

May 15, 2020

Subject : Resolutions of the Board of Directors' Meeting No.3/2020, Scheduling of the AGM 2020, Record Date for shareholders who are eligible to attend the AGM 2020 and appointed auditor to review financial statements for Q1/2020

To : President
The Stock Exchange of Thailand

Chonburi Concrete Product Public Company Limited (“the Company”) would like to announce the following matters resolved at the Meeting of the Board of Directors of the Company No.3/2020 (“the Meeting”) held on May 15, 2020:

1. The Meeting approved to appoint Mr. Methree Ratanasrimetha, CPA No. 3425 or Mr. Pisit Chevaruengroj, CPA No. 2803 or Mr. Akaradej Pliensakul, CPA No. 5389 or Ms. Varaporn Vareesawedsuvan, CPA No. 5087 of M.R. & Associates Company Limited, the Auditors approved by SEC, as the Company’s Auditor for reviewing financial statements Quarter 1/2020 (Reference to resolved at the Meeting of the Board of Directors of the Company No.1/2020 held on February 29, 2020) By virtue of announced the Notification of Capital Market Supervisory Board Tor Chor 28/2020 “Preparation and submission of the financial statements Quarter 1/2020 of the company that is unable to hold the AGM due to the COVID-19”. The Board of Directors will propose to AGM 2020 approved to appoint the said auditor.
2. To consider and approve the Company’s separate financial statements and the consolidated financial statements of the Company and its subsidiaries ended March 31, 2020 and acknowledge the auditor’s report.
3. To determine the date for the AGM 2020 to be held on 30 June 2020 at 10.00 a.m. at Meeting Room, 2nd floor Chonpratheep Building No.39/1 Moo.1 Sukhumvit Road, Tambon Huaykrap, Amphor Muang, Chonburi Province 20000. The record date for shareholders who are entitled to attend the AGM 2020 will be on 1 June 2020. Agendas of the Meeting are shown as below:

25 April 2019.

- Agenda 2. To acknowledge the Company performance for the year 2019.
- Agenda 3. To consider and approve the Company's separate financial statements and the consolidated financial statements of the Company and its subsidiaries ended 31 December 2019 and acknowledge the auditor's report.
- Agenda 4. To consider and approve the allocation of net profit for the year 2019 , ended December 31, 2019, as a legal reserve.
- Agenda 5. To consider and approve exemption of the dividend payment for the year 2019 and acknowledge the interim payment for Quarter 1/2020 from retained earning.
- Agenda 6. To consider and approve the appointment of directors replacing of directors who retired by rotation for the year 2020.
- Agenda 7. To consider and approve the remuneration of directors for the year 2020.
- Agenda 8. To consider and approve to appoint auditors and the audit fee for the year 2020.
- Agenda 9 . To consider and approve to add the Company Objective and to approve the amendment clause 3 of Memorandum of Association to be in accordance with the adding of the Company Objective.
- Agenda 10. To consider other matters (if any)

Accordingly, the Company would like extend mode to disseminate the information towards shareholders by distributing the invitation letter and documents for AGM 2020 on the Company's website at www.ccp.co.th. Re: Investor Relation / Download / Investor Info

Please be informed accordingly,

Best regards,

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(Mr. Pratheep Theepakornsukkasem)

Chairman of the Board of Directors

Chonburi Concrete Product Public Company Limited