

Company Secretary

The Board of Directors made a resolution to appoint Ms. Viriya Ampornnapakul as the Company Secretary to perform the duties of supporting the work of the Board of Directors in matters relating to the various regulations. Her profile is disclosed in, "Corporate Governance > Board of Directors and the Executive". The specific responsibilities of the Company Secretary are as follows:


1. Provide basic advice on the Company's various laws, rules and regulations that the Board of Directors must know and monitor for compliance with accuracy and consistency, including reporting significant changes in legal requirements to the Board.
2. Organise the meetings of the shareholders and the Board of Directors in accordance with the law, the company's regulations and code of conduct.
3. Record the minutes of the meetings of the shareholders and Board of Directors, including monitoring the compliance of the resolutions of the meetings of the shareholders and Board of Directors are practiced.
4. Prepare the Company's Annual Report, notice of the shareholders' meeting and the Board of Directors' meeting and the minutes of the meeting.
5. Ensure the disclosure of the Company's information and reports are in accordance with the relevant laws and regulations.
6. Contact, communicate and inform the shareholders about their rights.

Investor Relations

The Company assigns the Marketing Department, Ms.Lalita Mahamaneekhajon is responsible for taking care of to act as a communication and disclose important information that is accurate, complete, transparent, and thorough to shareholders, investors, and related parties.

MS.LALITA MAHAMANEKHAJON Investor Relations Work		 PACIFIC PIPE
Contact		
E-mail	ir.dep@pacificpipe.co.th	
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The person supervising accounting

MS.PRANGTONG CHOEISAWANG Accounting Manager (The person supervising accounting) Age 36 ũ		 PACIFIC PIPE
Education	<ul style="list-style-type: none">- Master of Business Administration Program, Nida Business School- Bachelor of Accountancy Program, The University of the Thai Chamber of Commerce	
Training	<ul style="list-style-type: none">- Designing a good accounting and internal control system in accordance with the GRC principles, version 1/67	
Work Experience	2021 – present Accounting Manager, Pacific Pipe Public Company Limited 2018 – 2020 Assistant Account Manager, Pacific Pipe Public Company Limited	