



- Translation -

April 27<sup>th</sup>, 2018

Re: Reports on Resolutions of AGM 2018

Attn: President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 27<sup>th</sup>, 2018 at 2:00 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, passed the following resolutions.

**Agenda 1** Approve the Minutes of 2017 Annual General Meeting of Shareholders which held on Friday, April 21<sup>st</sup>, 2017. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,690,989        | 99.997         |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 20,000             | 0.003          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,710,989</b> | <b>100.000</b> |

**Agenda 2** Acknowledge the Board of Directors' report about the Company results of the Operations of the year 2017.

- No vote -

**Agenda 3** Approve of balance sheets and statement of income of the Company and subsidiaries for the year ended December 31<sup>st</sup>, 2017, as duly audited and certified by the auditors of EY Office Limited. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,934,689        | 99.997         |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 20,000             | 0.003          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |



**Agenda 4** Approve the dividend payment from the separate financial statements and from retained earnings at 0.39 Baht per share to the shareholders entitled to attend the 2017 Annual General Meeting, receive the dividend and whose names were listed in the record date in March 9<sup>th</sup>, 2018 and the date of dividend payment is in May 16<sup>th</sup>, 2018. The meeting, by a majority vote of the total votes of shareholders attending the meeting and casting their vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,954,689        | 100.000        |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 0                  | 0.000          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |

**Agenda 5** Approve the appointment of directors to replace the retiring directors by rotation

1) Approved the reappointment of Mr.Somchai Lekapojpanich Executive Director. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,674,689        | 99.948         |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 280,000            | 0.052          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |

2) Approved the reappointment of .Mr.Kriengkri Rukkulchon Independent Director. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%)  |
|--------------------|--------------------|-----------------|
| Approved           | 537,673,689        | 99.9479         |
| Disapproved        | 1,000              | 0.0001          |
| Abstained          | 280,000            | 0.0520          |
| Voided ballot      | 0                  | 0.0000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.0000</b> |



3) Approved the reappointment of Ms.Piyanus Chaikajornwat Independent Director. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%)  |
|--------------------|--------------------|-----------------|
| Approved           | 537,673,689        | 99.9479         |
| Disapproved        | 1,000              | 0.0001          |
| Abstained          | 280,000            | 0.0520          |
| Voided ballot      | 0                  | 0.0000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.0000</b> |

Agenda 6 Approve the directors' remuneration for year 2018 in the total of 7,000,000 Baht. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,674,689        | 99.948         |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 280,000            | 0.052          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |

Agenda 7 Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2018 and approve the remuneration for year 2018:

1) Approve the appointment of the auditors namely;

1. Ms. Watoo Kayankannavee Certified Public Accountant No. 5423, and/or
2. Ms. Supanee Tariyanantaku Certified Public Accountant No. 4498, and/or
3. Mr. Preecha Arunnara Certified Public Accountant No. 5800.

The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,854,689        | 99.982         |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 100,000            | 0.018          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |



2) Approve the remuneration for year 2018 in the total of 1,770,000 Baht. The meeting, by unanimous vote of the total votes of shareholders attending the meeting and having right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,754,689        | 99.930         |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 380,000            | 0.070          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |

**Agenda 8** The amendment to articles No.24 of the Company's Articles of Association to be in line with Section 100 of the Public Limited Companies Act B.E.2535 (1992), which is amended according to the Order of the Head of the National Council for Peace and Order No. 21/2560. The meeting, by a majority vote of the total votes of shareholders attending the meeting and casting their vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%) |
|--------------------|--------------------|----------------|
| Approved           | 537,954,689        | 100.000        |
| Disapproved        | 0                  | 0.000          |
| Abstained          | 0                  | 0.000          |
| Voided ballot      | 0                  | 0.000          |
| <b>Total votes</b> | <b>537,954,689</b> | <b>100.000</b> |

**Agenda 9** The amendment of the Company's Business Objective No.27 "Provides in research and technological development and innovation, include providing all types of research to government agencies, private Sector and own company" and Memorandum of Association No.3 (Objective). The meeting, by a majority vote of not less than three forth of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| Resolutions        | Number of vote(s)  | Percentage (%)  |
|--------------------|--------------------|-----------------|
| Approved           | 538,294,689        | 99.9993         |
| Disapproved        | 0                  | 0.0000          |
| Abstained          | 4,000              | 0.0007          |
| Voided ballot      | 0                  | 0.0000          |
| <b>Total votes</b> | <b>538,298,689</b> | <b>100.0000</b> |



For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary