

- Translation -

May 13, 2026

Re: Extension of the term of office of the Audit Committee

Attn: The Managing Director
The Stock Exchange of Thailand

Enclosure: Notification Form on the Names and Scope of Work of the Audit Committee (F24-1)

Pacific Pipe Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 3/2026 held on May 13, 2026, the Board resolved to approve the extension of the term of office of the entire Audit Committee, with retroactive effect from March 3, 2025 to March 3, 2028.

Due to a discrepancy in the Company's internal processes, the Company has proceeded with the above extension of the Audit Committee's term of office to ensure that the term determination is complete, accurate, and in compliance with the relevant rules prescribed in the notifications of the Office of the Securities and Exchange Commission and the applicable requirements of the Stock Exchange of Thailand.

In this regard, the entire Audit Committee has continuously performed its duties in accordance with its scope of authority, duties, and responsibilities throughout such period, and has held meetings and reported its performance results to the Board of Directors on a quarterly basis.

The Board of Directors has considered that the entire Audit Committee possesses the required qualifications under the relevant criteria, and has appropriate knowledge, capability, and experience. The Audit Committee has also performed its duties independently and effectively on a continuous basis. Accordingly, the Board deems it appropriate for the Audit Committee to continue holding office.

The Company has enclosed herewith the Notification Form on the Names and Scope of Work of the Audit Committee (F24-1).

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. 3/2026, held on May 13, 2026, resolved as follows:



~~Appointment~~ / Re-appointment

☐ Chairman of the Audit Committee ☒ Audit Committee

Name: (1) Dr. Somchai Harnhirun
(2) Dr. Vicharn Aramvareekul
(3) Ms. Piyanus Chaikajornwat
(4) Mr. Bunsak Apichatanat

The ~~appointment~~ / re-appointment shall be effective from March 3, 2025 to March 3, 2028



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

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

The Audit Committee of the Company comprises the following members:

1. Chairman of the Audit Committee: Dr. Somchai Harnhirun (Remaining term: 3 years)
2. Audit Committee Member: Dr. Vicharn Aramvareekul (Remaining term: 3 years)
3. Audit Committee Member: Ms. Piyanus Chaikajornwat (Remaining term: 3 years)
4. Audit Committee Member: Mr. Bunsak Apichatanat (Remaining term: 3 years)

Secretary to the Audit Committee: Mr. Naritchai Bhureongsanond

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.

SignedSigned..... Director

(Ms.Thitima Vattanasakdakul)

(Company Seal))

SignedSigned..... Director

(Mr. Pert Leevilaikunratt)