

Guideline for the Shareholders for attending the 2020 Annual General Meeting of Shareholders  
in situation to the outbreak of the Coronavirus Disease (COVID-19).

1. About the hotel

The Company cooperates with the hotel to prepare for the alcohol gel in front of the meeting room.

2. Before the meeting begin

2.1 Screening of the participants by taking the temperature and observing by our staffs before the meeting.

In case of participants have one of the following symptoms including, but not limited to, fever (with a temperature 37.5 degree Celsius or higher), cough, sore throat, sneezing and runny nose. The Company reserves the right to deny entry to anyone for participation in AGM Meeting.

2.2 The Company shall identify a stickermarked clearly before attending the meeting.

3. During Meeting

The Company requests the participants who are admitted to the Annual General Meeting of Shareholders 2020 follow these recommendations; "Prepare and wear a facemask at all times" "Avoid touching your eyes, nose and lips with unwashed hands" "Leave the meeting immediately if you develop a fever, cough, runny nose, sore throat or breathing difficulties".

4. After the meeting end

The Company encourages the participants to wash your hands with soap and /or alcohol gel sufficiently after the meeting finished.

5. Proxy and send the question in advance

5.1 The shareholders who are not convenient to attend the meeting can give a proxy to the Independent director according to the invitation letter of Annual General Meeting 2020 or download via;

- Proxy A (SIMPLE FORM) at <https://bit.ly/3aF3jW7>
- Proxy B (SPECIFIC DETAILS FORM) at <https://bit.ly/39E2egZ>
- Proxy C (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)  
at <https://bit.ly/38FeXia>

The company reserves the right to accept documents sent by post or only by hand, not accepting the document via email attachment.

5.2 The shareholders who have question about the company's financial performance can also sent the question in advance and the request to specify the name and the surname of the shareholders clearly. The question can be sent to the address as follow.

To : Company Secretary

Pacific Pipe Public Company Limited

No. 1168/74 Fl. 26<sup>th</sup>, Lumpini Tower, RamaIV Rd., Tungmahamek, Satorn, Bangkok 10120

Or: Email : [ir.dep@pacificpipe.co.th](mailto:ir.dep@pacificpipe.co.th)