



PAP_SET19005

-Translation-

April 17th, 2019

Subject: Resignation of Independent Director.

Attention: The President

The Stock Exchange of Thailand

Mrs. Saowanee Kamolbutr, Independent Director and Chairman of the board of Director, Pacific Pipe Public Company Limited ("PAP") resigned from her position as Independent Director and Chairman of the board of Director. The resignation is effective on April 17th, 2019 onward.

For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary