

PAP_SET19012

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July 31st, 2019

Subject: Determination of the date of the Extraordinary General Meeting of Shareholders No.1/2019 for entire business transfer of Tamose Trading Company Limited and Meesup Transport Company Limited to Pacific Pipe Public Company Limited.

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Pacific Pipe Public Company Limited ("PAP") No. 5/2019 held on July 31st, 2019 has passed resolutions as follows:

1. Agreed to propose the shareholders' meeting consider the entire business transfer of Tamose Trading Company Limited and Meesup Transport Company Limited.
2. Approved the record date for right to attend EGM which is on August 15th, 2019.
3. Approved the Extraordinary General Meeting of Shareholders No.1/2019 will be held on Monday September 16st, 2019 at 2.00 p.m. at Infinity room, 7th Floor, Aetas Lumpini Hotel, No.1030/4 Rama 4 Road, Thungmahamek, Satorn, Bangkok 10120 Thailand. The agendas for the Extraordinary General Meeting of Shareholders will be as follows:

Agenda 1 To consider and certify the Minutes of 2019 Annual General Meeting of Shareholders

Agenda 2 To consider the entire business transfer of Tamose Trading Company Limited and Meesup Transport Company Limited

Agenda 3 To consider any other business (if any)

For your acknowledgment

Yours sincerely,

- Signed by -

(Miss Viriya Ampornapakul)

Company Secretary