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No. SGP/SET-130

August 10, 2016

Subject : Interim Dividend Payment

Attention : President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited would like to inform that the Board of Directors' meeting No.5/2016 held on August 10, 2016 passed a resolution approving the interim dividend payment at Baht 0.15 per share (15 satang), which is determined from the operating results of the Company in the first half period of the year ended June 30, 2016. Details of the payment are as follow:

The interim dividend of Baht 137,839,725.00 or Baht 0.15 per share will be paid from the taxable profits which were subject to 20% corporate income tax. Therefore, recipients are subject to withholding tax. However, recipients who are natural persons shall be entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

In this regard, the Board set the record date for the right to receive the dividend on August 25, 2016 and the share register book shall be closed on August 26, 2016 for TSD to collect the shareholders' name in compliance with Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551), Additionally, the dividend payment will be made on September 8, 2016.

Please be informed accordingly.

Yours sincerely,

*Jintana Kingkaew*

( Jintana Kingkaew )

Deputy Managing Director/CFO