

-Translation-

No. SGP/SET-247

April 25, 2024

Subject : The resolutions of the 2024 Annual General Shareholders Meeting  
of Siamgas and Petrochemicals Public Company Limited  
To : The President  
The Stock Exchange of Thailand

The 2024 Annual General Shareholders Meeting of Siamgas and Petrochemicals Public Company Limited (SGP), held on Thursday, April 25, 2024 at 2.00 p.m. via Electronic method (E-AGM), broadcasting from the meeting room of SGP, 6th Floor, the Palladium Building 553 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok. (the "Meeting"). The Meeting has resolved as follows:

**Agenda 1** To certify the minutes of the Annual General Meeting of Shareholder 2023 held on April 26, 2023 by majority votes as follows:

**Resolution :** Approved 1,363,476,537 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 vote or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

**Agenda 2** To acknowledge the Company's operating results for the year 2023

**Resolution :** The Meeting acknowledged the Company's 2023 operating results.

**Agenda 3** To consider and approve the Company's audited financial statements for the year ended December 31, 2023

**Resolution :** Approved 1,363,116,037 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 360,500 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

**Agenda 4** To consider and approve the dividend payment for the operating results for the year ended December 31, 2023

**Resolution :** Approved the dividend payment for the second half of the year 2023 at 0.15 baht per share or 275.68 million baht. In addition, the Company has paid the interim dividend at 0.10 baht per share or 183.79 million baht which was paid on September 6, 2023. Therefore, the total dividend for the year 2023 is equal to 0.25 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 15, 2024 and the final dividend payment shall be made on May 20, 2024.

Approved 1,360,369,237 votes or equal to 99.77%. Disapproved 3,107,300 votes or equal to 0.23% Abstained 0 vote or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

**Agenda 5**      **To consider the election of directors in place of those retiring by rotation**

**Resolution :** It is resolved that the Meeting by majority of the total entitled voted present at the meeting elected three directors retiring by rotation to be directors for another term with details as follow:

	Name list	Agree		Disagree		Abstain		Voided Ballot	
		Vote	%	Vote	%	Vote	%	Vote	%
1.	Dr.Patchara Weeraborwornpong	1,353,197,318	99.25	10,279,219	0.75	0	0.00	0	0.00
2.	Mr.Viroj Klangboonkrong	1,353,078,318	99.24	10,398,219	0.76	0	0.00	0	0.00
3.	Mr.Somchai Ko-prasobsuk	1,353,197,318	99.25	10,279,219	0.75	0	0.00	0	0.00

**Agenda 6**      **To consider the remuneration of directors for the year 2024**

**Resolution :** Approved the remuneration for SGP's Board of Directors for the year 2024 :

Remuneration and attendance fees

1. The board of directors' fee:
  - Attendance fee of Baht 10,000.00 (if present at the meeting)
2. Audit Committee fee:
  - Remuneration for the year 2024 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)
3. The Nomination and Remuneration Committee' fee:
  - Attendance fee of Baht 5,000.00 (if present at the meeting)
4. The Corporate Governance Committee' fee:
  - Attendance fee of Baht 5,000.00 (if present at the meeting)

Approved 1,363,476,537 votes or equal to 100.00%. Disapproved 0 vote or equal to 0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

It is resolved that the Meeting with not less than two-thirds of the total entitle votes present at the meeting approved the directors', Audit Committees', Nomination and Remuneration Committee', and Corporate Governance Committee' remuneration package as proposed.

**Agenda 7**      **To consider and approve the appointment of Company's auditors and the determination of audit fee for the year 2024**

**Resolution :**      Approved the appointment of  
Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 or  
Miss Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No.4843 or  
Mr. Pongthavee Ratanakoses, Certified Public Accountant (Thailand) No.7795 or  
Miss Varaporn Vorathitikul, Certified Public Accountant No.4474, auditors of  
PricewaterhouseCoopers ABAS Ltd. as SGP's auditor for the year 2024. The 2024  
auditor's fees are Baht 2,208,000. The shareholders approved by majority votes as  
follows:

Approved 1,363,116,037 votes or equal to 99.97%. Disapproved 360,500 votes or  
equal to 0.03% Abstained 0 vote or equal to 0.00% Voided Ballot 0 vote or equal to  
0.00%

**Agenda 8**      **To consider and approve the amendments of clause 3 of the Company's Memorandum of Association in respective of the Objectives of the Company.**

**Resolution :**      Approved the amendments of clause 3 of the Company's Memorandum of Association  
in respective of the Objectives of the Company as follow:

**Objective no. 1**

**(Old)** To purchase, procure, accept, hire, hire purchase, acquire ownership, occupy,  
modify, utilize and manage by other means of any property, including any interest  
accruing thereon.

**(New)** **To purchase, procure, accept, hire, lease, hire purchase, acquire ownership,  
occupy, modify, utilize and manage by other means of any property, including any  
interest accruing thereon.**

**Objective no. 2**

**(Old)** To sell, transfer, mortgage, pledge, exchange and distribute any property by  
other means.

**(New)** **To sell, hire, lease, transfer, mortgage, pledge, exchange and distribute any  
property by other means.**

Approved 1,363,476,537 votes or equal to 100.00%. Disapproved 0 vote or equal to  
0.00% Abstained 0 votes or equal to 0.00% Voided Ballot 0 votes or equal to 0.00%

It is resolved that the Meeting with not less than three-fourths of the total number of  
votes of the shareholders who are attend at the Meeting and entitle to vote approved  
the amendments of clause 3 of the Company's Memorandum of Association in  
respective of the Objectives of the Company.

Please be informed accordingly,

Yours sincerely,  
Siamgas and Petrochemicals Plc.

*Mrs.Jintana Kingkaew*  
(Mrs.Jintana Kingkaew)  
Deputy Managing Director/CFO