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No. SGP/SET-143

August 10, 2017

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.3/2017 held on August 10, 2017 passed a resolution approving the interim dividend payment at Baht 0.50 per share (50 satang), which is determined from the operating results of the Company in the first half period of the year ended June 30, 2017. Details of the payment are as follow:

The interim dividend payment will be paid at Baht 0.50 per share (50 satang) or equivalent to Baht 459,465,750. This will be paid from the taxable profits from the operating results of the Company in the first half period of the year ended June 30, 2017 at Baht 0.26 per share (26 satang) or equivalent to Baht 238,922,190 which were subject to 20% corporate income tax and the remaining of Baht 0.24 per share (24 satang) or equivalent to 220,543,560 will be paid from retained earnings which were subject to 30% 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, 2017 and the share register book shall be closed on August 28, 2017 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 7, 2017.

Please be informed accordingly.

Yours sincerely,

Jintana Kingkaew

(Jintana Kingkaew)
Deputy Managing Director/CFO