

February 24<sup>th</sup>, 2025

Subject: Determination of the date of the 2025 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. 2/2025 held on February 24<sup>th</sup>, 2025, has passed resolutions as follows:

1. Approved the audited financial statements for the year 2024 ended December 31<sup>st</sup>, 2024.
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 10<sup>th</sup>, 2025.
3. In 2025, there are 3 retiring directors by rotation namely:
  1. Mr. Bunsak Aphichartanat Independent director
  2. Ms. Thitima Vatanasakdakul Executive Director
  3. Mr. Pert Leevilaikunratt Executive DirectorThe meeting excluding the director to be retired by rotation in the 2025 AGM, has thoroughly considered the qualification of the nominated candidate and thus agreed to recommend in the 2025 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 2025 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 2025 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, 2023-2024)
  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 2025 are fixed at 1,700,000 Baht (-one million seven hundred thousand baht-).

6. Approved the record date for right to attend AGM is March 10<sup>th</sup>, 2025.
7. Approved the Annual General Meeting of Shareholders 2025 will be held on Thursday April 10<sup>th</sup>, 2025 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 acknowledge the Board of Directors' report on the Company results of the Operations of the year 2024.

Agenda 2 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31<sup>st</sup>, 2024.

Agenda 3 To consider the dividend omission for year 2024.

Agenda 4 To consider and appoint the directors to replace the retiring directors by rotation.

Agenda 5 To consider the directors' remuneration for year 2025.

Agenda 6 To consider the appointment of the auditors and the auditor's fee for year 2025.

Agenda 7 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 2025 Annual General Meeting of Shareholders in advance as the company's invitation letter to shareholders, for proposal during December 1<sup>st</sup>, 2024 until December 31<sup>st</sup>, 2024.

For your acknowledgment

Yours sincerely,

- Signed by -

(Viriya Ampornnapakul)

Company Secretary