

- Translation -

No. SGP/SET – 140

May 11, 2017

Subject : Appointment of Director

To: President

The Stock Exchange of Thailand

Siamgas and Petrochemicals Public Company Limited (“the Company”) would like to announce that the Board of Directors’ meeting of the Company no. 2/2017, on May 12, 2017, has passed the resolution to appoint Ms. Patcharawadee Weeraborwornpong as Director to replace Mr. Suttipong Vasuvanichphan, who has passed away. The duration equals to remaining duration of Mr.Suttipong Vasuvanichphan , effective from May 12, 2017 onwards.

In addition, the Board of Directors also appointed Ms. Patcharawadee Weeraborwornpong as Executive board and Deputy Managing Director (Purchasing Department) to replace Mr. Suttipong Vasuvanichphan. The appointment is effective from May 12, 2017 onwards.

Please be informed accordingly,

Yours sincerely,

*-Jintana Kingkaew -*

(Jintana Kingkaew)

Deputy Managing Director / CFO