the Company currently trades in Asia and plans to grow further in Indonesia and the Philippines where it already sells products. As for other alternative energy sources, the Company continuously studies options that provide worthwhile investment returns and is ready to invest accordingly.

Suggestion from the Thai Investors Association Representative:

The Association encourages listed companies to hold shareholder meetings in a hybrid format (both onsite and online) to facilitate engagement and communication among shareholders, management, and directors, in line with SEC recommendations.

Mr. Supachai Weeraborwornpong thanked the Association for the suggestion and stated that the Company will consider this for future meetings.

No further matters were proposed. The Chairman thanked all shareholders for attending and providing valuable feedback and declared the Meeting adjourned at 16:40 hrs.

Signed: Chairman of the Meeting
(Mr. Worawit Weeraborwornpong)

Signed: Company Secretary
(Ms. Jintana Kingkaew)

**Form 56-1 One Report for the year 2024 and
Financial Statements for the year ended
December 31, 2024 in QR Code format.**



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=250425>

Information of the Persons Nominated for Election as Directors of the Company

Profile of the First Nominee

Name - Surname : **Mr. Worawit Weeraborwornpong**

(Has been nominated for reappointment for another term)



Current Position on the Board of Directors : Chairman/Executive Board Chairman/
Nomination and Remuneration Board Chairman

Type of Director Proposed for Appointment : Chairman/Executive Board Chairman/
Nomination and Remuneration Board Chairman

Age : 79 years old

Educational Background : - Honorary Doctorate, Rajamangala University of Technology Thanyaburi
- Bachelor's Degree, Bangkok Thonburi University

Director Training History of the Thai Institute of Directors Association (IOD)

: Director Program: Directors Accreditation Program (DAP)

Work Experience within the Siamgas Group :

2020 - present : Director FAREAST MYGAZ SERVICES SDN.BHD.
 2019 - present : Director Siam Tank Terminal Co.,Ltd.
 2019 - present : Director TROPICAL GAS PTE. LTD.
 2018 - present : Director Siam LNG Co., Ltd.
 2018 - present : Director PACIFIC GAS BANGLADESH LTD.
 2017 - present : Director ASIATECH INFRASTRUCTURE COMPANY PTE. LTD.
 2017 - present : Director SIAMGAS J&J INTERNATIONAL
 2017 - present : Director SIAMGAS BANGLADESH LTD.
 2017 - present : Director MSN INTERNATIONAL LIMITED
 2017 - present : Director ASIATECH ENERGY PTE. LTD.
 2017 - present : Director MYANMAR LIGHTING IPP (COMPANY) LTD.
 2016 - present : Chairman SIAMGAS AND PETROCHEMICALS PLC.
 2016 - present : Director SIAMGAS GLOBAL INVESTMENT PTE. LTD.
 2016 - present : Director SIAMGAS POWER PTE. LTD.
 2015 - present : Director SIAMGAS MYANMAR CONSORTIUM PTE. LTD.
 2014 - present : Director FAREAST PETROLEUM SDN.BHD.
 2013 - present : Director MYGAZ SDN.BHD.
 2013 - present : Director CITYGAS NORTH CO., LTD.
 2013 - present : Director CITYGAS CO., LTD.

Work Experience within the Siamgas Group (Continued) :

2012 - present : Director Siam Suksawat Co., Ltd.
 2010 - present : Director SIAM OCEAN GAS AND ENERGY LTD.
 2010 - present : Director SINO SIAMGAS AND PETROCHEMICALS CO., LTD.
 2010 - present : Director SINGGAS (LPG) PTE LTD.
 2010 - present : Director SUPERGAS CO., LTD.
 2010 - present : Director SIAMGAS HK CO., LTD.
 2008 - present : Director Siam Quality Steel Co.,Ltd.
 2004 - present : Chairman Unique Gas and Petrochemical plc.

Past Work Experience

2005 - 2016 : Vice Chairman Siamgas and Petrochemical Plc.

Number of Years Served as a Director of the Company : 19 years (12 January 2006 - present)

Board Meeting Attendance Rate in 2024 : Number 5/5 times (Representing 100.00%)

Shareholders' Meeting Attendance Rate in 2024 : Number 1/1 times (Representing 100.00%)

Directorships/Executive Positions in Other Companies:

Listed Companies	: none			
non listed companies	: 6 companies	2021 - present	Director	WW holding Co., Ltd.
		2012 - present	Director	Great China Millenium (Thailand) Co., Ltd.
		2011 - present	Director	Borwornpong Co., Ltd.
		1997 - present	Director	Prince Watergate Co.,Ltd.
		1994 - present	Director	Boebae Tower Co., Ltd.
		1992 - present	Chairman	Phrom Maharaj Land Development Co. ,Ltd.
Entities Engaged in Businesses that Compete with or Relate to the Company's Business Operations	: Does not hold any position			

Shareholding in the Company : **A total of 727,763,198 shares, representing 39.59% of the total number of shares.**

(As at 14 MAR 2025)

- Directly holds 215,671,998 shares, representing 11.73%.
- Indirectly holds 512,091,200 shares through W.W. Holding Co., Ltd. representing 27.86%

Possesses the legal qualifications of a director and does not have any prohibited characteristics as specified by the Capital Market Supervisory Board's regulations. : Yes

Record of Legal Offenses in the Past 10 Years : None

Family Relationships among Directors : Is the spouse of Mrs. Patchara Weeraborwornphong, and
 Is the father of Mr. Supachai Veerabowornphong and
 Ms. Patcharawadee Veerabowornphong.

Conflicts of Interest in the Agenda Items : None

Information of the Persons Nominated for Election as Directors of the Company

Profile of the First Nominee

Name - Surname : Miss Patcharawadee Weeraborwornpong
(Has been nominated for reappointment for another term)



Current Position on the Board of Directors : Director / Executive Director / Deputy Managing Director

Type of Director Proposed for Appointment : Director / Executive Director / Deputy Managing Director

Age : 37 years old

Educational Background : M.A. Business Management with Finance, Regents Business School London
: B.S.C. Applied Business Management, Imperial College

Director Training History of the Thai Institute of Directors Association (IOD)

: Director Program Directors Accreditation Program (DAP)

Work Experience within the Siamgas Group

2020 - present : Director/Deputy Managing Director Siamgas and Petrochemicals Plc.
2020 - present : Director/Deputy Managing Director Unique and Petrochemical Plc.
2020 - present : Director Siam Tank Terminal Co.,Ltd.
2020 - present : Director Linh Gas Co., Ltd.
2017 - present : Director Siam Quality Steel Co., Ltd.
2018 - present : Director Siam LNG Co., Ltd.
2012 - present : Director Lucky Carrier Co., Ltd.
2012 - present : Director Siam Lucky Marine Co.,Ltd.
2012 - present : Director Siam Suksawat Co.,Ltd.

Past Work Experience

2008 - 2023 : Director Siam Ethnol Export Co., Ltd.

Number of Years Served as a Director of the Company : 5 years (19 February 2020 - present)

Board Meeting Attendance Rate in 2024 : Number 5/5 times (Representing 100.00%)

Shareholders' Meeting Attendance Rate in 2024 : Number 1/1 times (Representing 100.00%)

Profile of the First Nominee (continued)**Directorships/Executive Positions in Other Companies:**

Listed Companies	:	none
non listed companies	:	9 Companies
- 2023 - present	Director	Infinity Pratunam Bangkok Co., Ltd.
- 2021 - present	Director	Tiew Talay Co., Ltd.
- 2021 - present	Director	Infinity North Samui Co., Ltd.
- 2021 - present	Director	Infinity Hospitality Holding Co., Ltd.
- 2021 - present	Director	Infinity Samui Co., Ltd.
- 2020 - present	Director	WW holding Co., Ltd.
- 2011 - present	Director	Phrom Maharaj Land Development Co., Ltd.
- 2011 - present	Managing Director	Great China Millenium (Thailand) Co., Ltd.
- 2011 - present	Director	Borwornpong Co., Ltd.
Entities Engaged in Businesses that Compete with or	:	None
Relate to the Company's Business Operations		

Shareholding in the Company : A total of 93,000,000 shares (representing 5.06% of the total number of shares
(As at 14 MAR 2025)

Possesses the legal qualifications of a director and does not have any prohibited characteristics as specified by the Capital Market Supervisory Board's regulations. : Yes

Record of Legal Offenses in the Past 10 Years : - None -

Family Relationships among Directors : Is the child of Mr. Worawit Weeraborwornpong and
Mrs. Patchara Weeraborwornpong.

Conflicts of Interest in the Agenda Items : - None -

Information of the Persons Nominated for Election as Directors of the Company

Profile of the Third Nominee

Name - Surname	: Mr. Harn Chiocharn (Has been nominated for reappointment for another term)	
Current Position on the Board of Directors	: Independent Director/Audit Committee/Corporate Governance Committee	
Type of Director Proposed for Appointment	: Independent Director/Audit Committee/Corporate Governance Committee	
Age	: 79 years old	
Educational Background	: Bachelor of Laws, Thammasat University : Certificate in Public-Private Sector Management, Class 6, National Defence College	

Director Training History of the Thai Institute of Directors Association (IOD)

: Director Program: Directors Accreditation Program (DAP)

Work Experience within the Siamgas Group

2551 - ปัจจุบัน	: Independent Director/Audit Committee Unique Gas and Petrochemical Plc.
2549 - ปัจจุบัน	: Independent Director/Audit Committee Siamgas and Petrochemicals Plc.

Past Work Experience

2020 - 2024	: Director Somprasong Malert Co.,Ltd.
2020 - 2024	: Director Somprasong Maruay Co., Ltd.
2020 - 2024	: Director Scan Power Co., Ltd.
2020 - 2024	: Director Scan Sommart Co., Ltd.
2020 - 2024	: Director Smart Tree Co., Ltd.
2020 - 2024	: Director Interfareast Engineering and Construction Co., Ltd.
2020 - 2024	: Director Sun Renewable Co., Ltd.
2020 - 2024	: Director U Solar Co., Ltd.
2020 - 2024	: Director U renewable Co., Ltd.
2020 - 2024	: Director True Energy Power Lopburi Co., Ltd.
2020 - 2024	: Director Roong Ekaya Engineering (Sa-kae) Co., Ltd.
2020 - 2024	: Director East Power Green Co., Ltd.
2020 - 2024	: Director East Sunfarm Co., Ltd.
2020 - 2024	: Director Mae Sarieng Suansaeng Co., Ltd.
2020 - 2024	: Director AP Munkung Co.,Ltd.

Past Work Experience

2020 - 2024	: Director Green Power Solar Co., Ltd.
2020 - 2024	: Director Green Solar Farm Co., Ltd.
2020 - 2024	: Director Sun Larso Co., Ltd.
2020 - 2024	: Director Wang Rungroj Co., Ltd.
2019 - 2024	: Director Interfareast Energy Corporation Plc.
2019 - 2024	: Director Koh Tao Wind Co., Ltd.
2019 - 2024	: Director Interfareast Wind International Co., Ltd.
2019 - 2024	: Director Interfareast Cap Management Co., Ltd.
2019 - 2024	: Director Interfareast Thermal Power Co., Ltd.
2019 - 2024	: Director Somprasong International Co., Ltd.
2024 - 2024	: Director Green Energy Technology in (Thailand) Co., Ltd.
2019 - 2024	: Director CR Solar Co., Ltd.
2019 - 2024	: Director Sompoom Solar Power Co., Ltd.
2019 - 2024	: Director J.P. Solar Power Co., Ltd.
2019 - 2024	: Director East Energy Co., Ltd.
2019 - 2024	: Director Sun Park 2 Co., Ltd.
2019 - 2024	: Director Sun Park Co., Ltd.
2019 - 2024	: Director Scan Interfareast Co., Ltd.
2019 - 2024	: Director Wang Kanka Rungroj Co. Ltd.
2019 - 2024	: Director Mae Sareang Solar Co., Ltd.
2019 - 2024	: Director APK Development Co., Ltd.
2019 - 2024	: Director Dara Dhevi Hotel Co., Ltd.
2019 - 2024	: Director Dara Dhevi Co., Ltd.
2019 - 2024	: Director Interfareast Business Co., Ltd.
2019 - 2024	: Director Clean City Co., Ltd.
2019 - 2024	: Director Interfareast Solar Co., Ltd.
2019 - 2024	: Director Universal Provider Co., Ltd.
2006	: Director Expressway Authority of Thailand (EXAT), Ministry of Transport
2006 - 2007	: Advisor Bangkok Thanathorn Finance Public Company Limited
FEB - MAY 2006	: MD Bangkok Thanathorn Finance Public Company Limited
JUL - OCT 2005	: Deputy MD Financial Institutions Asset Management Corporation
MAY - JUL 2005	: Acting MD Financial Institutions Asset Management Corporation
2005 - 2013	: ID/Audit Committee Thai Industrial & Engineering Service Public Company Limited
2005	: Director Marketing Organization for Farmers, Ministry of Interior
2003 - 2005	: Asst. MD Financial Institutions Asset Management Corporation
2000 - 2003	: Exec Director Collateral and Legal Transactions Department, Financial Institutions Asset Management Corporation

Number of Years Served as a Director of the Company : 19 years (12 JAN 2006 – present)

Board Meeting Attendance Rate in 2024 : Number 5/5 times (Representing 100.00%)

Shareholders' Meeting Attendance Rate in 2024 : Number 1/1 times (Representing 100.00%)

Directorships/Executive Positions in Other Companies:

Listed Companies	: None
non listed companies	: 2 companies
2021 – present	Director Siam Offshore Co., Ltd.
2021 – present	Director Gold Heritage Co., Ltd.

Entities Engaged in Businesses that Compete with or Relate to the Company's Business Operations	: None
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Shareholding in the Company : A total of 20,000 shares (representing 0.001% of the total number of shares (As at 14 MAR 2025)

Possesses the legal qualifications of a director and does not have any prohibited characteristics as specified by the Capital Market Supervisory Board's regulations. : Yes

Record of Legal Offenses in the Past 10 Years : None

Family Relationships among Directors : None

Conflicts of Interest in the Agenda Items : None

Definition of Independent Director

The Company has defined the qualifications of an independent director in accordance with the notifications of the Capital Market Supervisory Board and other relevant regulations, with the details as follows:

1. Holds shares not exceeding 1 percent of the total voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company. This includes the shareholding of related persons of such independent director.
2. Is not and has never been a director participating in the management, employee, staff, salaried advisor, or person with control over the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same level, major shareholders, or persons having control over the Company, unless having been free from such characteristics for at least two years prior to the date of appointment.
3. Is not a person who is related by blood or legal registration in the nature of being a father, mother, spouse, sibling, or child, including the spouse of a child, of any other director, executive, major shareholder, person having control, or person being nominated to be a director, executive, or person having control over the Company or its subsidiaries.
4. Has no current or past business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company that may interfere with the exercise of independent judgment. Also, is not or has never been a significant shareholder or person having control over any entity that has a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company, unless having been free from such characteristics for at least two years prior to the date of appointment.

A business relationship as mentioned above includes commercial transactions made in the ordinary course of business, leasing or letting of real estate, transactions related to assets or services, or provision or receipt of financial assistance, such as lending or borrowing, guarantees, or providing assets as collateral, and other similar circumstances that result in the Company or its counterpart having indebtedness to the other party of 3 percent or more of the Company's net tangible assets or Baht 20 million or more, whichever is lower. The calculation of such indebtedness shall follow the method specified in the notification of the

Capital Market Supervisory Board regarding connected transactions, mutatis mutandis. In this regard, any debts arising during the one-year period before the date of the business relationship with the same person shall also be included.

5. Is not and has never been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company, and is not a significant shareholder, person having control, or partner of the audit firm of which the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company is a part, unless having been free from such characteristics for at least two years prior to the date of appointment.
6. Is not and has never been a professional service provider, including legal or financial advisory services, receiving fees exceeding Baht 2 million per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company, and is not a significant shareholder, person having control, or partner of such professional service provider, unless having been free from such characteristics for at least two years prior to the date of appointment.
7. Is not a director who has been appointed as a representative of a director of the Company, a major shareholder, or a shareholder who is related to a major shareholder.
8. Does not operate a business of the same nature and in significant competition with the business of the Company or its subsidiaries, and is not a significant partner in a partnership or a director involved in management, employee, staff, salaried advisor, or shareholder holding more than 1 percent of the total voting shares in another company operating a business of the same nature and in significant competition with the business of the Company or its subsidiaries.
9. Has no other characteristics that would prevent the person from providing independent opinions regarding the Company's operations.

Profiles of the Auditors Proposed for Appointment as the Company's Auditors

Name : Mr.Chaisiri Ruangritchai

CPA no. : 4526

Education and Qualifications: :

- Bachelor's Degree in Accounting
- Certified Public Accountant (CPA) of Thailand
- Auditor for listed companies on the Stock Exchange of Thailand
- Member of the Federation of Accounting Professions

Work Experience :

- Manufacturing business
- Service industry
- Upstream and downstream (oil and gas) business
- Transportation business
- Agricultural business



Shareholding in the Company (as of 31 December 2024): -None-

Family Relationship with Directors and Executives : - None-

Name : Mr. Sanga Choknitithasawat

CPA no. : 11251

Education and Qualification :

- Bachelor's Degree in Accounting
University of the Thai Chamber of Commerce
- Auditor for listed companies on the Stock Exchange of Thailand

Work Experience :

- Service industry
- Manufacturing business
- Construction business
- Retail business



Shareholding in the Company (as of 31 December 2024): -None-

Family Relationship with Directors and Executives : - None-

Profiles of the Auditors Proposed for Appointment as the Company's Auditors

Name : Ms. Wannawimol Prechawat

CPA no. : 9548

Education and Qualifications :

- Bachelor's Degree in Accounting, Kasetsart University
- Master of Business Administration, Chulalongkorn University
- Auditor for listed companies on the Stock Exchange of Thailand

Work Experience :

- Power plant business
- Retail business
- Manufacturing business
- Service industry

Shareholding in the Company (as of 31 December 2024): -None-

Family Relationship with Directors and Executives : - None-



**Guidelines for Attending the 2025 Annual General Meeting of Shareholders
via Electronic Means (E-AGM) and Proxy Appointment Procedures**

1. In the case that a shareholder wishes to attend the E-AGM, please proceed as follows:

1.1 Please complete the Notification of Attendance Form (Enclosure 8) and attach a copy of identification documents as specified below to confirm the right to attend the E-AGM.

Identification Documents

- **For individual shareholders** - A copy of a valid identification card, passport, or other government-issued document that has not expired.
- **For corporate shareholders** - A signed **Power of Attorney** or **Proxy Form**, together with the supporting documents as specified under the section "Supporting Documents for Proxy Appointment" below.

1.2 Submit the completed registration form and identification documents to the Company by Tuesday, April 22, 2025 through one of the following channels:

- Via the "IR Plus AGM" application
- By email: **agm.siamgas@gmail.com**

- By post: Corporate Secretary Division

Siamgas and Petrochemicals Public Company Limited

553 The Palladium Building, 36th Floor, Ratchaprarop Road,
Makkasan Sub-district, Ratchathewi District,
Bangkok 10400

2. In the case that a shareholder wishes to appoint a proxy to attend the E-AGM, please proceed as follows:

Shareholders who are unable to attend the meeting in person may appoint another person or one of the Company's independent directors to attend and vote on their behalf.

- **Mr. Viroj Klangboonkrong**, Independent Director and Chairman of the Audit Committee

Shareholders who wish to appoint a proxy to attend the E-AGM are requested to complete and sign the **Proxy Form** provided by the Company together with the Notice of the Meeting (or downloadable from the Company's website at www.siamgas.com). The completed Proxy Form

and copies of supporting documents must be submitted to the Company **by Tuesday, April 22, 2025** through one of the following channels:

- Via the “**IR Plus AGM**” **application** or the website **webagm.irplus.in.th**
- By email: **agm.siamgas@gmail.com**
- By post: Corporate Secretary Division
Siamgas and Petrochemicals Public Company Limited
 553 The Palladium Building, 36th Floor, Ratchaprarop Road,
 Makkasan Sub-district, Ratchathewi District,
 Bangkok 10400

Supporting Documents for Proxy Appointment

► **In the case of an individual shareholder:**

1. Complete the **Notification of Attendance Form** (Enclosure 8).
2. A copy of a valid identification card or passport issued by a government authority, duly certified as a true copy by both the shareholder (grantor) and the proxy (grantee).
3. Proceed with identity verification as specified in the Notice of the Meeting (Enclosure 7).

► **In the case of a corporate shareholder:**

1. Complete the **Notification of Attendance Form** (Enclosure 8).
2. A **Proxy Form** duly completed and signed by the authorized signatory(ies) of the legal entity, affixed with the company’s seal (if any), and signed by the proxy.
3. A **Certificate of Incorporation** or **Company Affidavit** of the shareholder, issued by the Ministry of Commerce (or relevant authority), dated not more than one year prior to the meeting date, certified as a true copy by the authorized signatory(ies) and affixed with the company’s seal (if any).
4. A copy of a valid identification card or passport issued by a government authority of the authorized signatory(ies), duly certified as a true copy.
5. A copy of a valid identification card or passport issued by a government authority of the proxy, duly certified as a true copy.
6. Proceed with identity verification as specified in the Notice of the Meeting.

For individual shareholders who are not Thai nationals or shareholders that are juristic persons incorporated under foreign laws,

please provide the required documents as specified above, as applicable, subject to the following conditions:

- The certificate of incorporation or affidavit of the juristic person may be issued either by a government authority in the country where the juristic person is domiciled, or by an authorized officer of the juristic person. Such document must contain details including the name of the juristic person, the authorized signatory(ies), any conditions or restrictions on the authorized signatory's powers, and the location of the head office.
- In the case that any of the above documents is not in Thai or English, the shareholder must provide a **certified English translation**, signed by the shareholder or, in the case of a juristic person, by the authorized signatory(ies), and affixed with the corporate seal (if any).

In the case of a foreign investor shareholder who has appointed a custodian in Thailand as the share depository and custodian and who appoints a proxy using Proxy Form C,

please submit the following documents:

1. **Proxy Form C** (attached with the Notice of the Meeting), duly and accurately completed and signed by both the shareholder and the proxy, with a Baht 20 duty stamp affixed.
2. A **certificate of incorporation** of the custodian, certified as a true copy by an authorized signatory of the custodian or by an authorized representative, and affixed with the corporate seal (if any).
3. A **power of attorney** issued by the shareholder authorizing the custodian to sign the proxy form on behalf of the shareholder.
4. A **certification letter** confirming that the person who signs the proxy form on behalf of the shareholder is duly authorized to operate a custodian business.
5. A copy of the national identification card, government officer ID, or passport (in case of a foreigner) of the proxy, certified as a true copy by the proxy.

3. Meeting Attendance

Your identity verification documents will be reviewed to confirm your shareholder status. Once your identity has been successfully verified, you will receive a notification from the **"IR Plus AGM" application** (if verified via the mobile app), or via **email** (if verified via the web application at webagm.irplus.in.th), to proceed with setting a **personal identification code (PIN Code)** for logging in to attend the Annual General Meeting of Shareholders via electronic means.

The Company will open the system for verified shareholders to log in to the meeting platform from **1:00 p.m. on the meeting date**.

Participants may use a desktop computer, notebook, or mobile phone to access the meeting, with support for both **iOS** and **Android** operating systems.

4. Voting at the Shareholders' Meeting

Voting Procedures

A. General Agenda Items

1. Voting for each agenda item shall be conducted openly, on a **one share - one vote** basis. Shareholders or proxies must cast their vote in **only one** of the following manners: **approve, disapprove, or abstain. Split voting is not permitted.**
2. In the case of proxy voting:
 - 2.1 The proxy must vote strictly in accordance with the instructions specified by the shareholder in the proxy form. If the proxy's vote on any agenda item does not comply with the instructions, such vote shall be deemed invalid and **shall not be counted as a vote of the shareholder.**
 - 2.2 If the shareholder **does not clearly specify a voting instruction** on any agenda item in the proxy form, or **in the event that new matters are considered or resolutions proposed** in the meeting beyond those stated in the proxy form (including any changes or additions to facts), the proxy shall have the discretion to vote as they deem appropriate.

B. Director Election Agenda

For the agenda concerning the election of directors, Article 16 of the Company's Articles of Association provides that shareholders or their proxies shall have one vote per share. The procedure is as follows:

1. Each shareholder shall have voting rights equal to the number of shares they hold (one share - one vote).
2. Each shareholder shall cast all their votes as specified in (1) to elect one or more persons as directors; however, **votes cannot be split among candidates.**
3. The candidates receiving the highest number of votes in descending order shall be elected as directors, according to the number of director positions available. In the event of a tie that results in more candidates than the number of director positions to be filled, the **Chairman of the Meeting shall cast the deciding vote.**

Voting and Vote Counting Procedures

1. **Before the meeting begins**, shareholders will be requested to express their opinions through the electronic meeting application in accordance with **Section 102 of the Public Limited Companies Act B.E. 2535 (1992)** and **Section 13 of the Royal Decree on Electronic Meetings B.E. 2563 (2020)**, which require that votes be cast openly unless at least five shareholders request a secret ballot and the meeting resolves accordingly. The procedure for a secret ballot shall be as determined by the Chairman of the Meeting.
2. Each share carries **one vote**. Shareholders are entitled to vote either **approve, disapprove, or abstain**, and may cast their vote in only **one** of these options. **Split voting is not allowed**.
3. In the vote counting process, the Company will subtract the number of votes marked **disapprove** and **abstain** from the total number of votes of shareholders present and eligible to vote. The resolution shall be passed by a majority vote of shareholders who are present and cast their votes.
4. For each agenda item (**except Agenda Item 5 – Election of Directors**), only shareholders who wish to vote **disapprove** or **abstain** need to cast their votes via the electronic meeting application. Shareholders who approve the resolution **do not need to cast a vote** in the system.
5. For **Agenda Item 5 – Election of Directors**, all shareholders are required to cast their votes via the electronic meeting application, regardless of whether they vote **approve, disapprove, or abstain**. Shareholders who do not vote via the system will be deemed to have **abstained**.
6. Before voting on each agenda item, the Chairman of the Meeting will allow shareholders to raise questions or express their opinions on matters relevant to that agenda item. Shareholders may click the “Ask a Question” button, type their question in the message box, and wait for the system administrator to contact them and enable their camera and microphone to ask their question or make comments. Shareholders who wish to ask a question or comment are requested to **state their full name** before doing so.
7. **Agenda Item 6** – To approve the 2025 directors’ remuneration requires the approval of not less than **two-thirds of the total votes** of the shareholders present at the meeting.
Agenda Item 8 – To approve the issuance and offering of debentures and/or promissory notes not exceeding Baht 30,000 million (on a revolving basis) requires the approval of not less than **three-fourths of the total votes** of the shareholders present and eligible to vote.
8. Proxies are required to vote **strictly in accordance** with the instructions specified in the proxy form. If the proxy casts votes on any agenda item that does not comply with the

instructions, such votes shall be deemed **invalid** and **not considered votes of the shareholder**. If the shareholder does not specify voting instructions or provides unclear instructions for any agenda item, the proxy shall have the **discretion to vote as deemed appropriate**.

9. The Chairman of the Meeting shall announce the **results of the vote** for each agenda item once the vote counting has been completed.

For any inquiries or technical issues regarding the use of the IR PLUS AGM system for attending the Annual General Meeting via electronic means, please contact Tel: 02-022-6200 ext. 2 **or Add Line:** @irplusagm During business hours: **09:00 - 17:00**

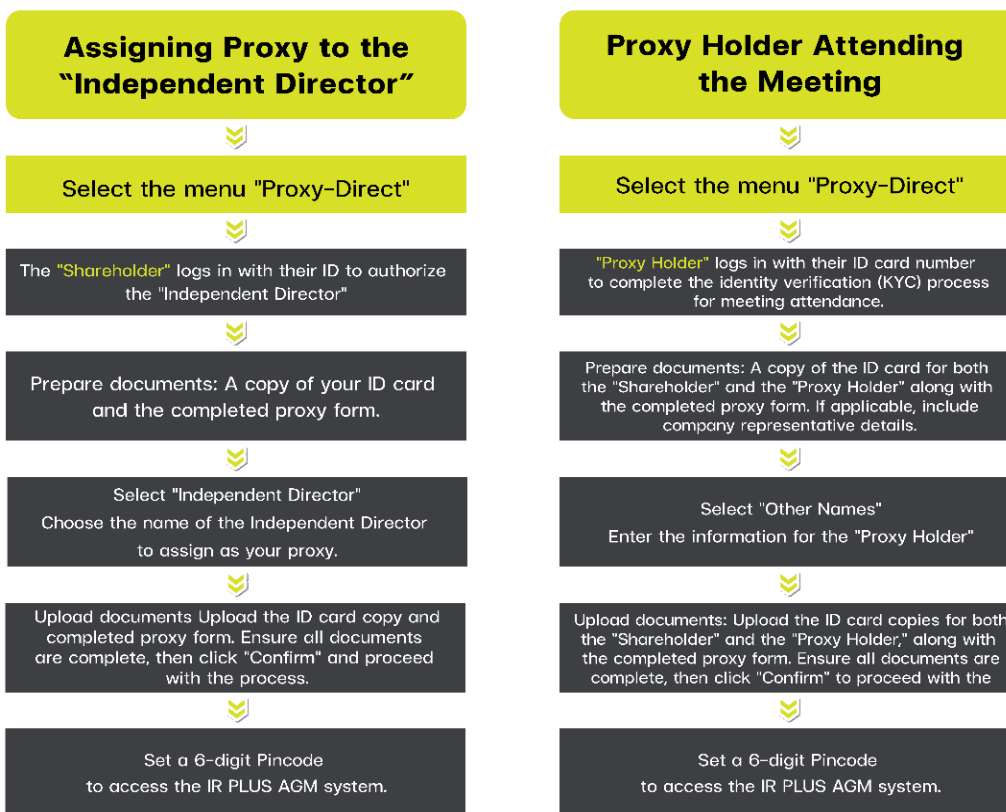
Procedures for Attending the 2025 Annual General Meeting of Shareholders and Casting Votes via Electronic Media (E-AGM) through the IR PLUS AGM System

For attending the meeting and casting votes via electronic media, shareholders can participate in the meeting through the IR PLUS AGM system.

You may study the user manual for the IR PLUS AGM system by following the steps illustrated in the images below.



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

 Download the Application IR PLUS AGM iOS system ver. 15 or higher	 Download the Application IR PLUS AGM Android system ver. 9 or higher	 User Manual IR PLUS AGM system TH and ENG	 Meeting on Web App "webagm.irplus.in.th"
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Contact Us Add us on Line  @irplusagm
Scan QR Code

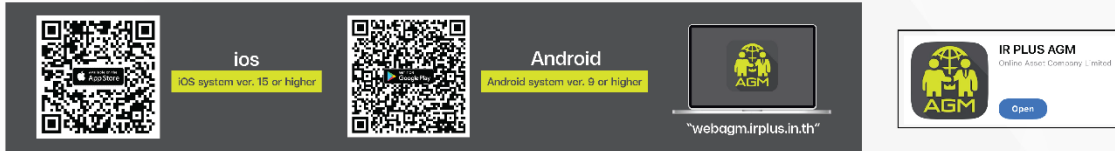
Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)

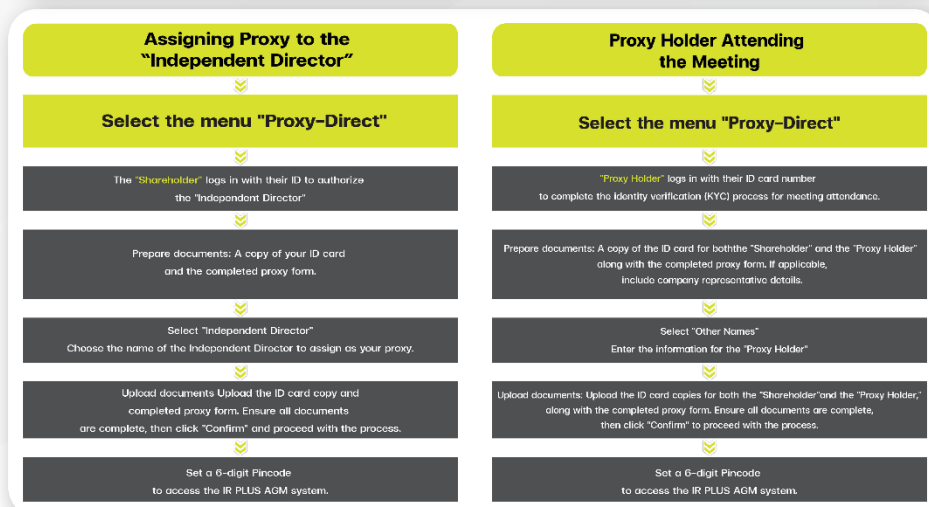
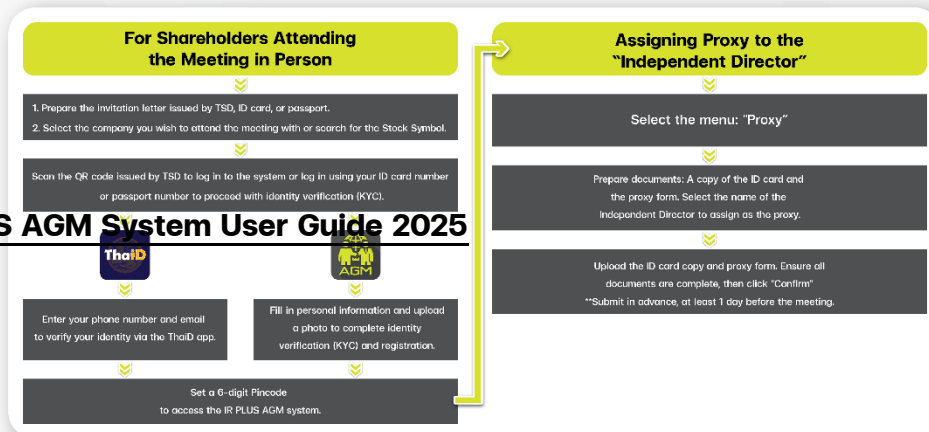


Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

IR PLUS AGM System User Guide 2025

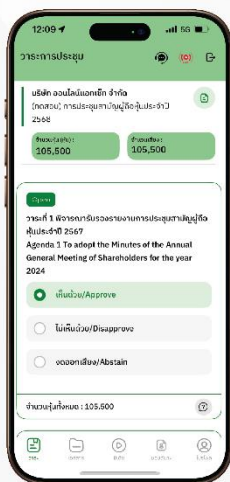
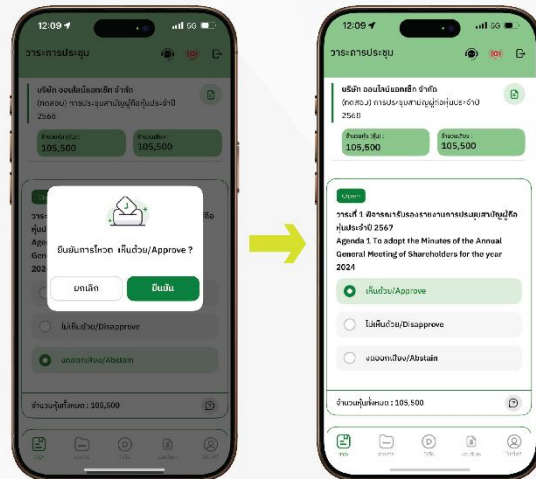


If you have any questions regarding registration and identity verification, please contact:

IR PLUS AGM Call Center at Tel. 02-022-6200, press 2, or Line ID: @irplusagm

3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



4. Asking question, Text format and VDO Call format

In case, Asking questions via VDO Call

Click that shown on your screen, then type the question. Then wait for the staff will get back to you.

In case, Asking questions via Text

Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

5. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- : Profile
- : Log out ****When you confirm to log out the meeting
Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly

Meeting Notification Form



หนังสือเชิญประชุม
Notice of Meeting
บริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด (มหาชน)
SIAMGAS AND PETROCHEMICALS PUBLIC COMPANY LIMITED

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น วันที่ 01 เมษายน 2568
Subject Schedule of Annual General Meeting of Shareholders Date

เรียน
To
บ้านเลขที่
Address

เลขทะเบียนผู้ถือหลักทรัพย์
Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ
Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม
Holding the total amount of

หุ้น/หน่วย
shares/units

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information

หุ้นสามัญ
Ordinary share

หุ้น/หน่วย
shares/units

หุ้นบริมสิทธิ
Preferred share

หุ้น/หน่วย
shares/units



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=250425>

โดยมีวาระการประชุมตามแนบท้าย
The meeting agenda is attachment

วันที่ประชุม : วันศุกร์ที่ 25 เมษายน 2568 เวลา 14:00 น.

Meeting Date : Friday, April 25, 2025 at 14:00 hrs.

สถานที่ประชุม/ช่องทางสอบถามข้อมูล (Meeting Venue / Channel for asking Information) :

ประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-agm) เพียงรูปแบบเดียว

Through Electronic AGM (e-agm) only

ข้าพเจ้า.....เป็น[]ผู้ถือหลักทรัพย์ []หรือผู้รับมอบฉันทะ
I/We am/are shareholder or proxy of a shareholder

ของ บริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด (มหาชน)
of SIAMGAS AND PETROCHEMICALS PUBLIC COMPANY LIMITED

หมายเลขบัตรประจำตัวประชาชน.....ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น
which the identification (ID) number attend the above mentioned meeting.

ลงชื่อ.....ผู้เข้าประชุม
Sign Meeting Attendee

(.....)

เพื่อความสะดวกในการลงทะเบียนผู้ถือหลักทรัพย์หรือผู้รับมอบฉันทะที่จะมาประชุม โปรดนำเอกสารชุดนี้มาด้วย บริษัทขอสงวนสิทธิ์ไม่รับลงทะเบียน
กรณีเอกสารหรือหลักฐานไม่ครบถ้วนหรือไม่ถูกต้องหรือไม่เป็นไปตามเงื่อนไข
ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมตามเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR
Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=250425> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์
เว็บไซต์: www.siamgas.com / โทร 021209999 ต่อ 3612 / email : pinit.lojindarat@ugp.co.th
สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : www.set.or.th/contactcenter / โทร 02 009 9999
For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The
Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.
The details of Meeting document is available online by scanning QR Code on this form or at URL
<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=250425>
You can also contact the issuer for the annual report
Website : www.siamgas.com /Tel. +66 21209999 Ext. 3612 / email : pinit.lojindarat@ugp.co.th
For further information please contact SET Contact Center Website : www.set.or.th/contactcenter /Tel. +662 009 9999



หนังสือมอบฉันทะ แบบ ก

Proxy Form A

เขียนที่.....
 Written at
 วันที่..... เดือน..... พ.ศ.
 Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
 I / We Nationality
 อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
 Reside at Road Tambol/Khwang
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
 Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)
 being a shareholder of Siamgas and Petrochemicals Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares	and are entitled to vote equal to	votes as follows:
หุ้นสามัญ.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Ordinary share	shares	and are entitled to vote equal to	votes
หุ้นบุริมสิทธิ์.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Preference share	shares	and are entitled to vote equal to	votes

(3) ขอมอบฉันทะให้
 Hereby appoint

(1) อายุ..... ปี อยู่บ้านเลขที่.....
 Age year, Resides at
 ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
 Road Tambol/Khwang Amphur/Khet
 จังหวัด..... รหัสไปรษณีย์..... หรือ
 Province Postal Code Or

(2) อายุ..... ปี อยู่บ้านเลขที่.....
 Age year, Resides at
 ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
 Road Tambol/Khwang Amphur/Khet
 จังหวัด..... รหัสไปรษณีย์..... หรือ
 Province Postal Code Or

มอบฉันทะให้กรรมการอิสระของบริษัท คือ
 Appoint of the following Independent Directors of Company

นายวิโรจน์ คลังบุญครอง / Mr.Viroj Klangboonkrong
 (รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย) (Details specified in the attachment here)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568
 ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on
 Friday, April 25, 2025 at 2.00 p.m., through an electronic media platform, or such other date, time and place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as my/our own act(s) in all respects.

ลงชื่อ / Signature ผู้มอบฉันทะ / Proxy Grantor
()

ลงชื่อ / Signature ผู้รับมอบฉันทะ / Proxy Holder
()

ลงชื่อ / Signature ผู้รับมอบฉันทะ / Proxy Holder
()

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.



หนังสือมอบฉันทะ แบบ ข

Proxy Form B

เขียนที่.....
Written at
วันที่..... เดือน..... พ.ศ.
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
I / We Nationality
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Reside at Road Tambol/Khwang
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)
being a shareholder of Siamgas and Petrochemicals Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
holding the total amount of shares and are entitled to vote equal to votes as follows:
หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary share shares and are entitled to vote equal to votes
หุ้นบุริมสิทธิ์..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preference share shares and are entitled to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint

(1) อายุ..... ปี อยู่บ้านเลขที่.....
Age year, Resides at
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Khwang Amphur/Khet
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code Or

(2) อายุ..... ปี อยู่บ้านเลขที่.....
Age year, Resides at
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Tambol/Khwang Amphur/Khet
จังหวัด..... รหัสไปรษณีย์..... หรือ
Province Postal Code Or

มอบฉันทะให้กรรมการอิสระของบริษัท คือ
Appoint of the following Independent Directors of Company

นายวิโรจน์ คลังบุญครอง / Mr.Viroj Klangboonkrong
(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย) (Details specified in the attachment here)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568
ในวันศุกร์ที่ 25 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่แจ้งล่วงหน้าในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on
Friday, April 25, 2025 at 2.00 p.m., through an electronic media platform, or such other date, time and place as may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 เมื่อวันที่ 25 เมษายน 2567

Agenda 1 To certify the drafted minutes of The 2024 Annual General Meeting of Shareholders held on April 25, 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2567

Agenda 2 To acknowledge the operating results for the year 2024

วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 3 To approve the audited financial statements for the year ended December 31, 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติจัดสรรกำไรและจ่ายเงินปันผลประจำปี 2567

Agenda 4 To approve the allocation of profit and dividend payment from the operating results for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

Agenda 5 To consider the election of Directors in place of those retired by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- การแต่งตั้งกรรมการทั้งชุด

To elect directors as a whole

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each directors individually

1) ชื่อกรรมการ (Name)...ดร.วรวิทย์ วีรบรรพต | Dr. Worawit Weerabornwong.....

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

2) ชื่อกรรมการ (Name)...นางสาวพัชราวดี วีรบรรพต | Miss Patcharawadee Weerabornwong.....

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

3) ชื่อกรรมการ (Name)...นายหาม เชี่ยวชาญ | Mr. Harn Chiocharn.....

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนของกรรมการบริษัทประจำปี 2568

Agenda 6 To approve the directors' remuneration for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนของผู้สอบบัญชีประจำปี 2568

Agenda 7 To approve the appointment of auditors and the determination of audit fees for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 พิจารณาและอนุมัติให้บริษัทออกและเสนอขายหุ้นกู้และ/หรือตั๋วแลกเงินในวงเงินไม่เกิน 30,000 ล้านบาท (Revolving Basis)

Agenda 8 To approve the issuance and offering of Debentures and/or Bill of Exchanges in an amount of not exceeding Baht 30,000 million (Revolving Basis)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในสาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ / Signature ผู้มอบฉันทะ / Proxy Grantor
()

ลงชื่อ / Signature ผู้รับมอบฉันทะ / Proxy Holder
()

ลงชื่อ / Signature ผู้รับมอบฉันทะ / Proxy Holder
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

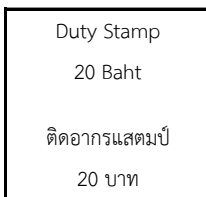
The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ

In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.



หนังสือมอบฉันทะ แบบ ค

Proxy Form C

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the Shareholder who is specified in the register as a foreign investor and
has appointed a custodian in Thailand to be a share depository and keeper)

เลขทะเบียนผู้ถือหุ้น

Shareholder registration number

เขียนที่.....

Written at

วันที่..... เดือน..... พ.ศ.

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Reside at Road Tambol/Khwang

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian)

As the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)

who is a shareholder of Siamgas and Petrochemicals Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

holding the total amount of shares and are entitled to vote equal to votes as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Ordinary share shares and are entitled to vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Preference share shares and are entitled to vote equal to votes

(2) ขอมอบฉันทะให้

Hereby appoint

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย
✓ ที่ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1,
please mark ✓ at 1. and give
the details of proxy (proxies).

1. ชื่อ อายุ ปี อยู่บ้านเลขที่

Name Age years Reside at

ถนน ตำบล/แขวง อำเภอ

Road Tambol/Khwang Amphur/Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code

หรือ/Or

ชื่อ อายุ ปี อยู่บ้านเลขที่

Name Age years Reside at

ถนน ตำบล/แขวง อำเภอ

Road Tambol/Khwang Amphur/Khet

จังหวัด รหัสไปรษณีย์

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว

anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย
✓ ที่ 2. และเลือกกรรมการอิสระ
If you make proxy by choosing No.2,
please mark ✓ at 2. and
choose of these independent
directors

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ
Appoint of the following Independent Directors of Company

นายวิโรจน์ คลังบุญครอง / Mr.Viroj Klangboonkrong (รายละเอียดประวัติกรรมการ
อิสระปรากฏตามสิ่งที่ส่งมาด้วย) (Details specified in the attachment here)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันศุกร์ที่ 25 เมษายน พ.ศ. 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 2.00 p.m., through an electronic media platform, or such other date, time and place as may be adjourned.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our proxy to attend this Meeting and cast votes as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

- มอบฉันทะบางส่วน คือ

Grant certain of my/our proxy as follows:

- | | | | |
|--|---------------|--|--------------|
| <input type="checkbox"/> หุ้นสามัญ..... | หุ้น | ออกเสียงลงคะแนนได้เท่ากับ..... | เสียง |
| <i>Ordinary share</i> | <i>shares</i> | <i>and are entitled to vote equal to</i> | <i>votes</i> |
| <input type="checkbox"/> หุ้นบุริมสิทธิ..... | หุ้น | ออกเสียงลงคะแนนได้เท่ากับ..... | เสียง |
| <i>Preference share</i> | <i>shares</i> | <i>and are entitled to vote equal to</i> | <i>votes</i> |

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 เมื่อวันที่ 25 เมษายน 2567

Agenda 1 To certify the drafted minutes of The 2024 Annual General Meeting of Shareholders held on April 25, 2024.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2567

Agenda 2 To acknowledge the operating results for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall vote in accordance with my/our intention as follows:

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 4 พิจารณานุมัติจัดสรรกำไรและจ่ายเงินปันผลประจำปี 2567

To approve the allocation of profit and dividend payment from the operating results for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 **พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ**
Agenda 5 **To consider the election of Directors in place of those retired by rotation.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- การแต่งตั้งกรรมการทั้งชุด
To elect directors as a whole
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
To elect each directors individually

- 1) ชื่อกรรมการ (Name).....ดร.วรวิทย์...วีรณวรพงศ์ | Dr.Worawit...Weerabornwornpong.....
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name).....นางสาวพัชราวดี...วีรณวรพงศ์ | Miss.Patcharawadee...Weerabornwornpong.....
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- 3) ชื่อกรรมการ (Name).....นายหาม...เชียวชาญ | Mr. Harn Chiocham.....
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 **พิจารณาอนุมัติค่าตอบแทนของกรรมการบริษัทประจำปี 2568**
Agenda 6 **To approve the directors' remuneration for the year 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 **พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนของผู้สอบบัญชีประจำปี 2568**
Agenda 7 **To approve the appointment of auditors and the determination of audit fees for the year 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 **พิจารณาและอนุมัติให้บริษัทออกและเสนอขายหุ้นกู้และ/หรือตั๋วแลกเงินในวงเงินไม่เกิน 30,000 ล้านบาท (Revolving Basis)**
Agenda 8 **To approve the issuance and offering of Debentures and/or Bill of Exchanges in an amount of not exceeding Baht 30,000 million (Revolving Basis)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในสาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ / Signature ผู้มอบฉันทะ / Proxy Grantor
()

ลงชื่อ / Signature ผู้รับมอบฉันทะ / Proxy Holder
()

ลงชื่อ / Signature ผู้รับมอบฉันทะ / Proxy Holder
()

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy form C is only used for the shareholder who as specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The documents needed to be attached to this Proxy form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้ คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.
3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค ตามแนบ
In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

Articles of Association of Siamgas and Petrochemicals Public Company Limited
(Relevant Provisions Concerning the Shareholders' Meeting)

Share Register Book Closure

Clause 13:

The Company may suspend the registration of share transfers for a period of 21 days prior to each shareholders' meeting by giving advance notice to the shareholders at the head office and all branch offices of the Company not less than 14 days before the commencement date of such suspension.

Qualifications of Directors, Election of Directors, and Retirement by Rotation

Clause 14:

The Company shall have a Board of Directors consisting of not less than five directors. Not less than one-half of the total number of directors must reside within the Kingdom of Thailand.

Clause 15:

The election of directors at a shareholders' meeting shall be conducted in accordance with the following rules and procedures:

- (1) Each shareholder shall have one vote per one share.
- (2) Each shareholder shall exercise all of their votes under (1) to elect one or more persons as directors, but may not divide their votes among the candidates.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors in a number equal to the number of directors required to be elected at that time. In the event of a tie that would result in more directors being elected than the number of positions available, the Chairman of the Meeting shall have the casting vote.

Clause 16:

At every Annual General Meeting (AGM), one-third (1/3) of the total number of directors shall retire by rotation. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third shall retire.

In the first and second years after the Company's registration, the directors to retire shall be selected by drawing lots. In subsequent years, the directors who have held office the longest shall retire.

A director who retires by rotation may be re-elected.

Clause 20:

A shareholders' meeting may resolve to remove any director from office before the expiration of their term with the vote of not less than **three-fourths (3/4)** of the shareholders present at the meeting and eligible to vote, representing not less than **one-half (1/2)** of the total number of shares held by shareholders present at the meeting and entitled to vote.

Directors' Remuneration and Bonus

Clause 27:

Directors are entitled to receive remuneration for performing their duties. Such remuneration may include salaries, meeting allowances, gratuities, bonuses, or other benefits as approved by the shareholders' meeting. The remuneration may be determined as a fixed amount, based on certain criteria, on a case-by-case basis, or as a continuing arrangement until changed. In addition, directors may receive per diem and other benefits in accordance with the Company's regulations.

The above paragraph shall not affect the rights of any employee or staff member of the Company who is elected as a director to receive compensation and benefits in their capacity as an employee or staff member of the Company.

The payment of remuneration under the first and second paragraphs shall be in accordance with the **Public Limited Companies Act** and the **Securities and Exchange Act**.

Shareholders' Meetings

Clause 32:

The Board of Directors shall convene an **Annual General Meeting of Shareholders** within four (4) months from the end of the Company's fiscal year.

Any other shareholders' meetings shall be called **Extraordinary General Meetings**. The Board of Directors may call an Extraordinary General Meeting at any time as deemed appropriate, or shareholders holding not less than ten percent (10%) of the total number of issued shares may jointly submit a written request to the Board to call an Extraordinary General Meeting at any time. The request must clearly state the agenda and reasons for calling the meeting. In such case, the Board must arrange the shareholders' meeting within **forty-five (45) days** from the date of receipt of the request.

If the Board does not arrange the meeting within the period specified above, the requesting shareholders or other shareholders holding the required number of shares may call the meeting themselves within **forty-five (45) days** from the end of the said period. Such a meeting shall be considered as a shareholders' meeting duly called by the Board, and the Company shall be responsible for any necessary expenses incurred in arranging the meeting and shall provide appropriate support.

If the meeting convened by shareholders under the preceding paragraph does not constitute a quorum as required under **Clause 34**, the shareholders who called the meeting shall jointly bear the expenses incurred and compensate the Company for any resulting damages.

Clause 33:

In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting indicating the **venue, date, time, agenda, and matters to be proposed**, along with adequate details and the Board's opinions on such matters. The notice must be sent to all shareholders and the registrar under the Public Limited Companies Act not less than **seven (7) days** before the meeting date and must be published in a newspaper for **three (3) consecutive days**, not less than **three (3) days** prior to the meeting.

The meeting venue is not required to be located in the same area as the Company's head office and may be in any province as deemed appropriate by the Board.

Clause 38:

Business to Be Transacted at the Annual General Meeting

At the Annual General Meeting of Shareholders, the following businesses shall be transacted:

- (1) To consider the report of the Board of Directors on the Company's operations in the past year;
- (2) To consider and approve the balance sheet;
- (3) To consider the appropriation of profits;
- (4) To elect directors in place of those retiring by rotation;
- (5) To appoint the auditor and determine the audit fee;
- (6) To consider other matters.

Clause 42:

Documents to Be Delivered with the Notice of the Annual General Meeting

The Board of Directors shall deliver the following documents to shareholders together with the notice of the Annual General Meeting:

- (1) A copy of the statement of financial position and the profit and loss statement audited by the auditor, together with the auditor's report;
- (2) The Board of Directors' annual report.

Clause 45:

Auditor's Independence

The auditor shall not be a director, employee, staff member, or hold any other position within the Company.

Clause 46:

Auditor's Authority

The auditor shall have the authority to audit the accounts, documents, and other evidence relating to the income, expenditures, assets, and liabilities of the Company during its business hours. In this regard, the auditor shall have the authority to question the directors, employees, staff members, officers, and representatives of the Company, and may request explanations or submission of documents and evidence related to the Company's operations.

Clause 47:

Auditor's Attendance at Shareholders' Meetings

The auditor is required to attend every shareholders' meeting at which the balance sheet, profit and loss statement, and any accounting-related matters are considered, in order to provide explanations regarding the audit to the shareholders. The Company shall deliver to the auditor the same reports and documents that are to be provided to shareholders at such meeting.

Clause 34:**Quorum of Shareholders' Meetings**

A shareholders' meeting shall constitute a quorum only when there are no fewer than **25 shareholders**, or **not less than one-half of the total number of shareholders**, attending the meeting in person or by proxy, and such shareholders must hold in aggregate **not less than one-third (1/3)** of the total number of issued shares.

If, after one hour from the scheduled meeting time, the quorum is not constituted as required and the meeting was called at the request of shareholders, such meeting shall be cancelled. If the meeting was **not called at the request of shareholders**, a new meeting shall be scheduled, and a notice of the meeting must be sent to shareholders **not less than 7 days** before the new meeting date. In this reconvened meeting, **a quorum is not required**.

Clause 35:**Chairman of the Shareholders' Meeting and Voting Procedure**

The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman is not present or unable to perform duties, the Vice Chairman (if any) shall preside. If there is no Vice Chairman or the Vice Chairman is unable to perform duties, the shareholders present shall elect one among themselves to act as the Chairman of the meeting.

In voting, each shareholder shall have one vote per share held, **unless the Company has issued preferred shares with limited voting rights**, in which case the voting rights shall be as specified for such shares.

Voting shall be conducted openly, unless **at least five shareholders request a secret ballot** and the meeting resolves accordingly. The procedures for the secret ballot shall be as determined by the Chairman of the meeting.

Clause 36:**Proxy for Attendance and Voting**

A shareholder may appoint another person as a proxy to attend the meeting and vote on their behalf. The proxy must be made in writing, signed by the shareholder, and submitted to the Chairman of the Board or a person designated by the Chairman at the meeting venue before the proxy is allowed to attend the meeting.

The proxy form shall be in the format prescribed by the Registrar and must at least contain the following details:

- (1) The number of shares held by the shareholder;
- (2) The name of the proxy;
- (3) The meeting number and the date, month, and year of the meeting for which the proxy is granted.

In voting, the proxy shall have the same number of votes as the shareholder granting the proxy. However, the proxy may declare before voting that they will vote on behalf of **only some shareholders**, in which case the proxy must specify the names of such shareholders and the number of shares held by each.

Clause 37:**Resolutions of the Shareholders' Meeting**

Resolutions of the shareholders' meeting shall require the following votes:

(1) In general cases, a resolution shall be passed by a **majority vote of the shareholders** present and casting their votes. In case of a tie, the Chairman of the meeting shall have a **casting vote**.

(2) In the following cases, a resolution shall require not less than **three-fourths (3/4)** of the total number of votes of the shareholders present and entitled to vote:

(a) The sale or transfer of the whole or a substantial part of the Company's business to other persons;

(b) The purchase or acceptance of transfer of the business of another company or private company to be the Company's own business;

(c) The execution, amendment, or termination of a contract relating to the lease of the whole or a substantial part of the Company's business; the assignment of the management of the Company's business to any other person; or the merger of the Company's business with another person with the purpose of profit and loss sharing;

(d) The amendment of the Memorandum of Association or the Articles of Association of the Company;

(e) An increase or reduction of the capital, the issuance of debentures, the amalgamation, or the dissolution of the Company.

Clause 43:**Dividend Payment**

Dividends shall not be paid out of funds other than profits. If the Company still has an accumulated loss, it shall not make any dividend payments.

Dividends shall be distributed equally per share, and the dividend payment must be approved by the shareholders' meeting.

The Board of Directors may, from time to time, pay interim dividends to shareholders if it deems that the Company has sufficient profits to justify such payment. Once the interim dividends have been paid, the Board shall report the payment to the shareholders at the next meeting.

The dividend payment must be made within **one month** from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. The Company shall notify the shareholders in writing and publish a notice of the dividend payment in a newspaper.

Clause 44:**Reserve Fund**

The Company shall allocate **not less than five percent (5%)** of its annual net profit, **after deducting the accumulated loss carried forward (if any)**, as a reserve fund until the reserve fund reaches **not less than ten percent (10%)** of the registered capital.

The Board of Directors may propose that the shareholders' meeting approve other types of reserve funds for the benefit of the Company's operations as deemed appropriate.

Other Matters

Clause 3:

Connected Transactions and Acquisition or Disposal of Assets

In the event that the Company or its subsidiaries enter into a **connected transaction** or a **transaction relating to the acquisition or disposal of significant assets** of the Company or its subsidiaries, as defined under the relevant notifications of the **Stock Exchange of Thailand** applicable to listed companies regarding such transactions, the Company shall comply with the rules, procedures, and disclosure requirements specified in those notifications accordingly.

Details of Independent Director who can be a proxy

Name : Mr.Viroj Klangboonkrong

Age : 80 years

Position : Independent Director/Chairman of Audit Committee/
Member of the Nomination and
Remuneration Committee



Share holder ratio : 1,890,000 shares or 0.1 %

Interest in the agenda considered : No

Educational Credential

- Bachelor degree in Engineering faculty of Chulalongkorn University
- Master Degree in Business Administration of Thammasat University
- Mechanical Engineering of Asian Institute of Technology (AIT)

Training experience

- Certificate of Thai Institute of Directors Association (IOD)
 - Directors Accreditation Program (DAP)
 - Directors Certificate Program (DCP)
 - Audit Committee Program (ACP)
 - Finance for Non-Finance Directors (FND)

Current position

2008 - Present	Independent Director and Chairman of audit committee Uniquegas and Petrochemicals PCL.
2006 - Present	Independent Director and Chairman of audit committee Siamgas and Petrochemicals PCL.

Working Experiences

2021 - 2022	Director Kairos Company Limited
2003 - 2006	Independent Director and Member of audit committee Ratchaburi Electricity Generating Holding PCL.

2002 - 2005	Director General, Department of Energy Ministry of Energy
2001 - 2002	Senior Chief Engineer, Department of Public works Ministry of Interior
1997 - 2001	Chief Engineer, Department of Public works Ministry of Interior
1992 - 1997	Director of Division control, Department of Public works Ministry of Interior

In case of the shareholder appoint the independent director to be a proxy; please return the complete Proxy Form with a certificated copy of ID card or the affidavit to the Company within April 22, 2025 at the following address:

Proxy Form of Siamgas and Petrochemicals Public Company Limited
Corporate Secretary Department
36th Floor, The Palladium Building, 553 Ratchaprarop Road,
Makkasan, Ratchathewi, Bangkok 10400, Thailand
Tel : 662 120 9945
Fax : 662 250 6008
Email : agm.siamgas@gmail.com

Advance Question Submission Form for the 2025 Annual General Meeting of Shareholders

Siamgas and Petrochemicals Public Company Limited (the "Company") conducts its business under the principles of good corporate governance. To promote transparency and encourage shareholder engagement, the Company welcomes shareholders to submit questions in advance regarding the meeting agenda or Company-related information. The procedures for submission and consideration are clearly defined as follows:

1. Shareholder Eligibility

Eligible shareholders must be those who have the right to attend the 2025 Annual General Meeting of Shareholders.

2. Criteria for Submitting Advance Questions

2.1 Subject of Questions

Questions submitted in advance must relate to the following topics:

- 2.1.1 The agenda items of the 2025 Annual General Meeting of Shareholders
- 2.1.2 Important information concerning the Company

2.2 Consideration Process

2.2.1 Shareholders who meet the qualifications under Clause 1 may submit the "Advance Question Submission Form for the Annual General Meeting of Shareholders" (downloadable from the Company's website), along with any relevant supporting documents (if any), to the Company Secretary no later than Friday, April 18, 2025 (7 days prior to the meeting date) via one of the following channels:

- By email: agm.siamgas@gmail.com
- By registered mail to:

Company Secretary
Siamgas and Petrochemicals Public Company Limited
553 The Palladium Building, 36th Floor
Ratchaprarop Road, Makkasan Sub-district
Ratchathewi District, Bangkok 10400

(Please mark the envelope with: "Advance Question Submission for the 2025 Annual General Meeting of Shareholders")

2.2.2 The Company Secretary will conduct a preliminary review of the submitted questions before presenting them to the Board of Directors for further clarification. Responses will be provided at the shareholders' meeting, via email, fax, or other appropriate channels. If a question does not meet the criteria in Clause 2.1 or is not submitted within the specified timeframe under Clause 2.2.1, the Company will consider that the shareholder has waived the right to submit questions in advance.