

The Annual General Meeting's agenda proposal form

Section 1: Agenda proposer's detail

I am Mr. / Mrs. / Miss _____
 is a shareholder of Pacific Pipe Public Company Limited or PAP as of _____
 in amount of _____ shares as a percentage _____ of the total number of voting rights.
 Address no. _____ Road _____ Subdistrict _____
 District _____ Province _____ Postcode _____
 Mobile Phone/Home/ Office No. _____ Email _____

In case several shareholders jointly nominate a person to hold the director.

Total of shareholders _____ person

Total of share holding _____ shares as a percentage _____

Section 2: The Annual General Meeting agendas' detail

I would like to propose agenda for the Annual General Meeting of year _____ subject

The agenda's name	The agenda proposal's objective

Supplementary document would be beneficial for a consideration. (Such as fact or reason)

The supplementary documents have been signed to assure correctness in every page for _____ pages.

I, the undersigned, certify that the above statements are true and correct in every respect and therefore append my signature as evidence.

_____ Shareholder

(_____)

Date _____

Notes

1. Shareholders have to attach documents the following :
 - Identity document
 - For Natural Person* identification card or passport (in case of foreigner)
 - For Juristic Person* a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director who has a power to approve a certified true copy.
 - Certificate of PAP shareholding from the Stock Exchange of Thailand
 - Other evidences (if any)
2. Shareholders are able to unofficially inform the issue send via Investor Relation's email address: ir.dep@pacificpipe.co.th or via fax no. 02-679-9075 / 76, and send an original issue of the form later to the address below:

Investor Relations (for proposing the Annual General Meeting's agenda)
Pacific Pipe Public Company Limited
1168/74 Lumpini Tower, 26th Floor
Rama 4 Road, Tungmahamek, Sathorn
Bangkok 10120
3. The original issue of the forms should be send to the company **within December 31st, 2025** from a day the post office stamps a date of receiving the documents. This is for the directors to consider as the company's rules, and then propose to the meeting in the next year.
4. In case several shareholders jointly propose the agendas, they have to fill in the information and sign the name as evidence. After that, combine the forms of every shareholder into one set as mention in No 7.2.
5. In case the shareholders change their first name, last name or title, they have to attach a copy version of a document of the changing and certified the copy.
6. The company will disqualify a shareholder who incompletely provides the information, unable to contact or has an incomplete qualification.