



PAP\_SET21006

- Translation -

April 22<sup>nd</sup>, 2021

Re: Reports on Resolutions of AGM 2021

Attn: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 22<sup>nd</sup>, 2021 at 2:00 p.m. at Crowne Ballroom, 21<sup>st</sup> floor, Crowne Plaza Bangkok Lumpini Park Hotel. No. 952 Rama 4 Road, Suriya Wong, Bang Rak, Bangkok 10500 Thailand., passed the following resolutions.

**Agenda 1** Approve the Minutes of the 2020 Annual General Meeting of Shareholders which held on Friday, April 24<sup>th</sup>, 2020. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

**Agenda 2** Acknowledge the Board of Directors' report about the Company results of the Operations of the year 2020.

- No vote -

**Agenda 3** Approve of balance sheets and statement of income of the Company for the year ended December 31<sup>st</sup>, 2020, as duly audited and certified by the auditors of EY Office Limited. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

**Agenda 4** Approve the dividend payment from the separate financial statements (net profit) at 0.18 Baht per share to the shareholders entitled to attend the 2021 Annual General Meeting, receive the dividend and whose names were listed in the record date in March 15<sup>th</sup>, 2021 and the date of dividend payment is in May 12<sup>th</sup>, 2021. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

**Agenda 5** Approve the appointment of directors to replace the retiring directors by rotation

- 1) To re-appoint **Mr. Somchai Lekapojpanich** as the non-executive director for another term. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

- 2) To re-appoint **Mr. Kriengkrai Rukkulchon** as the Independent director for another term. The meeting, by a majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,156,274	99.9998
Disapproved	1,000	0.0002
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

- 3) To re-appoint Ms. Piyanus Chaikajornwat as the Independent director for another term. The meeting, by a majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,156,274	99.9998
Disapproved	1,000	0.0002
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

- Agenda 6** Approve the directors' remuneration for year 2021 is set no more than 5,500,000 Baht and Director's Bonus is set at 2,000,000 Baht. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

- Agenda 7** Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2021 and approve the remuneration for year 2021:

- 1) Approve the appointment of the auditors namely;

1. Ms. Watoo Kayankannavee Certified Public Accountant No. 5423, and/or
2. Ms. Supanee Tariyanantaku Certified Public Accountant No. 4498, and/or
3. Mr. Preecha Arunnara Certified Public Accountant No. 5800.

The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

- 2) Approve the remuneration for year 2021 in the total of 1,540,000 Baht. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,157,274	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>528,157,274</b>	<b>100.0000</b>

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary