

- Translation -

April 16, 2026

Re: Submitting the Minutes of the 2026 Annual General Meeting of Shareholders
and disclosing on The Company's Website.

Attn: The Managing Director
The Stock Exchange of Thailand

Whereas Pacific Pipe Public Company Limited (the "Company") scheduled the 2026 Annual General Meeting of Shareholders to be held on April 9, 2026 at 2:00 p.m. via electronic means (E-AGM),

The Company has submitted the minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and has published such minutes on the Company's website at https://www.pacificpipe.co.th/TH/investor.html#shareholder_information from April 16, 2026 onward.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornapakul)

Company Secretary