

PAP_SET20001

-Translation-

January 29th, 2020

Subject: Invitation to Shareholders to propose the 2020 Annual General Meeting
of Shareholders agenda and to nominate persons to be elected as directors

To: President
The Stock Exchange of Thailand

Pacific Pipe Public Company Limited ("PAP") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the shareholders are invited to propose agenda of 2020 Annual General Meeting of Shareholders and names of qualified candidates to be nominated for selection as PAP Board of Directors in compliance with the criteria announced on the Company's website.

1. The rules and regulation for providing

<https://bit.ly/31a68Lq>

2. Nomination Proposal Form

<https://bit.ly/2U7gf1Y>

3. AGM Agenda Proposal Form

<https://bit.ly/2vob1EC>

From January 30th, 2020 to February 17th, 2020.

For your acknowledgement

Yours sincerely,

- Signed by -

(Viriya Ampornnapakul)

Company Secretary