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April 1st, 2020

Subject: Notice of Change of Venue for the 2020 Annual General Meeting of Shareholders

To: Shareholders

Enclosure 1. Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019 (COVID-19) Outbreak.

2. COVID-19 Screening Form

Reference is made to the Notification of Pacific Pipe Public Company Limited or PAP that the 2020 Annual General Meeting of Shareholders will be held on Friday, April 24th, 2020 at 14.00 hours at Infinity room, 7th Floor, Aetas Lumpini Hotel, No.10130/4 Rama 4 Road, Thungmahamek, Satorn, Bangkok 10120 Thailand.

As the Infinity room, 7th Floor, Aetas Lumpini Hotel is closed in compliance with the Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Places (No. 2) dated March 21st, 2020. The Company's Board of Directors at the meeting No. 3/2563 held on April 1st, 2020, considered changing the venue of the meeting, the time and agendas of the Meeting remain the same in all respects. The Company hereby informs the change of the venue of the 2020 Annual General Meeting of Shareholders as follow;

Date of meeting on Friday, April 24th, 2020 (Remain the same)

Time at 14.00 hours (Remain the same)

Venue Meeting room at office of Pacific Pipe Public Company Limited
No. 1168/74 Lumpini Tower, 26th Floor, Rama4 Rd.,
Tungmahamek, Satorn, Bangkok 10120.

Due to the continuously rapid increase of infections, the Company is deeply concerned for the safety and wellbeing of shareholders and staff over the risk of the infection. Therefore, the Company kindly asks shareholders to be informed of the precautionary measures for holding the Meeting under such circumstance and cooperate as details attached with this document.

Please be informed accordingly.

Yours sincerely,

(Somchai Lekapojpanich)

Chairman