

February 22nd, 2024

Subject: Determination of the date of the 2024 Annual General Meeting of Shareholders, dividend omission and clarify the result of submission of Agenda and Nomination of Director Candidate.

Attention: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Pacific Pipe Public Company Limited ("PAP") No. 2/2024 held on February 22nd, 2024 has passed resolutions as follows:

1. Approved the audited financial statements for the year 2023 ended December 31st, 2023.
2. Agreed to propose the Shareholders' meeting consider the dividend omission to the company's shareholders whose names appear on the record date on March 7th, 2024.
3. In 2023, there are 3 retiring directors by rotation namely:
 1. Mr. Kriengkrai Rukkulchon Independent director
 2. Ms. Piyanus Chaikajornwat Independent director
 3. Mr. Somchai Lekapojpanich Director

The meeting excluding the director to be retired by rotation in the 2024 AGM, has thoroughly considered the qualification of the nominated candidate and thus agreed to recommend in the 2024 AGM to propose the retiring director to serve as the Company's Director for another term.

4. Agree to propose the shareholders' meeting approve the 2024 annual remuneration of the directors in the total of 6,800,000 Baht (-six million and eight hundred thousand baht-).
5. Agreed to propose the shareholders' meeting approve the appointment of auditors from EY Office Company Limited as the auditors of the Company for the year 2024 namely:
 1. Ms. Chonlaros Suntiasvaraporn C.P.A. Registration No. 4523 and/or
(She had signed on the financial statements of the company since year 2013-2016)
 2. Ms. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and/or
(Never sign on the financial statements of the company)
 3. Ms. Isaraporn Wisutthiyan C.P.A. Registration No. 7480
(Never sign on the financial statements of the company)

In this regard, any of the aforementioned auditors shall audit and address his/her opinions in the Company's financial statement and the fees for interim and annual audit of 2024 are fixed at 1,600,000 Baht (-one million six hundred thousand baht-).

6. Approved the record date for right to attend AGM is March 7th, 2024.
7. Approved the Annual General Meeting of Shareholders 2024 will be held on Thursday April 11th, 2024 at 2.00 p.m. via electronic conferencing (E-AGM). The agendas for the Annual General Meeting of Shareholders will be as follows:
 - Agenda 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders.
 - Agenda 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2023.
 - Agenda 3 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31st, 2023.
 - Agenda 4 To consider the dividend omission.
 - Agenda 5 To consider and appoint the directors to replace the retiring directors by rotation.
 - Agenda 6 To consider the directors' remuneration for year 2024.
 - Agenda 7 To consider the appointment of the auditors and the auditor's fee for year 2024.
 - Agenda 8 To consider any other business (if any).

The company is pleased to inform that the proposal period is ended there are no any shareholders proposed the agendas and the person(s) to be nominated as director for the 2024 Annual General Meeting of Shareholders in advance as the company's invitation letter to shareholders, for proposal during December 1st, 2023 until December 31st, 2023.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary