

PAP_SET23012

May 12th, 2023

Re: Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders.

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 11th, 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) to the Stock Exchange of Thailand since April 20th, 2023.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary