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SGP/SET-131

November 9, 2016

Subject Establishment of new subsidiary
To The president
The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited ("The Company") would like to announce the establishment of new subsidiary in Singapore to serve future business expansion as follow

Name	Siamgas Global Investment Pte. Ltd.
Country	Singapore
Type of Business	Holding Company
Registered and paid up capital	USD 1 or approximately 34.78 baht equivalent into 1 share with par value of USD 1 each.
Share holding structure	The Company holds 100% of registered and paid up capital
Directors	1. Mr. Worawit Weeraborwornpong 2. Mr. Supachai Weeraborwornpong 3. Mr. Koh Eng Pew
Transaction Size	0.00000012340 % based on the value of consideration = $\frac{\text{Total value of consideration paid or received} \times 100}{\text{Total asset value of the Company}^1}$ = $\frac{0.000034 \times 100}{28,183.58}$ = 0.00000012340%

The transaction is not deemed as a connected transaction and transaction does not reach the requirement pursuant to the Notification of Capital Market Supervisory Board No. Thor.Jor. 20/2551 Re. Rules on Entering into Material Transactions Deemed as Acquisition or Disposition of Assets and the Notification of the Stock Exchange of Thailand Re. Disclosure of Information of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2547

Please be informed accordingly

Yours sincerely,

-Jintana Kingkaew -

(Jintana Kingkaew)
Deputy Managing Director

¹ Total asset of the Company as specified in the reviewed consolidated financial statement as of June 30, 2016 is baht 28,183.58 million