



PAP_SET22010

April 12th, 2022

-Translation-

Subject: Appointment of the Audit Committee Director

Attention: The President
The Stock Exchange of Thailand

Enclosure: A Form to Report on Names of Members and Scope of Work of the Audit Committee
(F24-1)

Pacific Pipe Public Company Limited would like to inform that the 2022 Annual General Meeting of Shareholders held on April 12th, 2022 resolved to appoint Mr.Bunsak Apichartanat to be the Independent Directors. To be replace Mrs. Udomwara Dechsongjarus who shall retire by rotation and does not wish to serve as company's director.

As a result, Mr.Bunsak Apichartanat will appointed as Independent Director and the member of Audit Committee, if he is nominated to be independent Director by the 2022 Annual General Meeting of Shareholders. Regarding to the Company's Board of Director Meeting No.2/2022 held on February 22nd, 2022 passed the resolution to appoint Mr.Bunsak Apichartanat to replace Mrs.Udomwara Dechsongjarus who shall retire by rotation. They also agreed to appoint Mr.Bunsak Apichartanat to be the Independent Director and the member of Audit Committee if he is nominated to be independent Director by the 2022 Annual General Meeting of Shareholders.

Please be informed accordingly

Yours sincerely,

- Signed by -

(Ms.Viriya Ampornapakul)

Company Secretary

Pacific Pipe Public Company Limited

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Form to Report the Names of Members and Scope of Work of the Audit Committee

The 2022 Annual General Meeting of Shareholders, Pacific Pipe Public Company Limited held on April 12th, 2022 passed the resolution as follows::

Appointment of the audit committee/ ~~Renewal for the term of audit committee as follows:~~

Chairman of the audit committee Member of the audit committee

Mr. Bunsak Aphichartanat Member of the audit committee

,The appointment of which shall take an effect as of April 12, 2022

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details :

.....No...Change.....
 ,the determination/change of which shall take an effect as of.....-.....

The Audit Committee is consisted of:

- | | | |
|------------------------------------|---------------------------|---|
| 1. Chairman of the audit committee | Mr. Vicharn Aramvareekul | remaining term in office 2 year 11
Month |
| 2. Member of audit Committee | Ms. Piyanus Chaikajornwat | remaining term in office 2 year 11
Month |
| 3. Member of audit Committee | Mr. Bunsak Aphichartanat | remaining term in office 2 year 11
Month |

Secretary of the audit committee Mr. Naritchai Bhurepongsanond

Enclosed hereto is1..... copies of the certificate and biography of the audit committee. The audit committees numbers 1 and 3 have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- (1) To review the Company's financial reporting process to ensure that it is accurate and adequate.
- (2) To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine and internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
- (3) To review the Company's compliance with the law on securities and exchange, the Exchange's regulation, and the law relating to the Company's business.
- (4) To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year.
- (5) To review the Connected Transactions or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable, and are reasonable and for highest benefit of the Company.

- (6) To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:
- (a) An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - (b) An opinion on the adequacy of the Company's internal control system.
 - (c) An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business.
 - (d) An opinion on the suitability of an auditor.
 - (e) An opinion on the transactions that may lead to conflicts of interests.
 - (f) The number of the audit committee meetings, and the attendance of such meetings by each committee member.
 - (g) An opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter.
 - (h) Other truncations which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned the Company's board of directors.
- (7) To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

The company hereby certifies that

- 1. The qualifications of the aforementioned members meet all the requirement of the Stock Exchange of Thailand;
and
- 2. The scope of duties and responsibilities of the audit committee as stated above meeting all the requirements of the Stock Exchange of Thailand.

Signed.....- *Signed* -.....Director
(Mrs. Aeimporn Punyasai)

Signed.....- *Signed* -.....Director
(Miss Thitima Vatanasakdakul)