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January 24th, 2025

Subject: Appointment of directors to replace resigned directors.
To: President
The Stock Exchange of Thailand

Dr. Aeimporn Punyasai, Director of Pacific Pipe Public Company Limited (“Company”) resigned from her position which is effective as of January 25th, 2025. Furthermore, The Board of Directors Meeting No.1/2025 on January 24th, 2025, has resolved to appoint Mr. Pert Leevilaikunratt as Director, in place of Dr. Aeimporn Punyasai, effective from January 26th, 2025, onwards.

For your acknowledgement

Yours sincerely,

- Signed by -

(Viriya Ampornnapakul)

Company Secretary