

- Translation -

April 9, 2026

Re: Notification of Appointment of Audit Committee Member

Attn: President  
The Stock Exchange of Thailand

Enclosure: Notification Form of the Audit Committee Members and Scope of Duties (F24-1)

Pacific Pipe Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 2/2026, held on February 25, 2026, resolved to appoint Mr. Surin Wanpensakul as an Audit Committee member in replacement of Dr. Vicharn Aramvareekul. This appointment shall be effective upon the approval of the 2026 Annual General Meeting of Shareholders to appoint Mr. Surin Wanpensakul as a director of the Company, effective from April 9, 2026.

In this regard, the Company has enclosed the Notification Form of the Audit Committee Members and Scope of Duties (F24-1) herewith.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary

**Notification Form of the Audit Committee Members and Scope of Duties**

The ~~Board of Directors' Meeting~~ / Shareholders' Meeting of Pacific Pipe Public Company Limited (the "Company") No. 2026, held on April 9, 2026, resolved as follows:

- Appointment / Re-appointment  
 Chairman of the Audit Committee       Audit Committee

Name: Mr. Surin Wannapensakul

The appointment / ~~re-appointment~~ shall be effective from April 9, 2026, in accordance with the resolution of the Board of Directors' Meeting No. 2 / 2 0 2 6 held on February 2 5 , 2 0 2 6 , which approved the appointment of Mr. Surin Wannapensakul as an Independent Director and Audit Committee Member, subject to the approval of the 2026 Annual General Meeting of Shareholders to appoint him as a director of the Company.

- Determination / Change in Scope of Duties and Responsibilities of the Audit Committee

..... No change .....

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The Audit Committee of the Company comprises the following members:

1. Chairman of the Audit Committee: Dr. Somchai Harnhirun (Remaining term: 1 year 11 months)
2. Audit Committee Member: Mr. Surin Wanpensakul (Remaining term: 1 year 11 months)
3. Audit Committee Member: Ms. Piyanus Chaikajornwat (Remaining term: 1 year 11 months)
4. Audit Committee Member: Mr. Bunsak Apichatanat (Remaining term: 1 year 11 months)

Secretary to the Audit Committee: Mr. Naritchai Bhurepongsonond

The Company hereby encloses the profile of 1 Audit Committee member. All Audit Committee members (Nos. 1-4) possess sufficient knowledge and experience to review the reliability of the Company's financial statements.

The Audit Committee shall have the following duties and responsibilities to the Board of Directors:

1. To review the accuracy and adequacy of the Company's financial reporting.
2. To review that the Company has appropriate and effective internal control and internal audit systems, and to consider the independence of the internal audit function, including approving the appointment, transfer, and dismissal of the head of internal audit or any other unit responsible for internal audit.
3. To review the Company's compliance with the securities and exchange laws, regulations of the Stock Exchange, and laws relating to the Company's business.
4. To consider, select, and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to meet with the auditor without management at least once a year.
5. To consider connected transactions or transactions that may involve conflicts of interest to ensure compliance with laws and Stock Exchange regulations, and to ensure that such transactions are reasonable and in the best interest of the Company.

6. To prepare the Audit Committee's report for disclosure in the Company's annual report, which must be signed by the Chairman of the Audit Committee and include at least the following information:

- (a) Opinion on the accuracy, completeness, and reliability of the Company's financial reports
- (b) Opinion on the adequacy of the Company's internal control system
- (c) Opinion on compliance with securities and exchange laws, Stock Exchange regulations, and relevant laws
- (d) Opinion on the suitability of the auditor
- (e) Opinion on transactions that may involve conflicts of interest
- (f) Number of Audit Committee meetings and attendance of each member
- (g) Overall opinions or observations obtained from the performance of duties under the Charter
- (h) Other matters deemed appropriate for shareholders and general investors within the scope of duties assigned by the Board

7. To perform any other duties as assigned by the Board of Directors with the approval of the Audit Committee

**The Company hereby certifies to the Stock Exchange that:**

- 1. The Audit Committee members possess qualifications in accordance with the requirements prescribed by the Stock Exchange.
- 2. The scope of duties and responsibilities of the Audit Committee as stated above complies with the requirements of the Stock Exchange.

Signed .....Signed..... Director  
( Ms.Thitima Vattanasakdakul )

(Company Seal)

Signed .....Signed..... Director  
( Mr. Pert Leevilaikunratt )