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No. SGP/SET-137

April 21, 2017

Subject : The resolutions of the 2017 Annual General Shareholders Meeting
of Siamgas and Petrochemicals Public Company Limited
To : The President
The Stock Exchange of Thailand

The 2017 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Friday, April 21, 2017 at 2.00 p.m. at Room Mayfair the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok (the "Meeting"). There are 463 Shareholders attending the Meeting representing 631,088,529 shares in aggregate 68.68% of the total shares, at the commencement of the Meeting. The Meeting has resolved as follows:

Agenda 1 **To acknowledge the minutes of the Annual General Meeting of Shareholder 2016 held on April 21, 2016 by majority votes as follows:**

Resolution : Approved 633,253,713 votes or equal to 100.0000%. Disapproved 0 vote or equal to 0.0000% Abstained 0 vote

Remark : In this agenda, there were shareholders that attend the Meeting 478 Shareholders, representing 633,253,713 shares

Agenda 2 **To consider and approve the Company's operating results for the year 2016**

Resolution : The Meeting acknowledged the Company's 2016 operating results.

Agenda 3 **To consider and approve the Company's audited financial statements for the year ended December 31, 2016**

Resolution : Approved 642,015,890 votes or equal to 100.0000%. Disapproved 0 votes or equal to 0.0000% Abstained 228,400 vote

Remark : In this agenda, there were shareholders that attend the Meeting 498 Shareholders, representing 642,244,290 shares

Agenda 4 To consider and approve the dividend payment

Resolution : Approved the dividend payment for the second half of the year 2016 at 0.35 baht per share or 321.63 million baht. In addition, the Company has paid the interim dividend at 0.15 baht per share or 137.84 million baht which was paid on September 8, 2016. Therefore the total dividend for the year 2016 is equal to 0.50 baht per share or 459.47 million baht.

However, the shareholders entitled to receive dividend shall be those listed in the shareholders' Register at the Stock Exchange of Thailand as the Record Date of March 9, 2017. Also, March 10, 2017 shall be the book closing date and the final dividend payment shall be made on May 18, 2017.

Approved 642,244,290 votes or equal to 100.0000%. Disapproved 0 vote or equal to 0.0000% Abstained 0 vote

Remark : In this agenda, there were shareholders that attend the Meeting 498 Shareholders, representing 642,244,290 shares

Agenda 5 To consider the election of directors in place of those retiring by rotation

Resolution : The voting for each nominated director is as follows:

	Name list	Agree		Disagree		Abstain	
		Vote	%	Vote	%	Vote	%
1.	Mr. Supachai Weeraborwornpong	619,132,146	96.4104	23,052,079	3.5896	60,100	-
2.	Mr. Harn Chiocharn	620,309,046	96.5936	21,875,179	3.4064	60,100	-
3.	Mrs. Sudjit Divari	620,310,646	96.5939	21,873,679	3.4061	60,000	-

It is resolved that the Meeting by majority of the total entitled votes present at the meeting elected three nominated to be directors as proposed.

Remark : In this agenda, there were shareholders that attend the Meeting 500 Shareholders, representing 642,244,325 shares

Agenda 6 To consider the remuneration of directors for the year 2017

Resolution : Approved the remuneration for SGP's Board of Directors for the year 2017 :

Remuneration and attendance fees

- The board of directors' fee:
 - Attendance fee of Baht 10,000.00 (if present at the meeting)
- Audit Committee fee:
 - Remuneration for the year 2017 of Baht 804,058.00 per person will receive a monthly fee of Baht 67,005.00
 - Attendance fee of Baht 10,000.00 (if present at the meeting)

Approved 642,184,961 votes or equal to 99.9907 %. Disapproved 60,000 votes or equal to 0.0093% Abstained 0 vote

It is resolved that the Meeting with not less than two-thirds of the total entitle votes approved the directors' and Audit Committees' remuneration package as proposed.

Remark : In this agenda, there were shareholders that attend the Meeting 501 Shareholders, representing 642,244,961 shares

Agenda 7 **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2017**

Resolution : Approved the appointment of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2017. The 2017 auditor's fees are Baht 2,041,200. The shareholders approved by majority votes as follows:

Approved 641,468,861 votes or equal to 99.9275%. Disapproved 465,500 votes or equal to 0.0725% Abstained 310,700 votes

Remark : In this agenda, there were shareholders that attend the Meeting 502 Shareholders, representing 642,245,061 shares

Agenda 8 **To consider and approve to add additional authority of Board of Director regarding anti corruption policy**

Resolution : It is resolved that the Meeting approved additional authority of Board of Director regarding anti corruption policy.

: Approved 620,349,982 votes or equal to 96.6421%. Disapproved 21,554,379 votes or equal to 3.3579% Abstained 340,700 votes

Remark : In this agenda, there were shareholders that attend the Meeting 502 Shareholders, representing 642,245,061 shares

Agenda 9 **Other business (if any)**

- None -

Please be informed accordingly,

Yours sincerely,

Siamgas and Petrochemicals Plc.

Mrs.Jintana Kingkaew
(Mrs.Jintana Kingkaew)
Deputy Managing Director