



PAP_SET19002

-Translation-

February 22nd, 2019

Subject: Resignation of Independent Director

Attention: The President

The Stock Exchange of Thailand

Ms. Easra Disornetiwat, Independent Director of Pacific Pipe Public Company Limited ("PAP") resigned from her position as Independent Director of PAP. The resignation is effective on February 28th, 2019 onward.

For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary

