



PAP\_SET20002

*-Translation-*

February 17<sup>th</sup>, 2020

Subject Clarify the result of submission of Agenda and Nomination of Director Candidate  
of the 2020 Annual General Meeting of Shareholders in advance.

To Director and Manager of the Stock Exchange of Thailand

Pacific Pipe Public Company Limited is pleased to inform that the proposal period is ended there are no any shareholders proposed the agendas and the person(s) to be nominated as director for the 2020 Annual General Meeting of Shareholders in advance as the company's invitation letter to shareholders on the Company's website at <https://bit.ly/31HPsLs> , for proposal during January 30<sup>th</sup>, 2020 until February 17<sup>th</sup>, 2020.

Yours sincerely,

*- Signed by -*

(Ms. Viriya Ampornapakul)

Company Secretary