

February 25th, 2026

Subject: Determination of the date of the 2026 Annual General Meeting of Shareholders, dividend payment 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. 2/2026 held on February 25th, 2026, has passed resolutions as follows:

1. Approved the financial statements audited for the year 2025 ended December 31st, 2025.
2. Agreed to propose the Shareholders' meeting consider the dividend payment at the rate of 0.08 baht per share to the company's shareholders whose names appear on the record date on March 11th, 2026 to determine the right to attend the 2006 AGM and receive dividend payment. The dividends will be paid on April 30th, 2026. In this regard, the grant of this right is uncertain since it has to be approved by the shareholders' meeting.
3. Agreed to propose the Shareholders' meeting consider the dividend omission to the company's shareholders whose names appear on the record date on March 11th, 2026.
4. In 2026, there are 3 retiring directors by rotation namely:
 1. Dr. Vicharn Aramvareekul Independent director
 2. Dr. Somchai Harnhirun Independent director
 3. Mr. Kanin Lekapojpanich Executive Director

The meeting excluding the director to be retired by rotation in the 2026 AGM, has thoroughly considered the qualification of the nominated candidate and thus agreed to recommend in the 2026 AGM to propose the retiring two directors to serve as the Company's Director for another term. and propose one new director as follows:

1. Dr. Somchai Harnhirun Independent director
 2. Mr. Kanin Lekapojpanich Executive Director
 3. Mr. Surin Wanpensakul Independent director
5. Agree to propose the shareholders' meeting approve the 2026 annual remuneration of the directors in total of 6,800,000 Baht (-six million eight hundred thousand baht-) and the directors' bonus in total of 1,675,000 Baht (-one million six hundred seventy-five thousand baht -).

6. 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 2026 namely:

1. Ms. Chonlaros Suntasvaraporn C.P.A. Registration No. 4523 and/or
(She had signed on the financial statements of the company since year 2013-2016, 2023-2025)
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 2026 are fixed at 1,700,000 Baht (-one million seven hundred thousand baht-).

7. Approved the record date for right to attend AGM is March 11th, 2026.
8. Approved the Annual General Meeting of Shareholders 2026 will be held on Thursday April 9th, 2026 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 2025.

Agenda 2 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31st, 2025.

Agenda 3 To consider the dividend payment for year 2025.

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

Agenda 5 To consider the directors' remuneration for year 2026.

Agenda 6 To consider the appointment of the auditors and the auditor's fee for year 2026.

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 2026 Annual General Meeting of Shareholders in advance as the company's invitation letter to shareholders, for proposal during December 1st, 2025 until December 31st, 2025.

For your acknowledgment

Yours sincerely,
- Signed by -
(Viriya Ampornnapakul)
Company Secretary