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December 1st, 2023

Subject: Invitation to Shareholders to propose the 2024 Annual General Meeting
of Shareholders agenda and to nominate persons to be elected as directors

To: President
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("PAP") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the shareholders are invited to propose agenda of 2024 Annual General Meeting of Shareholders and names of qualified candidates to be nominated for selection as PAP Board of Directors in compliance with the criteria announced on the Company's website.

1. The rules and regulation for providing

[https://www.pacificpipe.co.th/files/0 EN The rules and regulation for minority shareholders 2024.pdf](https://www.pacificpipe.co.th/files/0_EN_The_rules_and_regulation_for_minority_shareholders_2024.pdf)

2. Nomination Proposal Form

[https://www.pacificpipe.co.th/files/1 EN The Director Nomination Proposal Form 2024.pdf](https://www.pacificpipe.co.th/files/1_EN_The_Director_Nomination_Proposal_Form_2024.pdf)

3. AGM Agenda Proposal Form

[https://www.pacificpipe.co.th/files/2 EN The AGM's agenda proposal form 2024.pdf](https://www.pacificpipe.co.th/files/2_EN_The_AGM's_agenda_proposal_form_2024.pdf)

From December 1st, 2023 to December 31st, 2023.

For your acknowledgement

Yours sincerely,

- Signed by -

(Viriya Ampornpakul)

Company Secretary