

PAP_SET24006

April 22th, 2024

Re: Submitting the Minutes of the 2024 Annual General Meeting of Shareholders
and disclosing on The Company's Website.

Attn: The Managing Director
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") arranged the 2024 Annual General Meeting of Shareholders on April 11th, 2024 at 02.00 p.m., through electronic meeting platforms.

The Company would like to inform you that the Company has submitted the minutes of the 2024 Annual General Meeting of Shareholders (Thai Version) to the Stock Exchange of Thailand and disclosed on the Company's website at https://www.pacificpipe.co.th/TH/investor.html#shareholder_information since April 22th, 2024.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary