

PAP_SET19011

Translation

May 10th, 2019

Subject: To appoint Chairman of the Board of Director and adjustment of Company Secretary

Attention: The Managing Director
The Stock Exchange of Thailand

The Board of Director's meeting of Pacific Pipe Public Company Limited (Company) no. 3/2019 held on May 10th, 2019 passed the resolution as follow.

1. Appoint Chairman of the Board of Director

The Board appointed Mr. Somchai Lekapojpanich, as Chairman of the Board of Director, effective June 1st, 2019.

2. Acknowledgement of resignation of Company Secretary

Mr. Pert Leevilaikulrat, Assistant Director and Company Secretary, notified his resignation from his position as Company Secretary, effective June 1st, 2019.

3. Appoint the Company Secretary

The Board appointed Ms. Viriya Ampornapakul, Executive Director and Chief Financial Officer, as Company Secretary, effective June 1st, 2019.

For your acknowledgement

Yours sincerely,

- Signed by -

(Mr. Pert Leevilaikulrat)

Company Secretary