

PAP\_SET23008

April 20<sup>th</sup>, 2023

Re: Disclosure of the Minutes of the 2023 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 2023 Annual General Meeting of Shareholders on April 11<sup>th</sup>, 2023 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 2023 Annual General Meeting of Shareholders (Thai Version) on the Company's website at [https://www.pacificpipe.co.th/TH/investor.html#shareholder\\_information](https://www.pacificpipe.co.th/TH/investor.html#shareholder_information) since April 20<sup>th</sup>, 2023.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary