

- Translation -

April 25th, 2022

Re: Disclosure of the Minutes of the 2022 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 2022 Annual General Meeting of Shareholders on April 12th, 2022 at 02.00 p.m., through electronic meeting platforms.

The Company would like to inform you that the Company has disclosed the minutes of the 2022 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 25th, 2022.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary