

No. CM.1/62/025

1 April 2019

Subject Dissemination of Documents for Annual General Meeting of Shareholders 2019 on CCP's website
(English version)

Attention President

The Stock Exchange of Thailand

As Chonburi Concrete Product Public Company Limited ("CCP") has set the date for the Annual General Meeting for shareholders for 2019, the meeting will be held on Thursday 25 April 2019 at 10.00 hours, at 1st floor, Bor Thong room, Chon Inter Hotel no. 934, Sukhumvit Road, Bang Plaso Sub-district, Muang District, Chonburi 20000, the Company would like to disseminate the invitation letter for Annual General Meeting of Shareholder 2019, Related Documents for each agenda, Conditions and Meeting Practices, the Company's articles of association regarding the Meeting of Shareholders and Proxy Form A. B. and C. on the Company's website on 1 April 2019.

Please be informed accordingly,

Yours Sincerely,

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(Mr.Pratheep Theepakornsukkasem)

Chairman of the Board

Chonburi Concrete Product Public Company Limited