

*- Translation -*April 11th, 2023

Re: Reports on Resolutions of AGM 2023 (Revise Agenda 4)

Attn: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Pacific Pipe Public Company Limited held on April 11th, 2023 at 2:00 p.m., through electronic meeting platforms only, passed the following resolutions.

Agenda 1 Approve the Minutes of the 2022 Annual General Meeting of Shareholders which held on Tuesday, April 12th, 2022. The meeting, by unanimous vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,352,400	100.0000
Disapproved	0	0.0000
Abstained	1,200	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 2 Acknowledge the Board of Directors' report about the Company results of the Operations of the year 2022.

- No vote -

Agenda 3 Approve of balance sheets and statement of income of the Company for the year ended December 31st, 2022, 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	521,352,400	100.0000
Disapproved	0	0.0000
Abstained	1,200	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 4 Approve the dividend omission to the shareholders entitled to attend the 2023 Annual General Meeting and whose names were listed in the record date in March 9th, 2023. The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,352,400	99.9998
Disapproved	1,200	0.0002
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 5 Approve the amendment to the Company's Articles of Association. The meeting, by the vote of not less than three-fourths of shareholders who attended and were eligible to vote as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,352,400	99.9998
Disapproved	1,200	0.0002
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 6 Approve the appointment of directors to replace the retiring directors by rotation

- 1) To re-appoint **Dr.Vicharn Aramvareekul** as the independent director for another term.

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

Resolutions	Number of vote(s)	Percentage (%)
Approved	519,759,100	99.6942
Disapproved	1,594,500	0.3058
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

- 2) To re-appoint **Ms.Thitima Vatanasakdakul** as the executive director for another term.

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

Resolutions	Number of vote(s)	Percentage (%)
Approved	519,759,100	99.6942
Disapproved	1,594,500	0.3058
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 7 To consider the increase of the number of directors and the appointment of new directors.

- 1) Approve the increase of the number of directors from 7 to 9. The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	519,759,100	99.6942
Disapproved	1,594,500	0.3058
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

- 2) To appoint Dr.Somchai Harnhirun as the independent director. The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	519,759,100	99.6942
Disapproved	1,594,500	0.3058
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

- 3) To appoint Mr. Kanin Lekapojpanich as the executive director. The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	519,759,100	99.6942
Disapproved	1,594,500	0.3058
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 8 Approve the directors' remuneration for year 2023 is set no more than 6,800,000 Baht. The meeting, by the vote of not less than two-third of shareholders who attended and were eligible to vote as follows:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,352,400	99.9998
Disapproved	1,200	0.0002
Abstained	0	
Voided ballot	0	
Total votes	521,353,600	100.0000

Agenda 9 Approve the appointment of the auditors of EY Office Company Limited as the Company's external auditor for the year 2023 and approve the remuneration for year 2023:

1) Approve the appointment of the auditors namely;

1. Ms. Chonlaros Suntiasvaraporn Certified Public Accountant No. 4523, or
2. Mr. Chatchai Kasemsrithanawat Certified Public Accountant No. 5813, or
3. Ms. Wilai Sunthonwanee Certified Public Accountant No. 7356

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

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,377,400	99.9998
Disapproved	1,200	0.0002
Abstained	0	
Voided ballot	0	
Total votes	521,378,600	100.0000

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 25,000 shares.

2) Approve the remuneration for year 2023 in the total of 1,540,000 Baht. The meeting, by majority vote, approved this agenda as follow:

Resolutions	Number of vote(s)	Percentage (%)
Approved	521,377,400	99.9998
Disapproved	1,200	0.0002
Abstained	0	
Voided ballot	0	
Total votes	521,378,600	100.0000

For your acknowledgment

Yours sincerely,

- *Signed by* -

(Ms. Viriya Ampornnapakul)

Company Secretary