

Other Important Information

Company Secretary

The Board of Directors made a resolution to appoint Ms. Viriya Ampornnapakul as the Company Secretary to perform the duties of supporting the work of the Board of Directors in matters relating to the various regulations. Her profile is disclosed in, "Corporate Governance > Board of Directors and the Executive". The specific responsibilities of the Company Secretary are as follows:

1. Provide basic advice on the Company's various laws, rules and regulations that the Board of Directors must know and monitor for compliance with accuracy and consistency, including reporting significant changes in legal requirements to the Board.
2. Organise the meetings of the shareholders and the Board of Directors in accordance with the law, the company's regulations and code of conduct.
3. Record the minutes of the meetings of the shareholders and Board of Directors, including monitoring the compliance of the resolutions of the meetings of the shareholders and Board of Directors are practiced.
4. Prepare the Company's Annual Report, notice of the shareholders' meeting and the Board of Directors' meeting and the minutes of the meeting.
5. Ensure the disclosure of the Company's information and reports are in accordance with the relevant laws and regulations.
6. Contact, communicate and inform the shareholders about their rights.

Head of the Internal Audit Department

The Company has nominated and appointed Mr. Naritchai Bhurepongsanond as the head of the Company's Internal Audit Department since April 1, 2004, considering his knowledge, ability and more than 19 years of experience of internal auditing in the industry. The details of the Head of Internal Audit are stated as follows:

Mr. Naritchai Bhurepongsanond (Age 50)

Position

- Deputy Director of the Internal Audit Department

Education

- Bachelor of Accountancy, Rajamangala University of Technology Thanyaburi

Training

- Certificate Program for Internal Auditors of Thailand Class 12, The Institute of Internal Auditors of Thailand.
- Internal Audit Program: Preparation Course as an Internationally Certified Internal Auditor, Class 5, Chulalongkorn University.
- Papermaking for Measures against Corruption in the Organization #1/18, CAC
- Board Retreat | NED Meeting , TLCA
- CEA Forum 2023 Perspectives from experience and expectations towards CAE ,The Institute of Internal Auditors of Thailand.

Work Experience

2016 – Present	Deputy Director of the Internal Audit Department, Pacific Pipe Public Company Limited
2004 – 2016	Internal Audit Manager, Pacific Pipe Public Company Limited
1997 – March 2004	Internal Audit Supervisor, IRPC Public Company Limited

It has responsibility examine every department's operation to be in accordance with the set rules, including evaluating the effectiveness and efficiency of each department's internal control. The details are disclosed in, "Principle 6. Assurance of an Effective Risk Management and Internal Control System".

For the appointment, transferring, dismissal and performance evaluation of the Executive of the Internal Audit Department, the Audit Committee must consider and approve each time.



Investor Relations

The Company assigns the Marketing Department, Ms.Lalita Mahamaneekhajon is responsible for taking care of to act as a communication and disclose important information that is accurate, complete, transparent, and thorough to shareholders, investors, and related parties.

Contact: e-mail ir.dep@pacificpipe.co.th , Tel. 02-679-9000 and Fax. 02-679-9075-76

The person supervising accounting

Ms. Prangtong Choeisaweang (Age 35)

Position

- Accounting Manager

Education

- Master of Business Administration Program, Nida Business School
- Bachelor of Accountancy Program, The University of the Thai Chamber of Commerce

Training

- Explore taxes from online sales and services, e-Commerce, along with revenue inspection points. (CPD 6 hours)
- Setting up an industrial cost accounting system. No.1/2023 (CPD 12 hours)

Work Experience

2021 - present Accounting Manager, Pacific Pipe Public Company Limited

2018 - 2020 Assistant Account Manager, Pacific Pipe Public Company Limited

Remuneration of the Auditor

In 2023, the Company paid remuneration for the audit to EY Office Company Limited and person or businesses related to the auditor and affiliated organization as follows.

1. Remuneration for the audit

In 2023, the company paid a total of 1,540,000 baht for the audit fee.

2. Other Compensation

- None -

Nevertheless, the audit company and the auditor had no relationship or any conflict of interest with the Company, Executives, major shareholders or any related parties.





Mr. Kriengkrai Rukkulchon

Independent Director / Chairman /

Chairman of Remuneration Nomination and Corporate Committee

Age 66 years



Appointed Date	April 20 th , 2007
Number of Shares includes spouse and minor children:	-None-
Family Relationship among Director and Management	-None-
Education	- Bachelor of Law, Ramkhamhaeng University - Barrister at Law Class 33, Thai Bar Association The Institute of Legal Education
Training from Thai Institute of Directors Association (IOD)	2021 Ethical Leadership Program (ELP 23/2021) 2021 Role of the Chairman Program (RCP 47/2021) 2007 Director Accreditation Program (DAP 66/2007)
Training from Others Institute	2023 The importance of the audit committee and confidence in the Thai capital market, TLCA 2019 Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations, Class 21, King Prajadhipok's Institute
Work Experience in the past 5 years	2021 – January 2022 Advisory of NPLs, Small and Medium Enterprise Development Bank of Thailand (SME) 2019 – 2021 Director and Executive Director and Chairman of the Nomination and Remuneration Committee, Small and Medium Enterprise Development Bank of Thailand (SME) 2018 – 2019 Independent Director and Member of the Audit Committee, Premier Enterprise Public Company Limited 2017 – 2019 Subcommittee on Legal Affairs, Industrial Estate Authority of Thailand 2016 – 2019 Advisory, Board of Directors, Small and Medium Enterprise Development Bank of Thailand (SME)
Current Director Position in Other Organization	<u>In listed companies:</u> 2020 – Present Independent Director, Chairman of Human Resources and Remuneration Committee and Audit Committee, Ratch Group Public Company Limited <u>In non-listed companies:</u> 2019 – Present Subcommittee on Legal Affairs, Thai Industrial Standards Institute (TISI) 2018 – Present Professional in Industrial Product Standards Council, Thai Industrial Standards Institute (TISI) 2001 – Present Managing Director, Pikanate Lawyer Co., Ltd
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Dr.Vicharn Aramvareekul

Independent Director / Vice Chairman /

Member of Audit Committee

Age 75 years



Appointed Date	April 24 th , 2014
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	<ul style="list-style-type: none"> - Doctor of Business Administration, California Coast University, USA - Master of Business Administration, Chulalongkorn University - Bachelor of Business Administration, Sukhothai Thammathirat Open University
Training from Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> 2023 Director Forum: Economic recession – What should board watch out for? 2023 Director Briefing 4/2023: Enhancing Cybersecurity Oversight 2023 Engaging Board in ESG: The Path to effective Sustainability 2023 Delivering 'NET ZERO' Together 2019 Advance Audit Committee Program (AAP 34/2019) 2018 Board that Make Difference (BMD 6/2018) 2014 Role of Compensation Committee (RCC 19/2014) 2013 The Director Diploma Award (Director Diploma Examination No.37/2013) 2013 Director Certification Program (DCP 107/2013)
Training from Others Institute	<ul style="list-style-type: none"> 2023 Seminar: Roles and duties of directors and executives of listed companies, SEC
Work Experience in the past 5 years	<ul style="list-style-type: none"> 2010 – Present Chairman – Advisory Board, Daika (Thai) Incorporation Co., Ltd. 2012 – 2021 Independent Director, Member of the Audit Committee, Member of Corporate Governance And Risk Management Committee, Chairman of Nomination and Remuneration Committee: CK Power Public Company Limited
Current Director Position in Other Organization	<p><u>In listed companies:</u></p> <p>-None-</p> <p><u>In non-listed companies:</u></p> <p>-None-</p>
Criminal offence record during the past 10 years	<ul style="list-style-type: none"> 1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Dr. Somchai Harnhirun

Independent Director / Chairman of Audit Committee

Age 66 years



Appointed Date	April 11, 2023
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	<ul style="list-style-type: none"> - Doctor of D. (Economics), Concordia University, Canada - Master of Master of Economics, Queen's University, Canada - Master of M.A. (Industrial Economics), National Institute of Development Administration - Bachelor of Economics Program, Thammasat University
Training from Thai Institute of Directors Association (IOD)	2023 Hot Issue for Directors: Climate Governance 4-2023 2009 Director Accreditation Program (DAP 79/2009)
Training from Others Institute	Chief executive, Institute of the Civil Service Commission, National Defence College (NDC. 2009)
Work Experience in the past 5 years	2019 – Present Senator 2017 – 2019 Deputy Minister of industry
Current Director Position in Other Organization	<u>In listed companies :</u> 2022 -Present Independent director and Chairman of Nomination and Compensation Committee, Synnex (Thailand) Public Company Limited April 2023 – Present Independent director, Audit Committee and Nomination Compensation Committee, Delta Electronics (Thailand) Public Company Limited April 2023 – Present Independent director (April) and Audit and Corporate Governance Committee (July), Somboon Advance Technology Public Company Limited April 2023 – Present Independent director, Interhides Public Company Limited <u>In non-listed companies : -None-</u>
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Ms.Piyanus Chaikajornwat

Independent Director / Member of Audit Committee /
Member of Remuneration Nomination and Corporate Committee
Age 48 years



Appointed Date	June 12 th , 2008
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management:	-None-
Education	- Master of Science (Management), Assumption University - Bachelor of Business Administration (Marketing Management), Assumption University
Training from Thai Institute of Directors Association (IOD)	2023 Hot issue for Directors: Climate Governance 1-2023 2009 Director Accreditation Program (DAP 77/2009)
Training from Others Institute	2023 Seminar: Roles and duties of directors and executives of listed companies, SEC
Work Experience in the past 5 years	2006 - Present General Manager, Victory Industrial Company Limited
Current Director Position in Other Organization	<u>In listed companies</u> : -None- <u>In non-listed companies</u> : -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Mr. Bunsak Apichartanat

Independent Director / Member of Audit Committee

Age 51 years



Appointed Date	April 12 th , 2021
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management:	-None-
Education	<ul style="list-style-type: none"> - Master of Management Program in Management Innovation, Suan Sunandha Rajabhat University - Bachelor of Cost Accounting, University of the Thai Chamber of Commerce - CPA (Thailand), Federation of Accounting Professions - Administrative Receiver, Ministry of Commerce - ASEAN Chartered Professional Accountant, Federation of Accounting Professions
Training from Thai Institute of Directors Association (IOD)	2022 Director Accreditation Program (DAPI94/2022)
Training from Others Institute	<ul style="list-style-type: none"> 2023 Audit Committee Seminar: Corruption in decorating financial statements, EY 2023 Create Audit Programs for Successful Engagement, TFAC 2023 Future ASEAN Accountant: Building a Relevant and Reputable ASEAN Accountancy Profession, ASEAN Federation of Accountants (AFA) 2023 Seminar: Roles and duties of directors and executives of listed companies, SEC 2018 Strategic Financial Leadership Beyond Accounting, Thai Listed Companies Association - Data Analytics for Internal Auditor, Federation of Accounting Professions - Accounting for Disclosure of Related Party, Federation of Accounting Professions
Work Experience in the past 5 years	<p>2013 – Present Director & Managing Director, VPB Audit Company Limited</p> <p>2018 – 2020 Chief Financial Officer, MECT Company Limited</p>
Current Director Position in Other Organization	<p><u>In listed companies :</u> -None-</p> <p><u>In non-listed companies :</u> 2013 – Present Director & Managing Director, VPB Audit Company Limited</p> <p>2010 – Present Director, Paiboon Baanpim Company Limited</p>
Criminal offence record during the past 10 years	<ol style="list-style-type: none"> 1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Mr. Somchai Lekapojpanich

Non-Executive Director /

Chairman of Executive and Risk Management Committee /

Member of Remuneration Nomination and Corporate Committee

(Authorized director)

Age 64 years



Appointed Date	March 17 th , 2004
Number of Shares includes spouse and minor children	28,000,000 shares (4.24%)
Family Relationship among Director and Management:	Mr. Kanin Lekapojpanich's father
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University - Master of Business Administration, Chulalongkorn University - Bachelor of Mechanical Engineer, King Mongkut's Institute of Technology North Bangkok
Training from Thai Institute of Directors Association (IOD)	2009 Role of the Chairman Program (RCP 21/2009) 2004 Director Accreditation Program (DAP 13/2004)
Work Experience in the past 5 years	2004 – 2019 Chief Executive Officer, Pacific Pipe Public Company Limited 1999 – 2019 Director, Tamose Trading Company Limited 1996 – 2019 Director, Meesup Transport Company Limited 2008 – 2009 President, Metal Tube and Cold – Forming Steel Association
Current Director Position in Other Organization	<u>In listed companies :</u> -None- <u>In non-listed companies :</u> 2009 – Present Director, Icon Home Company Limited 2003 – Present Director, Tang Mong Seng Company Limited
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Dr. Aeimporn Punyasai

**Executive Director/
Member of Executive and Risk Management Committee /
Chief Executive Officer
(Authorized director)
Age 55 years**



Appointed Date	January 1 st , 2020
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management:	-None-
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University - Master of Economics, Chulalongkorn University - Bachelor of Sciences, Thammasat University
Training from Thai Institute of Directors Association (IOD)	2023 Ethical Leadership Program (ELP) Class 30 2021 Director Leadership Certification Program (DLCP 3/2021) 2020 Director Certification Program (DCP 298/2020) 2015 Director Accreditation Program (DAP 2015)
Training from Others Institute	2023 TEN X Class2, UTCC 2023 Get to know the architect for senior executives, Class 5, ACT 2023 Dx, Digital Transformation for NextGen Manufacturing, FTI
Work Experience in the past 5 years	2020 – Present Chief Executive Officer, Pacific Pipe Public Company Limited 2019 – 2020 Assistant Chief Executive Officer, Pacific Pipe Public Company Limited 2014 – 2019 Director & Chief Executive Officer, ARIP Public Company Limited
Current Director Position in Other Organization	<u>In listed companies :</u> -None- <u>In non-listed companies :</u> -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Ms. Thitima Vatanasakdakul

Executive Director /

Member of Executive and Risk Management Committee
(Authorized director)

Age 43 years



Appointed Date	[1 st] April 23 rd , 2011 to December 31 st , 2019 [2 nd] December 1 st , 2021
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Master of E-Commerce with Distinction Award, University of Wollongong, Australia - Master of International Economics and Finance, Chulalongkorn University - Bachelor of Finance, Chulalongkorn University
Training from Thai Institute of Directors Association (IOD)	2013 Director Certificate Program (DCP 177/2013)
Training from Others Institute	2023 Seminar: Roles and duties of directors and executives of listed companies, SEC 2023 DTX - Digital Transformation Xponential, RISE
Work Experience in the past 5 years	October 2022 – Present Executive Director, Pacific Pipe Public Company Limited 2021 – September 2022 Chief Financial Officer, Pacific Pipe Public Company Limited 2010 – 2021 Chief Operating Officer, Pacific Pipe Public Company Limited 2013 – 2019 Director, Tamose Trading Company Limited 2009 – 2019 Director, Meesup Transport Company Limited
Current Director Position in Other Organization	<u>In listed companies</u> : -None- <u>In non-listed companies</u> : -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Mr. Kanin Lekapojpanich

Executive director / Acting Chief Operating Officer

Age 33 years



Appointed Date	April 11, 2023
Number of Shares includes spouse and minor children	24,250,000 shares (3.67%)
Family Relationship among Director and Management	Mr. Somchai Lekapojpanich's son
Education	- Bachelor/Master of Electrical and Electronic Engineering, Imperial College London
Training from Thai Institute of Directors Association (IOD)	2023 Director Accreditation Program (DAP 212/2023)
Training from Others Institute	2023 Chief Operating Officer (COO), HCBI and FTI
Work Experience in the past 5 years	<p>October 2022 – Present Acting Chief Operating Officer, Pacific Pipe Public Company Limited</p> <p>2021 – September 2022 Business Development Manager, Pacific Pipe Public Company Limited</p> <p>2020 – 2021 Continuous Improvement Manager, Pacific Pipe Public Company Limited</p> <p>2018 – 2020 Business Analyst, Thoughtworks (Thailand) Company Limited</p>
Current Director Position in Other Organization	<p><u>In listed companies :</u> -None-</p> <p><u>In non-listed companies :</u> Bang Bo Asset Co., Ltd. Lat Lum Kaeo Asset Co., Ltd.</p>
Criminal offence record during the past 10 years	<p>1. Never been sentenced by a judgment in criminal offence</p> <p>2. Never been sentenced by a judgment to be bankrupt or insolvent</p> <p>3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company</p>





Ms. Viriya Ampornnapakul

Member of Executive and Risk Management Committee /
Company Secretary
Age 62 years



Appointed Date	[1 st] March 17 th , 2004 to April 19 th , 2019 [2 nd] January 20 th , 2009 to November 30 th , 2021
Number of Shares includes spouse and minor children	300,000 shares (0.05%)
Family Relationship among Director and Management	-None-
Education	- Master of Business Administration, Kasetsart University - Bachelor of Business Administration, Ramkhamhaeng University
Training from Thai Institute of Directors Association (IOD)	2023 Hot issue for Directors: Climate Governance (1/2023) 2021 Company Secretary Program (CSP 120/2021) 2021 Company Reporting Program (CRP 29/2021) 2004 Director Accreditation Program (DAP 13/2004) 2004 Director Certification Program (DCP 48/2004)
Work Experience in the past 5 years	2004 – March 2021 Chief Financial Officer, Pacific Pipe Public Company Limited 2006 – 2019 Director, Meesup Transport Company Limited 1999 – 2019 Director, Tamose Trading Company Limited
Current Director Position in Other Organization	<u>In listed companies</u> : -None- <u>In non-listed companies</u> : -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Mr. Thitakorn Ussayaporn

Member of Executive and Risk Management Committee /
Chief of Commercial Officer
Age 58 years



Appointed Date	May 13 th , 2020
Number of Shares includes spouse and minor children	-None-
Family Relationship among Director and Management	-None-
Education	- Master of Business Administration, Thammasat University - Bachelor of Science in Statistics, Chulalongkorn University
Training from Thai Institute of Directors Association (IOD)	2021 Risk Management Program for Corporate Leaders (RCL 25/2021)
Training from Others Institute	2023 Digital CEO Class 6, Depa
Work Experience in the past 5 years	2020 – Present Chief Marketing Officer, Pacific Pipe Public Company Limited 2016 – 2020 President, Touch Printing Republic Company Limited 2013 – 2020 CEO SVOA Public Company Limited
Current Director Position in Other Organization	<u>In listed companies</u> : -None- <u>In non-listed companies</u> : -None-
Criminal offence record during the past 10 years	1. Never been sentenced by a judgment in criminal offence 2. Never been sentenced by a judgment to be bankrupt or insolvent 3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company





Mr. Pert Leevilaikulratt

Chief Financial Officer

Age 45 years



Family Relationship among Director and Management	-None-
Number of Shares includes spouse and minor children	-None-
Education	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Accounting, Chulalongkorn University - CPA (Thailand), Federation of Accounting Professions
Work Experience in the past 5 years	<p>October 2022 – Present Chief Financial Officer, Pacific Pipe Public Company Limited</p> <p>2011 – September 2022 Deputy Director of Account and Finance, Pacific Pipe Public Company Limited</p> <p>2008 – 2010 Accounting Manager, Pacific Pipe Public Company Limited</p>
Training from Thai Institute of Directors Association (IOD)	2018 COMPANY SECRETARY PROGRAM (CSP 86/2018)
Training from Others Institute	<p>2022 E-learning CFO's Orientation Course (Thai Version), The Stock Exchange of Thailand (12 hours)</p> <p>2022 DNA of the CFO and Financial Reporting, Sripatum University</p> <p>2023 TLCA CFO CPD No. 1/2023 – Economic Update for CFO, TLCA (2 hours)</p> <p>2023 TLCA CFO CPD No. 2/2023 – Risk Management for CFOs, TLCA (2 hours)</p> <p>2023 TLCA CFO CPD No. 3/2023 – Fintech, Financial technology, TLCA (2 hours)</p> <p>2023 Governance System for Fraud Detection, TLCA (2 hours)</p> <p>2023 TLCA CFO CPD No. 6/2023 – What is the future of the CFO role? , TLCA (2 hours)</p> <p>2023 Cost management and strategic performance measurement for sustainability, NYC</p> <p>2023 Company Secretary Professional Development Project, Year 2023, TLCA</p> <p>2023 SCFO Class 10, SET</p> <p>2023 CFO Conference 2023 Embracing Changes & Unveiling the Path to Business Resilience and Success, TFAC</p> <p>2023 TFRS for PAEs, NYC</p> <p>2023 Advance Master of Management Program, Class 9, AMM</p>

