

No. CM.1/62/043

May 9 , 2019

Subject : Publicity of the Video recording 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 Publicity of the Video recording minutes of the 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