



PAP\_SET20008

- Translation -

May 11<sup>st</sup>, 2020

Re: Disclosure of the Minutes of the 2020 Annual General Meeting  
of Shareholders on The Company's Website.

Attn: The Managing Director  
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") arranged the Annual General Meeting of Shareholders on year 2020 on April 24<sup>th</sup>, 2020 at 02.00 p.m. at meeting room at office of Pacific Pipe Public Company Limited No. 1168/74 Lumpini Tower, 26th Floor, Rama4 Rd., Tungmahamek, Sathorn, Bangkok 10120.

The Company would like to inform you that the Company has disclosed the minutes of the 2020 Annual General Meeting of Shareholders (Thai Version) on the Company's website at <https://bit.ly/2lQTWsp> since May 8<sup>th</sup>, 2020.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary