



PAP\_SET18001

- Translation -

January 19<sup>th</sup>, 2018

Subject: Adjustment of Chairman

Attention: President

The Stock Exchange of Thailand

The Board of Director's meeting of Pacific Pipe Public Company Limited (PAP) no. 1/2018 held on January 18<sup>th</sup>, 2018 passed the resolution regarding the following agendas.

1. Acknowledgement of resignation of Chairman

Mr. Somchai Lekapojpanich, notified his resignation from his position as Chairman of PAP, but still holds the position of Director of the Company.

2. Appointment of Chairman

The Board approved the appointment of Mrs. Saowanee Kamolbutr, Independent Director, as Chairman, replacement for Mr. Somchai Lekapojpanich.

The effective date is February 1<sup>st</sup>, 2018.

For your acknowledgement.

Yours sincerely,

- Signed by -

(Mr. Pert Leevilaikunratt)

Company Secretary