

- Translation -

April 12th, 2022

Re: Reports on Resolutions of AGM 2022

Attn: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 12nd, 2022 at 2:00 p.m., through electronic meeting platforms only, passed the following resolutions.

Agenda 1 Approve the Minutes of the 2021 Annual General Meeting of Shareholders which held on Thursday, April 22nd, 2021. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,603,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,603,300	100.0000

Agenda 2 Acknowledge the Board of Directors' report about the Company results of the Operations of the year 2021.

- No vote -

Agenda 3 Approve of balance sheets and statement of income of the Company for the year ended December 31st, 2021, 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	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 1,000 shares.

Agenda 4 Approve the dividend payment from the separate financial statements (net profit) at 0.84 Baht per share to the shareholders entitled to attend the 2022 Annual General Meeting, receive the dividend and whose names were listed in the record date in March 11th, 2022 and the date of dividend payment is in May 5th, 2022. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

Agenda 5 Approve the amendment to the objectives of the company and Article 3 of the Memorandum of Association (Objectives). The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

Agenda 6 Approve the appointment of directors to replace the retiring directors by rotation

- 1) To re-appoint **Mrs. Aeimporn Panyasai** as the executive director for another term. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

2) To re-appoint **Mr. Bunsak Aphichartanat** as the Independent director for replace the one who retired by rotation. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

Agenda 7 Approve the directors' remuneration for year 2022 is set no more than 5,500,000 Baht and Director's Bonus is set at 5,500,000 Baht. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

Agenda 8 Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2022 and approve the remuneration for year 2022:

1) Approve the appointment of the auditors namely;

1. Ms. Wilai Sunthonwanee Certified Public Accountant No. 7356, or
2. Ms. Chonlaros Suntiasvaraporn Certified Public Accountant No. 4523, or
3. Mr. Chatchai Kasemsrithanawat Certified Public Accountant No. 5813

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

Resolutions	Number of vote(s)	Percentage (%)
Approved	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

2) Approve the remuneration for year 2022 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	528,604,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	528,604,300	100.0000

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary