

April 25, 2019

NO. CM.1/62/035

Subject: Notification of the resolutions of the Annual General Meeting of Shareholders for the year 2019

Attention: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2019 of Chonburi Concrete Product Public Company Limited ("CCP") was held on Thursday, April 25, 2019 at 10.00 hour, Bor Thong meeting room, 1<sup>st</sup> floor, Chon Inter Hotel, 934 Sukhumvit Road, Bang Plasoi Sub-district, Muang District, Chonburi Province. There were 53 shareholders and proxies attending the meeting representing 1,542,021,171 shares in aggregate or equivalent to 55.71 percent of the total paid-up shares at the commencement of the Meeting. Thus, during the Meeting there were additional 2 shareholders/proxies attending the Meeting representing 721,500 shares. The Meeting has resolved as follows:

1. Approved the Minute of Annual General Meeting of Shareholders for the year 2018 which was held on April 25, 2018.

The following resolution was approved with the following vote results:

Approved	1,542,021,171 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,021,171 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

2. Acknowledged the Company's performance for the year 2018.

There was no vote for this agenda.

3. Approved the separated and consolidated financial statements of the parent and its subsidiaries ended December 31, 2018 and acknowledged the auditor report.

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

4. Approved the allocation of THB 140,000 net profit that was equivalent to 5 percent of the net profit for the year 2018 as a legal reserve.

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

5. Approved the dividend payment for the year 2018

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

6. Approved the re-election of 2 directors who retired by rotation for the year 2019 (3 directors were retired by rotation, however, Mr.Narong Banyen who retired by rotation for the year 2019 refused to be appointed as directors. Therefore, there were remaining 8 directors who were sufficient and effective and have no impact on the director duty) therefore there were 2 directors to be appointed as directors another term and take the same previous roles: 1. Mr. Artit Teeparkornsukkasem 2. Mrs. Chonticha Teepakornsookasem.

- 1) Mr. Artit Teeparkornsukkasem Director / Managing Director

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

- 2) Mrs. Chonticha Teepakornsookasem Director

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
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Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

7. Approved the director's remuneration for the year 2019.

1) Meeting allowance : as the following rate

Position	Meeting Allowance per time (THB / time)	Limit on allowance shall not exceed ( THB / person )
Chairman of the Board of Directors	30,000	360,000
Directors	20,000	240,000
Chairman of Audit Committee	25,000	300,000
Audit Committee	20,000	240,000

2) A reward (Bonus) for Directors is based on the Company's performance in each year in total not exceeding THB 2,000,000 and the Chairman has an authority to allocate this payment to each director.

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
Abstained	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Void	- vote(s)		

8. Approved Mr. Methae Ratanasrimetha, a certified auditor holding registration license no.3425, or Mr. Pisit Chevareungroj, a certified auditor holding registration license no.2803, or Mr. Akkaradech Piensakul a certified auditor holding registration license no.5389 or Ms. Varaporn Vareesawedsuvan, a certified auditor holding registration license no.5087 from M.R. & Associates Co., Ltd. to be the Company's auditor of 2019 by determining one of them to implement the audit process and give an opinion towards the Company's financial statements. In the event that the aforementioned auditors cannot deliver such a duty, M.R.&Associates Co., Ltd. shall provide another auditor as a replacement. In this regard, the audit fee will be set at THB 2,186,000 for the year 2019 (excluding subsidiaries' audit fee).

The following resolution was approved with the following vote results:

Approved	1,542,742,671 vote(s)	or equal to	100.00%
Disapproved	- vote(s)	or equal to	-
<b>Total</b>	<b>1,542,742,671 vote(s)</b>	<b>or equal to</b>	<b>100.00%</b>
Abstained	- vote(s)		
Void	- vote(s)		

The Meeting has no any other matters and ending at 12.25 hours.

Please be informed accordingly,

Yours Sincerely,

.....  
(Mr. Pratheep Theepakornsukkasem)

Chairman of the Board

Chonburi Concrete Product Public Company Limited