



PAP_SET19014

- Translation -

August 15th, 2019

Re: Disclosure of invitation to attend the Extraordinary General Meeting of Shareholders No.1/2019 and submit questions in advance of the EGM on The Company's Website.

Attn: The Managing Director
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") will arrange the Extraordinary General Meeting of Shareholders No.1/2019 on September 16th, 2019 at 02.00 p.m. at Infinity room, 7th Floor, Aetas Lumpini Hotel, No.1030/4 Rama 4 Road, Thungmahamek, Satorn, Bangkok 10120.

The Company would like to inform you that the Company has disclosed invitation to attend the Extraordinary General Meeting of Shareholders No.1/2019 with and enclosure of agendas since August 15th, 2019 on the Company's website at

: www.pacificpipe.co.th Subject: INVESTOR RELATION/Shareholder Information/Shareholder's Meeting or at

: http://www.pacificpipe.co.th/Shareholder's_Und_Meeting/59ae852604f4bb000102e3f3

And the right of shareholders to submit questions in advance of the EGM from now on to August 30th, 2019.

For your acknowledgment

Yours sincerely,

- Signed by -

(Miss Viriya Ampornapakul)

Company Secretary