

No. CM.1/63/026

2 April 2020

Subject Dissemination of Annual Report 2019 on CCP's website

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 2020 to be on Tuesday 28 April 2020 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 disseminated the Annual Report 2019 on the Company's website on 02 April 2020.

Please be informed accordingly,

Best Regards,

.....
(Mr.Pratheep Theepakornsukkasem)
Chairman of the Board
Chonburi Concrete Product Public Company Limited