



PAP_SET18003

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February 22nd, 2018

Subject: Determination of the date of the 2018 Annual General Meeting of Shareholders and the dividend payment.

Attention: The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Pacific Pipe Public Company Limited ("PAP") No. 2/2018 held on February 22nd, 2018 has passed resolutions as follows:

1. Approved the audited financial statements for the year 2017 ended December 31st, 2017
 2. Agreed to propose to the Shareholders' meeting dividend payment at 0.39 baht per share to the company's shareholders whose names appear on the record date on March 9th, 2018 to determine the right to attend the 2018 AGM and receive dividend payment. The dividends will be paid on May 16th, 2018. In this regard, the grant of this right is uncertain since it has to be approved by the shareholders' meeting.
 3. In 2018, there are 3 retiring directors by rotation. The meeting agreed to propose to the Shareholders' meeting for approval of the appointment of directors for another term namely: Mr.Somchai Lekapojpanich Mr.Kriengkri Rukkulchon and MissPiyanus Chaikajornwat.
 4. Agreed to propose to the shareholders' meeting the approval of the 2018 annual remuneration of the directors in the total of 7,000,000 Baht.
 5. Agreed to propose to the shareholders' meeting the approval of the appointment of auditors from EY Office Company Limited as the auditors of the Company and its subsidiaries for the year 2018 namely:
 1. Ms. Watoo Kayankannawee C.P.A. Registration No. 5423, or
 2. Ms. Supanee Tariyanantakul C.P.A. Registration No. 4498
 3. Mr. Preecha Arunnara C.P.A. Registration No. 5800
- In this regard, any of the aforementioned auditors shall audit and address his/her opinions in the Company's financial statement and its subsidiaries and the fees for interim and annual audit of 2018 are fixed at 1,770,000 Baht (-one million seven hundred seventy thousand bath-)
6. Agree to proposed for the shareholders' consideration and approve of the amendment of the Company's articles of Association No.24 in order to in line with section 100 of the Public Limited Companies Act B.E. 2535(1992) amended.

7. Agree to proposed for the shareholders' consideration and approve of the amendment of the Company's Business Objective No.47 and Memorandum of Association No.3 (Objective) as proposed.
8. Approved that the record date for right to attend AGM and receive dividend payment is March 9th, 2018.
9. Approved that the Annual General Meeting of Shareholders 2018 will be held on Friday April 27th, 2018 at 2.00 p.m. at Crowne 1-3, 21st Floor, Crowne Plaza Hotel, No.952, Rama IV Road, Bangkok 10500. The agendas for the Annual General Meeting of Shareholders will be as follows:

- Agenda 1 To consider and certify the Minutes of 2017 Annual General Meeting of Shareholders
- Agenda 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2017
- Agenda 3 To consider and approve of balance sheets and statement of income of the Company and subsidiaries for the year ended December 31st, 2017
- Agenda 4 To consider and approve the dividend payment
- Agenda 5 To consider and approve the appointment of directors to replace the retiring directors by rotation
- Agenda 6 To consider the directors' remuneration for year 2018
- Agenda 7 To consider the appointment of the auditors and the auditor's fee for year 2018
- Agenda 8 To consider the amendment of the Company's articles of Association No.24
- Agenda 8 To consider the amendment of the Company's Business Objective No.47 and Memorandum of Association No.3 (Objective)
- Agenda 9 To consider any other business (if any)

For your acknowledgment

Yours sincerely,


- Signed by -

(Mr.Pert Leevilaikulrat)

Company Secretary