

No CM.1/64/011

March 1 , 2021

Subject : The invitation for Shareholders to propose an agenda of Annual General Meeting of Shareholders 2021 and to propose a qualified person to be elected as a director of the company in advance

Attention : The President

The Stock Exchange of Thailand

The Board of Directors of Chonburi Concrete Product Public Company Limited (“CCP” or “the Company”) concerned about the good corporate governance, therefore, considered to entitle the Company’s shareholders to propose an agenda of 2021 Annual General Meeting of Shareholders and to propose a qualified person to be elected as a director of the Company in advance. The shareholders can propose an agenda of Annual General Meeting of Shareholders in advance and propose a qualified person to be elected as a director of the Company in accordance with the rules and regulation of the Company which uploaded at March 1 , 2021 until March 20, 2021.

Please be informed accordingly,

Yours sincerely,

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(Mr.Pratheep Theepakornsukkasem)

Chairman of the Board of Directors

Chonburi Concrete Product Public Company Limited