

- Translation -

April 11<sup>th</sup>, 2024

Re: Reports on Resolutions of AGM 2024

Attn: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 11<sup>th</sup>, 2024 at 2:00 p.m., through electronic meeting platforms only, passed the following resolutions.

**Agenda 1** Approve the Minutes of the 2023 Annual General Meeting of Shareholders which held on Tuesday, April 11<sup>th</sup>, 2023. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,145,700	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

**Agenda 2** Acknowledge the Board of Directors' report about the Company results of the operations of the year 2023.

- No vote -

**Agenda 3** Approve of balance sheets and statement of income of the Company for the year ended December 31<sup>st</sup>, 2023, as duly audited and certified by the auditors of EY Office Limited. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,145,700	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

**Agenda 4** Approve the dividend omission to the shareholders entitled to attend the 2024 Annual General Meeting and whose names were listed in the record date in March 7<sup>th</sup>, 2024. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,145,700	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

**Agenda 5** Approve the appointment of directors to replace the retiring directors by rotation

- 1) To re-appoint **Mr. Kriengkrai Rukkulchon** as the independent director for another term.

The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,144,700	99.9998
Disapproved	1,000	0.0002
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

- 2) To re-appoint **Ms. Piyanus Chaikajornwat** as the independent director for another term.

The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,144,700	99.9998
Disapproved	1,000	0.0002
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

3) To re-appoint **Mr. Somchai Lekapojpanich** as the non-executive director for another term.

The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,145,700	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

**Agenda 6** Approve the directors' remuneration for year 2024 is set no more than 6,800,000 Baht. The meeting, by the vote of not less than two-third of shareholders who attended and were eligible to vote as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,144,600	100.0000
Disapproved	0	0.0000
Abstained	1,100	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

**Agenda 7** Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2024 and approve the remuneration for year 2024:

1) Approve the appointment of the auditors namely;

1. Ms. Chonlaros Suntiasvaraporn Certified Public Accountant No. 4523, or
2. Mr. Chatchai Kasemsrithanawat Certified Public Accountant No. 5813, or
3. Ms. Isaraporn Wisutthiyan Certified Public Accountant No. 7480

The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,145,700	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

2) Approve the remuneration for year 2024 in the total of 1,600,000 Baht. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	520,145,700	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>520,145,700</b>	<b>100.0000</b>

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary