

PAP\_SET19009

- Translation -

May 9<sup>th</sup>, 2019

Re: Disclosure of the Minutes of the 2019 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 2019 on April 25<sup>th</sup>, 2018 at 02.00 p.m. at Infinity room, 7th Floor, Aetas Lumpini Hotel, 1030/4 Rama 4 Rd., Thungmahamek, Satorn, Bangkok 10120 Thailand.

The Company would like to inform you that the Company has disclosed the minutes of the 2019 Annual General Meeting of Shareholders (Thai Version) on the Company's website at <https://bit.ly/2lQTWsp> since May 9<sup>th</sup>, 2018.

For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary