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April 20th, 2021

Re: Additional measures to prevent the spread of the Coronavirus Disease (COVID-19) for the 2021 Annual General Meeting of Shareholders

Attn: The Managing Director
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") will arrange the 2021 Annual General Meeting of Shareholders on April 22nd, 2021 at 02.00 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.

At present, the COVID-19 pandemic is spreading throughout the country. The number of infected people is rising in the form of large gathering people. The Company has been concerned and focuses on the importance to the health and hygiene of all parties attending the meeting. According to the above schedule and referred to the regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (No. 20), announced on April 16th, 2021, prohibits the organization of activities which include groups of persons with a greater number of people, more than 50, unless it is permitted by the authorized officers. The Company has set measures and guidelines for the prevention of the epidemic of COVID 19 in addition to the measures and practices that have been notified to the shareholders together with the with the invitation letter for the meeting as follows:

1. The Securities and Exchange Commission and the related sectors encourage shareholders to consider providing the authorization to the independent directors instead of attending the meeting in person. Information of the independent directors nominated by The Company for shareholders to grant authorization and proxy form are shown in the invitation to attend the 2021 Annual General Meeting of Shareholders.
2. limits the number of attendees, not more than 50. Once all the seats are occupied, they cannot accommodate more attendees. Therefore, the participants have a safe distance and reduce the risk of contracting COVID 19 according to the regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situation B.E. 2548 (No. 20).

Due to the strict implementation of COVID 19 preventive measures to ensure the health and safety of shareholders and all parties, we apologize for any inconvenience caused.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms.Viriya Ampornnapakul)

Company Secretary