



PAP_SET21009

-Translation-

9th November, 2021

Subject: Resignation of Director and appointment of New Director

Attention: The President

The Stock Exchange of Thailand

Ms. Viriya Ampornnapakul, Executive Director of Pacific Pipe Public Company Limited (“Company”) resigned from her position which is effective as of November 30th, 2021. Furthermore, The Board of Directors Meeting No.7/2021 on November 9th, 2021 has resolved to appoint Ms. Thitima Vatanasakdakul as an Executive Director, in place of Ms. Viriya Ampornnapakul, effective from December 1st, 2021 onwards.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms.Viriya Ampornnapakul)

Company Secretary