



- Translation -

April 24<sup>th</sup>, 2020

Re: Reports on Resolutions of AGM 2020

Attn: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 24<sup>th</sup>, 2020 at 2:00 p.m. at Meeting room at office of Pacific Pipe Public Company Limited, no. 1168/74 Lumpini Tower, 26<sup>th</sup> Floor, Rama4 Rd., Tungmahamek, Satorn, Bangkok 10120., passed the following resolutions.

**Agenda 1** Approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2019 which held on Monday, September 16<sup>th</sup>, 2019. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

**Agenda 2** Acknowledge the Board of Directors' report about the Company results of the Operations of the year 2019.

- No vote -

**Agenda 3** Approve of balance sheets and statement of income of the Company and subsidiaries for the year ended December 31<sup>st</sup>, 2019, as duly audited and certified by the auditors of EY Office Limited. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

**Agenda 4** Approve the dividend payment from the separate financial statements (net profit) at 0.27 Baht per share to the shareholders entitled to attend the 2020 Annual General Meeting, receive the dividend and whose names were listed in the record date in March 6<sup>th</sup>, 2020 and the date of dividend payment is in May 15<sup>th</sup>, 2020. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

**Agenda 5** Approve the appointment of directors to replace the retiring directors by rotation

- 1) To re-appoint **Dr. Vicharn Aramvareekul** as the Independent director or another term. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

- 2) To re-appoint **Mrs. Udomwara Dechsongjarus** as the Independent director or another term. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

- 3) To re-appoint Ms. Viriya Ampornnapakul as the Executive director or another term. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

- Agenda 6** Approve the directors' remuneration for year 2020 in the total of 5,500,000 Baht. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

- Agenda 7** Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2020 and approve the remuneration for year 2019:

- 1) Approve the appointment of the auditors namely;

1. Ms. Watoo Kayankannavee Certified Public Accountant No. 5423, and/or
2. Ms. Supanee Tariyanantaku Certified Public Accountant No. 4498, and/or
3. Mr. Preecha Arunnara Certified Public Accountant No. 5800.

The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

- 2) Approve the remuneration for year 2020 in the total of 1,540,000 Baht. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	504,594,591	100.0000
Disapproved	0	0.0000
Abstained	0	
Voided ballot	0	
<b>Total votes</b>	<b>504,594,591</b>	<b>100.0000</b>

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary