



PAP_SET18002

- Translation -

January 22nd, 2018

Subject: Adjustment of Directors and Authorized Director

(Content edited from announcement as of November 10th, 2017 as stated in blue letters)

Attention: President

The Stock Exchange of Thailand

The Board of Director's meeting of Pacific Pipe Public Company Limited (PAP) no. 7/2017 held on November 10th, 2017 passed the resolution regarding the following agendas.

1. Acknowledgement of resignation of Director

Mr. Nantawat Sathirachaiyawit notified his resignation from his position as Director of PAP.

2. Adjustment of Authorized Director

The Board approved the adjustment of Authorized Director, from 4 Directors to 3 Directors. The names of Authorized Directors are listed below:

- 1) Mr. Somchai Lekapojpanich
- 2) Ms. Viriya Ampornnapakul
- 3) Ms. Thitima Vattanasakdakul

Two of three Directors jointly sign and affix the seal of the Company.

3. Appointment of Directors

Approved the appointment of Mrs. Saowanee Kamolbutr *as Independent Director*, replacement for Mr. Nantawat Sathirachaiyawit

The effective date is December 1st, 2017.

For your acknowledgement

Yours sincerely,

- Signed by -

(Mr. Pert Leevilaikunratt)

Company Secretary