

- Translation -

April 9, 2026

Re: Reports on Resolutions of AGM 2026
Attn: President
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited (the "Company") held the Annual General Meeting of Shareholders for the year 2026 on April 9, 2026 at 2:00 p.m. via electronic means (E-AGM). The meeting resolved as follows:

Agenda 1 To acknowledge the report of the Board of Directors on the Company's operating results for the year 2025.

This agenda item is for acknowledgment only; no voting is required.

Agenda 2 To approve the statement of financial position (balance sheet) and the statement of profit and loss of the Company for the year 2025, ended December 31, 2025, which have been audited by EY Office Limited, the Company's auditor. The shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

Agenda 3 To approve the dividend payment for the year 2025 from the net profit of the separate financial statements at the rate of Baht 0.08 per share, representing 66% of the net profit. The record date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders and to receive the dividend was set on March 11, 2026, and the dividend payment date was scheduled for April 30, 2026. The shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

Agenda 4 To approve the appointment of directors in replacement of those retiring by rotation:

- 1) To approve the re-appointment of Dr. Somchai Harnhirun, Independent Director, to serve another term. The shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

- 2) To approve the re-appointment of Mr. Kanin Lekapojpanich, Executive Director, to serve another term. The shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

- 3) To approve the appointment of Mr. Surin Wanpensakul as Independent Director. The shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

Agenda 5 To approve the directors' remuneration for the year 2026 in the amount of Baht 6,800,000 and directors' bonus in the amount of Baht 1,675,000. The shareholders' meeting approved this agenda with a vote of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting and entitled to vote, as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,169,200	100.0000
Disapproved	0	0.0000
Abstained	1,100	
Voided ballot	0	
Total votes	521,170,300	100.0000

Agenda 6 To approve the appointment of the auditors from EY Office Limited as the Company's auditors and to approve the audit fees for the year 2026, as follows:

1) To approve the appointment of the following auditors:

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|------------------|------------------|--|
| 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 shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

2) To approve the audit fee of the Company for the year 2026 in the total amount of Baht 1,700,000.

The shareholders' meeting unanimously resolved as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,170,300	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
Total votes	521,170,300	100.0000

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary