

- Translation -

September 16<sup>th</sup>, 2019

Re: Reports on Resolutions of EGM No.1/2019

Attn: President

The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2019 of Pacific Pipe Public Company Limited held on September 16<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, Sathorn, Bangkok 10120 Thailand, passed the following resolutions.

**Agenda 1** The meeting unanimously approved the Minutes of 2019 Annual General Meeting of Shareholders which held on Thursday, April 25<sup>th</sup>, 2019 by the following votes:

Resolutions	Number of vote(s)	Percentage (%)
Approved	505,336,224	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>505,336,224</b>	<b>100.0000</b>

**Agenda 2** The meeting unanimously approved the entire business transfer of Tamose Trading Company Limited and Meesup Transport Company Limited by the following votes:

Resolutions	Number of vote(s)	Percentage (%)
Approved	505,336,224	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>505,336,224</b>	<b>100.0000</b>

For your acknowledgment

Yours sincerely,

- Signed by -

(MissViriya Ampornapakul)

Company Secretary