



- Translation -

April 25<sup>th</sup>, 2019

Re: Reports on Resolutions of AGM 2019

Attn: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 25<sup>th</sup>, 2019 at 2:00 p.m. at Infinity room, 7<sup>th</sup> Floor, Aetas Lumpini Hotel, No.1030/4 Rama 4 Road, Thungmahamek, Satorn, Bangkok 10120 Thailand, passed the following resolutions.

**Agenda 1** Approve the Minutes of 2018 Annual General Meeting of Shareholders which held on Friday, April 27<sup>th</sup>, 2018. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	530,976,583	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>530,976,583</b>	<b>100.0000</b>

**Agenda 2** Acknowledge the Board of Directors' report about the Company results of the Operations of the year 2018.

- 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>, 2018, as duly audited and certified by the auditors of EY Office Limited. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	531,053,683	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>531,053,683</b>	<b>100.0000</b>



**Agenda 4** Approve the dividend payment from the separate financial statements (net profit) at 0.05 Baht per share to the shareholders entitled to attend the 2018 Annual General Meeting, receive the dividend and whose names were listed in the record date in March 13<sup>rd</sup>, 2019 and the date of dividend payment is in May 16<sup>th</sup>, 2019. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	531,074,983	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>531,074,983</b>	<b>100.0000</b>

**Agenda 5** Approve reducing the number of directors from 10 directors to 7 directors. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	531,074,983	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>531,074,983</b>	<b>100.0000</b>

**Agenda 6** Approve the appointment of directors to replace the retiring directors by rotation

1) To re-appoint **MissThitime Vatanasakdahul** as the executive director for another term. The meeting, by a majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	530,956,983	99.9966
Disapproved	18,000	0.0034
Abstained	100,000	
Voided ballot	0	
<b>Total votes</b>	<b>530,974,983</b>	<b>100.0000</b>



**Agenda 7** Approve the directors' remuneration for year 2019 in the total of 5,500,000 Baht. The meeting, by a majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	530,984,883	99.9812
Disapproved	100,000	0.0188
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>531,084,883</b>	<b>100.0000</b>

**Agenda 8** Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2019 and approve the remuneration for year 2019:

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 a majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	530,987,483	99.9812
Disapproved	100,000	0.0188
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>531,087,483</b>	<b>100.0000</b>

2) Approve the remuneration for year 2019 in the total of 1,830,000 Baht. The meeting, by a majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	530,987,483	99.9812
Disapproved	100,000	0.0188
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>531,087,483</b>	<b>100.0000</b>



For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary