

No. CM.1/63/047

01 JUNE 2020

Subject Dissemination of Documents for Annual General Meeting of Shareholders 2020 on CCP's website
(Thai version)

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, the meeting will be held on Tuesday 30 June 2020 at 10.00 hours, At Meeting Room, 2nd floor Chonpratheep Building No.39/1 Moo.1 Sukhumvit Road, Tambon Huaykrap, Amphor Muang Chonburi, Chonburi Province 20000, the Company would like to disseminate the invitation letter for Annual General Meeting of Shareholder 2020, Related Documents for each agenda, Conditions and Meeting Practices, the Company's articles of association regarding the Meeting of Shareholders and Proxy Form A. B. and C. on the Company's website on 01 June 2020.

Please be informed accordingly,

Yours Sincerely,

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(Mr.Pratheep Theepakornsukkasem)

Chairman of the Board

Chonburi Concrete Product Public Company Limited

