

PAP_SET25010

- Translation -

April 21st, 2025

Re: Submitting the Minutes of the 2025 Annual General Meeting of Shareholders
and disclosing on The Company's Website.

Attn: The Managing Director
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("The Company") arranged the 2025 Annual General Meeting of Shareholders on April 10th, 2025 at 02.00 p.m., through electronic meeting platforms.

The Company would like to inform you that the Company has submitted the minutes of the 2025 Annual General Meeting of Shareholders (Thai Version) to the Stock Exchange of Thailand and disclosed on the Company's website at https://www.pacificpipe.co.th/TH/investor.html#shareholder_information since April 21th, 2025.

For your acknowledgment

Yours sincerely,

- Signed by -

(Ms. Viriya Ampornnapakul)

Company Secretary