

No. CM.1/62/017

28 February 2019

Subject: Resolutions of the Board of Directors' Meeting No.1/2019 (Set AGM for the year 2019 / Dividend payment of 2018)

Attention: The President
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Chonburi Concrete Product Public Company Limited ("the Company") No.1/2019 held on 28 February 2019, the Company would like to disseminate the resolutions as detailed follows:

1. To submit for approval at the Annual General Meeting for the year 2019 to consider and approve the Company's separate financial statements and the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and to acknowledge the auditor's report.
2. To submit for approval at the Annual General Meeting for the year 2019 to consider and approve the allocation of net profit of 2018 which is THB 2.67million (Separated Financial Statements) as a legal reserve of THB 140,000 which is greater than 5 percent of the net profit of 2018. As a result, the Company has a legal reserve of THB 31.98 million or 4.62 percent of the registered capital as of 31 December 2018 and approve the dividend payment for the year 2018. In this regard, the dividend payment shall be paid in cash at rate of THB 0.01 per share, totalling not exceed THB 27,680,301.81. Nonetheless, such dividend payment is subject to change upon the approval from the Annual General Meeting for the year 2019. In the event that shareholders approve the following dividend payment, the Board of Directors shall determine the record date for shareholders who are entitled to receive the dividend on 3 May 2019, and set the dividend payment date on 24 May 2019.
3. To submit for approval at the Annual General Meeting for the year 2019 to consider and approve the appointment of directors replacing of 2 directors who retired by rotation as detailed follows:
 - (1) Mr. Artit Teeparkornsukkasem as Director / Managing Director
(Re-elected at the same incumbent for another term)
 - (2) Mrs. Chonticha Teepakornsookasem as Director
(Re-elected at the same incumbent for another term)

4. Approved an amendment of the list of authorized directors acting on behalf of the Company:
From “(a) Signage of the Company, (1) Mr. Pratheep Theepakornsukkasem, Managing director, sign and stamp Company’s seal or (2) Mr. Artit Teeparkornsukkasem, Mrs. Chonticha Teepakornsookasem, Mr. Narong Banyen jointly sign and stamp Company’s seal”. (b) Signing duly certified on the Company’s documents and commitment Mr. Pratheep Theepakornsukkasem or Mr. Artit Teeparkornsukkasem or Mrs. Chonticha Teepakornsookasem or Mr. Narong Banyen sign and stamp Company’s seal.”

To “(a) Signage of the Company, (1) Mr. Pratheep Theepakornsukkasem, Managing director, sign and stamp Company’s seal or (2) Mr. Artit Teeparkornsukkasem sign and stamp Company’s seal”. (b) Signing duly certified on the Company’s documents and commitment Mr. Pratheep Theepakornsukkasem or Mr. Artit Teeparkornsukkasem or Mrs. Chonticha Teepakornsookasem sign and stamp Company’s seal.”

5. To submit for approval at the Annual General Meeting for the year 2019 to consider and approve a remuneration to the Board of Directors for the year 2019 as follows:

(1) Meeting Allowance

Position	Y2018	Y2019	Maximum amount of meeting allowance paid (THB / person)
	Meeting Allowance (THB / time)		
Chairman of the Board of Directors	30,000	30,000	360,000
Directors (Director and Independent Director)	20,000	20,000	240,000
Chairman of Audit Committee	25,000	25,000	300,000
Audit Committee	20,000	20,000	240,000

(2) A reward for the Board of Directors is set upon the Company's performance each year with no greater than THB 2,000,000 and Chairman of the Board of Directors shall have absolute control of the payment to each director.

In this regard, the mentioned remuneration will be effective from 1 January 2019 onwards until noticing any change from the shareholders meeting's resolution.

6. To submit for approval at the Annual General Meeting for the year 2019 to consider and approve to appoint:

1. Mr. Methee Ratanasrimetha Certified Public Accountant no. 3425, or
2. Mr. Pisit Chevareungroj Certified Public Accountant no. 2803, or
3. Mr. Akkaradech Piensakul Certified Public Accountant no. 5389 or

4. Ms. Varaporn Vareesawedsuvan Certified Public Accountant no. 5087

From M.R. & Associates Co., Ltd as the Company's auditor for the year 2019. In this regard, the audit fee for the Company will be set at THB 2,186,000 per annum, same rate as the previous year, and the entire audit fee for the Company and its subsidiaries will not exceed THB 5,180,000.

7. To determine the date for the Annual General Meeting for the year 2019 to be held on 25 April 2019 at 10.00 a.m. at Borthong Room, Chon Inter Hotel No.934 Sukhumvit Road, Tambon Bangsoi, Amphor Muang, Chonburi Province. The record date for shareholders who are entitled to attend the Annual General Meeting for the year 2019 will be on 15 March 2019. Agendas of the Meeting are shown as below:

Agenda 1. To consider and certify the Minutes of the Annual General Meeting 2018 held on 25 April 2018.

Agenda 2. To acknowledge the Company performance for the year 2018.

Agenda 3. To consider and approve the Company's separate financial statements and the consolidated financial statements of the Company and its subsidiaries ended 31 December 2018 and acknowledge the auditor's report.

Agenda 4. To consider and approve the allocation of net profit for the year 2018 as a legal reserve.

Agenda 5. To consider and approve the dividend payment of the year 2018 .

Agenda 6. To consider and approve the appointment of directors replacing of directors who retired by rotation for the year 2019.

Agenda 7. To consider and approve the remuneration of directors for the year 2019.

Agenda 8. To consider and approve to appoint auditors and the audit fee for the year 2019.

Agenda 9. To consider other matters (if any)

Accordingly, the Company would like extend mode to disseminate the information towards shareholders by distributing the invitation letter and documents for Annual General Meeting for the year 2019 and the 2018 Annual Report which will be immediately uploaded when it is completed on the Company's website at www.ccp.co.th.

Please be informed accordingly,

Best regards,

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(Mr. Pratheep Theepakornsukkasem)

Chairman of the Board of Directors

Chonburi Concrete Product Public Company Limited