

-Translation-

November 28<sup>th</sup>, 2025

Subject: Invitation to Shareholders to propose the 2026 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 2026 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 2026.pdf>

2. Nomination Proposal Form

<https://www.pacificpipe.co.th/files/1 EN The Director Nomination Proposal Form 2026.pdf>

3. AGM Agenda Proposal Form

<https://www.pacificpipe.co.th/files/2 EN The AGM's agenda proposal form 2026.pdf>

From December 1<sup>st</sup>, 2025 to December 31<sup>st</sup>, 2025.

For your acknowledgement

Yours sincerely,

- Signed by -

(Viriya Ampornnapakul)

Company Secretary