

-Translation-

December 20<sup>th</sup>, 2024

Subject: Resignation of Director of the Company and Chief Executive Officer.  
To: President  
The Stock Exchange of Thailand

The Board of Director meeting of Pacific Pipe Public Company Limited (“Company”) No. 6/2024 dated 20<sup>th</sup> December 2024 as follows:

1. Acknowledged the resignation from Director of the Company of Dr. Aeimporn Punyasai, effective from 25<sup>th</sup> January 2025 onwards.
2. Acknowledged the resignation from Chief Executive Officer of Dr. Aeimporn Punyasai, effective from 31<sup>st</sup> March 2025 onwards.

The Remuneration Nomination and Corporate Committee will consider a new Director of the Company and Chief Executive Officer to replace the vacancy and inform to The Stock Exchange of Thailand in due course.

For your acknowledgement

Yours sincerely,

- Signed by -

(Viriya Ampornpakul)

Company Secretary