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PAP_SET20006

April 1st, 2020

Subject Notice of Change of Venue for the 2020 Annual General Meeting of Shareholders and

Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019 (COVID-19) Outbreak

To: President,

The Stock Exchange of Thailand

Attachment: COVID-19 Infection Risk Screening Form

Reference is made to the Notification of Pacific Pipe Public Company Limited or PAP that the 2020 Annual General Meeting of Shareholders will be held on Friday, April 24th, 2020 at 14.00 hours at Infinity room, 7th Floor, Aetas Lumpini Hotel, No.10130/4 Rama 4 Road, Thungmahamek, Satorn, Bangkok 10120 Thailand.

As the Infinity room, 7th Floor, Aetas Lumpini Hotel is closed in compliance with the Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Places (No.2) dated March 21st, 2020. The Company's Board of Directors at the meeting No. 3/2563 held on April 1st, 2020, considered changing the venue of the meeting, the time and agendas of the Meeting remain the same in all respects. The Company hereby informs the change of the venue of the 2020 Annual General Meeting of Shareholders as follow;

Date of meeting on Friday, April 24th, 2020 (Remain the same)

Time at 14.00 hours (Remain the same)

**Venue Meeting room at office of Pacific Pipe Public Company Limited
No. 1168/74 Lumpini Tower, 26th Floor, Rama4 Rd.,
Tungmahamek, Satorn, Bangkok 10120.**

Due to the continuously rapid increase of infections, the Company is deeply concerned for the safety and wellbeing of shareholders and staff over the risk of the infection. Therefore, the Company kindly asks shareholders to be informed of the precautionary measures for holding the Meeting under such circumstance and cooperate with the following measures:

1. **Shareholders can grant a proxy to the Company's Independent Directors to attend and vote at the Meeting**, as the procedures in Attachment 13 of the invitation to attend the meeting which will be sent to shareholders from April 13rd, 2020 onwards. (The Company recommends Shareholders pre-cast the votes for each agenda.)

The company facilitates by attaching an envelope with a stamp. Shareholders can send back the proxy form along with other related documents or evidence to the Company within Wednesday, April 22nd, 2020.

2. **To submit written question which related to the agendas in advance.** Shareholders are welcome to submit written question which related to the agendas in advance. The Company shall record the questions and answers in the AGM Minutes of the Meeting and disclose on the Company's website, shareholders can submit the questions through these channels:



2.1 To send the question along with the proxy or separately sending to;

Investor Relations

Pacific Pipe Public Company Limited

No. 1168/74 Lumpini Tower, 26th Floor, Rama4 Rd.,

Tungmahamek, Satorn, Bangkok 10120.

2.2 Email: ir.dep@pacificpipe.co.th

2.3 Facsimile: (66) 2 679 9074

3. In case of shareholders wish to attend the Meeting in persons The Company would like to request your cooperation to follow the Company's measures to prevent and minimize the risks of the COVID-19 disease spreading as follows:

3.1 **Attendees are required to fill in the COVID-19 Infection Risk Screening Form** prior to the Meeting. Please note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.

3.2 The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of at least 1 meter in all areas such as temperature-screening points, registration counters and seats in the meeting room. After the registration, **each attendee will be assigned a seating number for the purpose of disease prevention or in case of following up the attendees due to any unforeseen circumstances.** Once the seats are fully occupied, shareholders will be ask for your cooperation to grant a proxy instead.

3.3 **Shareholders are kindly requested to prepare and wear a facemask at all times and must pass the health screening points before entering the Meeting, which the Company would hold the rights to not allow any shareholder who do not pass the health screening to enter the Meeting** but such shareholders can grant a proxy to the Company's Independent Directors to attend and vote at the Meeting.

3.4 Shareholders who pass the health screening are required **to put a sticker on and wear a facemask** at all time during the Meeting.

3.5 The Company would like to ask shareholders, having any question, to submit questions to the Company's staff to submit it to the Company's Chairman of the Board of Directors.

4. **The Company would not serve food and beverages at the Meeting** to prevent the disease spread.

If there are any changes of the situation or additional AGM-related measures from the Government Official, the Company would inform Shareholders via the Company's website at www.pacificpipe.co.th

Please be informed accordingly.

Yours sincerely,

(Viriya Ampornnapakul)

Company Secretary

แบบคัดกรองโรคไวรัสโคโรนา2019 (COVID-19)

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 24 เมษายน 2563

ณ สำนักงานศูนย์ลุมพินี อาคารลุมพินีทาวเวอร์ ชั้น 26

เลขที่ 1168/74 ถนนพระราม 4 แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholders 2020 on April 24th, 2020Office at Lumpini Tower, 26th Floor, No.1168/74, Rama4 Rd., Tungmahamek, Satorn, Bangkok 10120

ขอความร่วมมือท่านให้ข้อมูลที่ต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโควิด 19

We need your help in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ - สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้ ≥ 37.5 °C หรือไม่? Do you have a fever? (≥ 37.5 °C) ใช่ (Yes) ไม่ใช่ (No)

2. ท่านมีอาการดังต่อไปนี้หรือไม่? Do you have any of these symptoms?

ไอ Cough ใช่ (Yes) ไม่ใช่ (No)เจ็บคอ Sore throats ใช่ (Yes) ไม่ใช่ (No)น้ำมูกไหล Runny nose ใช่ (Yes) ไม่ใช่ (No)เหนื่อยหอบ Shortness of breath ใช่ (Yes) ไม่ใช่ (No)

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

 ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____ ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 หรือไม่?

Have you been in physical contact with suspected COVID-19 patients?

 ใช่ (Yes) ไม่ใช่ (No)

หมายเหตุ: หากพบว่าคุณมีไข้ ≥ 37.5 °C หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ หรือมีประวัติการเดินทางมาจากต่างประเทศหรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทฯ ขอให้คุณมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการ กรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรค กระทรวงสาธารณสุข.

Note: If you have a fever (≥ 37.5 °C); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, The Company would like to kindly ask for your cooperation in giving proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to our staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.