



PAP_SET21007

- Translation -

April 30th, 2021

Re: Disclosure of the Minutes of the 2021 Annual General Meeting
of Shareholders on The Company's Website.

Attn: The Managing Director
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") arranged 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

The Company would like to inform you that the Company has disclosed the minutes of the 2021 Annual General Meeting of Shareholders (Thai Version) on the Company's website at https://www.pacificpipe.co.th/TH/investor.html#shareholder_information since April 30th, 2021.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary