

PAP\_SET18008

- Translation -

May 11<sup>st</sup>, 2018

Re: Disclosure of the Minutes of the 2018 Annual General Meeting  
of Shareholders on The Company's Website.

Attn: The Managing Director  
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") arranged the Annual General Meeting of Shareholders on year 2018 on April 27<sup>th</sup>, 2018 at 02.00 p.m. at Crowne Room 1-3, 21<sup>st</sup> Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No.952, Rama IV Road, Bangkok 10500.

The Company would like to inform you that the Company has disclosed the minutes of the 2018 Annual General Meeting of Shareholders (Thai Version) on the Company's website at [http://www.pacificpipe.co.th/TH/shareholder\\_meeting.php](http://www.pacificpipe.co.th/TH/shareholder_meeting.php) since May 11<sup>st</sup>, 2018.

For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary