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No. SGP/SET-122

April 21, 2016

Subject : The resolutions of the 2016 Annual General Shareholders Meeting
of Siamgas and Petrochemicals Public Company Limited
To : The President
The Stock Exchange of Thailand

The 2016 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Thursday, April 21, 2016 at 2.00 p.m. at Room Mayfair the Berkeley Hotel Pratunam, 559 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok (the "Meeting"). There are 572 Shareholders attending the Meeting representing 688,006,949 shares in aggregate 74.87 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 2015 held on April 20, 2015 by majority votes as follows:**

Resolution : Approved 694,430,499 votes or equal to 99.9993%. Disapproved 0 votes or equal to 0% Abstained 5,000 votes or equal to 0.0007%

Remark : In this agenda, there were shareholders that attend the Meeting 593 Shareholders, representing 694,435,499 shares

Agenda 2 **To consider and approve the Company's operating results for the year 2015**

Resolution : The Meeting acknowledged the Company's 2015 operating results.

Agenda 3 **To consider and approve the Company's audited financial statements for the year ended December 31, 2015**

Resolution : Approved 696,441,564 votes or equal to 99.9993%. Disapproved 0 votes or equal to 0.0000% Abstained 5,000 votes or equal to 0.0007%

Remark : In this agenda, there were shareholders that attend the Meeting 621 Shareholders, representing 696,446,564 shares

Agenda 4 **To consider and approve the dividend payment for the operating results for the year ended December 31, 2015**

Resolution : Approved the dividend payment for the second half of the year 2015 at 0.30 baht per share or 275.68 million baht. In addition, the Company has paid the interim dividend at 0.20 baht per share or 183.79 million baht which was paid on September 3, 2015. Therefore the total dividend for the year 2015 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 10, 2016. Also, March 11, 2016 shall be the book closing date and the final dividend payment shall be made on May 17, 2016.

Approved 696,440,564 votes or equal to 99.9991%. Disapproved 0 votes or equal to 0.0000% Abstained 6,000 votes or equal to 0.0009%

Remark : In this agenda, there were shareholders that attend the Meeting 621 Shareholders, representing 696,446,564 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. Worawit Weeraborwompong	696,370,764	99.9891	68,100	0.0098	7,700	0.0011
2.	Mr. Suttipong Vasuvanichphan	676,897,585	97.1930	19,541,279	2.8059	7,700	0.0011
3.	Mr. Viroj Klangboonkrong	696,437,264	99.9987	1,600	0.0002	7,700	0.0011

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 621 Shareholders, representing 696,446,564 shares

Agenda 6 **To consider the remuneration of directors for the year 2016**

Resolution : Approved the remuneration for SGP's Board of Directors for the year 2016 :

Remuneration and attendance fees

1. The board of directors' fee:
 - Remuneration for the year 2016 of Baht 3,216,230.00
(Individual for chairman) will receive a monthly fee of Baht 268,020.00
 - Attendance fee of Baht 10,000.00 (if present at the meeting)
2. Audit Committee fee:
 - Remuneration for the year 2016 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 696,442,864 votes or equal to 99.9995 %. Disapproved 0 votes or equal to 0.0000% Abstained 3,700 votes or equal to 0.0005%

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 621 Shareholders, representing 696,446,564 shares

Agenda 7 **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2016**

Resolution : Approved the appointment of PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2016. The 2016 auditor's fees are Baht 1,944,000. The shareholders approved by majority votes as follows:

Approved 696,478,864 votes or equal to 99.9988%. Disapproved 0 votes or equal to 0.0000% Abstained 8,700 votes 0.0012

Remark : In this agenda, there were shareholders that attend the Meeting 622 Shareholders, representing 696,487,564 shares

Agenda 8 **To consider and approve the issuance and offer Debenture and/or Bill of Exchange in an amount not exceeding baht 20 billion**

Resolution : It is resolved that the Meeting with not less than three-fourth of the total entitle votes present at the meeting approved the directors' and Audit Committees' remuneration package as proposed approved the issuance and offer Debenture and/or Bill of Exchange in an amount not exceeding baht 20 billion

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Approved 695,316,964 votes or equal to 99.8319%. Disapproved 1,161,900 votes or equal to 0.1668% Abstained 8,700 votes 0.0012

Remark : In this agenda, there were shareholders that attend the Meeting 622 Shareholders, representing 696,487,564 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