

No. CM.1/63/058

July 14 , 2020

Subject : Publicity of the minutes of the 2020 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 2020 Annual General Meeting of  
Shareholders on the Company's website ( [www.ccp.co.th](http://www.ccp.co.th) ) since July 14 , 2020.

Please be informed accordingly,

Yours Sincerely,

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(Mr.Pratheep Theepakornsukkasem)

Chairman of the Board