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August 16<sup>th</sup>, 2019

**Subject:** Invitation to attend the Extraordinary General Meeting of Shareholders No.1/2019

**To:** Shareholders

- Enclosure:**
1. Copy of minutes of 2019 Annual General Meeting of Shareholders (Enclosure No.1)
  2. Information Circular on the Entire Business Transfer (Enclosure No.2)
  3. Definition of the Company's Independent directors and names of independent directors to serve as proxy for shareholders. (Enclosure No.3)
  4. Conditions to attend the Shareholders' Meeting. (Enclosure No.4)
  5. The Company's Articles of Association concerning the Shareholders' Meeting. (Enclosure No.5)
  6. Proxy Form A, Form B, Form C
  7. Map of Aetas Lumpini Hotel (Enclosure No.6)

The Board of Directors of Pacific Pipe Public Company Limited or PAP has resolved to hold the Extraordinary General Meeting of Shareholders No.1/2019 on Monday, September 16<sup>th</sup>, 2019 at 02.00 p.m., at Infinity room, 7<sup>th</sup> Floor, Aetas Lumpini Hotel, No.1030/4 Rama 4 Road, Thungmahamek, Sathorn, Bangkok 10120 Thailand with the following agendas;

**Agenda 1** To consider and certify the Minutes of 2019 Annual General Meeting of Shareholders

**Objective and Reason:** The 2019 Annual General Meeting of Shareholders held on Thursday, April 25<sup>th</sup>, 2019 were recorded the minutes and sent to The Stock Exchange of Thailand and Ministry of Commerce within 14 days as the law defined and also posted on company's website. The copy of minutes is shown in Enclosure No.1.

**The Board's Opinion:** The 2019 Annual General Meeting of Shareholders was recorded accurately. The Board of Directors recommended the meeting to approve the 2019 Annual General Meeting of Shareholders held on Thursday, April 25<sup>th</sup>, 2019.

**Voting:** The laws prescribe that this agenda must be approved by majority vote of shareholders who attend the meeting and vote.

**Agenda 2** To consider the entire business transfer of Tamose Trading Company Limited and Meesup Transport Company Limited

**Objective and Reason:** Executive and risk management committee propose the board of director consider the entire business transfer of Tamose Trading Company Limited and Meesup Transport Company Limited. The reason of transaction is to reduce redundant management cost and lessen redundant work. After a careful consideration in all aspects, The Company

still maintains financial efficiency and management which is benefit the company's growth in the long run. The information circular on entire business from the subsidiaries is shown in Enclosure No.2.

**The Board's Opinion:** The board of director agrees with the proposal of executive and risk management committee and recommends the shareholders' meeting approve the entire business transfer from subsidiaries.

**Voting:** The laws prescribe that this agenda must be approved by a vote not less than three-fourths of the total votes of the shareholders attending the meeting and having the rights to vote.

**Agenda 3** To consider any other business (if any)

We greatly appreciate your attendance at the date, time and place as specified. In case shareholders cannot attend the meeting, please give a proxy to a person to attend and vote on your behalf by using one of Proxy Form. The shareholder and proxy must show the documents that confirm the right to attend the meeting according to conditions to attend the shareholders' meeting.

Yours sincerely

..... - Signed by - .....

(Mr. Somchai Lekapojpanich)

Chairman