

PAP_SET21002

*-Translation-*February 19th, 2021

Subject: Determination of the date of the 2021 Annual General Meeting of Shareholders and the dividend payment.

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Pacific Pipe Public Company Limited ("PAP") No. 2/2021 held on February 19th, 2021 has passed resolutions as follows:

1. Approved the audited financial statements for the year 2020 ended December 31st, 2020.
2. Agreed to propose the Shareholders' meeting consider the dividend payment at the rate of 0.18 baht per share to the company's shareholders whose names appear on the record date on March 15th, 2021 to determine the right to attend the 2021 AGM and receive dividend payment. The dividends will be paid on May 12nd, 2021. In this regard, the grant of this right is uncertain since it has to be approved by the shareholders' meeting.
3. In 2021, there are 3 retiring directors by rotation namely :

1. Mr. Somchai	Lekapojpanich	Non-Executive director
2. Mr. Kriengkrai	Rukkulchon	Independent director
3. Ms. Piyanus	Chaikajornwat	Independent director

The meeting agreed to propose the Shareholders' meeting approve the appointment of 3 directors for another term.

4. Agree to propose the shareholders' meeting approve the 2021 annual remuneration of the directors in the total of 5,500,000 Baht (-five million five hundred thousand bath-) and director's bonus of 2,000,000 Baht (-two million bath-).
5. Agreed to propose the shareholders' meeting approve the appointment of auditors from EY Office Company Limited as the auditors of the Company for the year 2020 namely:

1. Ms. Watoo	Kayankannawee	C.P.A. Registration No. 5423 and/or
(She had signed on the financial statements of the company since year 2017)		
2. Ms. Supanee	Tariyanantakul	C.P.A. Registration No. 4498 and/or
(Never sign on the financial statements of the company)		
3. Mr. Preecha	Arunnara	C.P.A. Registration No. 5800
(Never sign on the financial statements of the company)		

In this regard, any of the aforementioned auditors shall audit and address his/her opinions in the Company's financial statement and the fees for interim and annual audit of 2021 are fixed at 1,540,000 Baht (-one million five hundred forty thousand bath-).

6. Approved the record date for right to attend AGM and receive dividend payment is March 15th, 2021.
7. Approved the Annual General Meeting of Shareholders 2021 will be held on Friday April 22th, 2021 at 2.00 p.m. at Crowne Ballroom, 21st Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No. 952 Rama 4 Road, Suriya Wong, Bang Rak, Bangkok 10500 Thailand. The agendas for the Annual General Meeting of Shareholders will be as follows:

Agenda 1 To consider and certify the Minutes the 2021 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2020.

Agenda 3 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31st, 2020.

Agenda 4 To consider the dividend payment.

Agenda 5 To consider and appoint the directors to replace the retiring directors by rotation.

Agenda 6 To consider the directors' remuneration for year 2021.

Agenda 7 To consider the appointment of the auditors and the auditor's fee for year 2021.

Agenda 8 To consider any other business (if any).

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary