

(Translation)

No. SGP/SET – 125

May 12, 2016

Subject : Resignation of Chairman and appointment of new Chairman

To: President
The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“SGP” or “The Company”) would like to announce that Gen. Chaisit Shinawatra has submitted resignation letter of being Director and Chairman of the Board due to personal health condition and take care of personal business. The effective date will be on May 12, 2016 onward.

In addition, The Board of Directors had appointed Mr. Worawit Weeraborwornpong , director and Vice Chairman, to be Chairman of the Board instead of Gen. Chaisit Shinawatra. The effective date will be on May 12, 2016 onward.

Please be informed accordingly,

Yours sincerely,

-Jintana Kingkaew -

(Jintana Kingkaew)

Deputy Managing Director / CFO