

No. CM.1/62/042

May 9 , 2019

Subject : Publicity of the minutes of the 2019 Annual General Meeting of Shareholders on
the Company's website

Attention : President

The Stock Exchange of Thailand

Chonburi Concrete Product Public Company Limited ("the Company") would like to
inform that the Company publicized the minutes of the 2019 2019 Annual General
Meeting of Shareholders on the Company's website (www.ccp.co.th) since May 9 , 2019.

Please be informed accordingly,

Yours Sincerely,

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(Mr.Pratheep Theepakornsukkasem)

Chairman of the Board