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, 2026** 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.