

No. CM.1/64/019

April 20, 2021

Subject Announcement of COVID-19 prevention policy for 2021 Annual General Meeting
To President
The Stock Exchange of Thailand

According to the resolutions of Board of Directors' Meeting No.1/2021 dated February 27, 2021 of Chonburi Concrete Product Public Company Limited ("the Company") had approved the 2021 Annual General Meeting of Shareholders to be held on April 28, 2021 10.00 a.m. at Chonlapratheep Room, 2nd floor Chonlapratheep Building No.39/1 Moo.1 Sukhumvit Road, Huakrapi, Muang, Chonburi Province 20000 and set the record date for attend the meeting on March 17, 2021 as notified.

Nowadays, the situation of the epidemic of Coronavirus Disease 2019 ("COVID-19") becoming more severe in Chonburi Province, in order to prevent and reduce risk of these epidemic as well as a good hygiene for the shareholders. The Company therefore has adjusted the prevention policy for the 2021 Annual General Meeting under epidemic situations as follow;

1. The Company encourages shareholders to give proxies to independent director to attend the meeting instead. By postal sending the proxy to 39/1 Sukhumvit Road, Huakrapi, Muang, Chonburi Province 20000 and also sending a scan / take a picture to E-mail : vathusiri@ccp.co.th or secretary.cm@ccp.co.th prior send the postal.

2. Registration to attend the meeting open 1 hour in advance of the meeting.

3. The meeting's duration not exceed 1 hour and 30 minutes.

4. The distance between the seats for attending the meeting is not less than 2 meters. Because of limitation space of the meeting room, limit the number of shareholders/proxies who will attend not exceed 25 persons without the space for attendants' follower by First Come, First Serve basis. In case of full capacity as notified, the Company not allow more attendants entering the meeting room. Thus giving proxies to independent director to attend the meeting instead is appreciated.

5. The Company not allow the following persons to attend the 2021 Annual General Meeting for safety of all attendance;

(1) People as follows:

- Proven COVID-19 infected people (patients)
- Close to the patients (High-risk exposure)
- Close to the high-risk exposure one

(2) People with the following symptoms:

- People with a body temperature of 37.5 degree Celsius or more.
- People with cough, sore throat, runny nose, difficulty breathing, fatigue, or any other symptoms that they may be infected COVID-19.
- People who refuse the screening of the Company and refuse to comply with the Company's prevention policy.

(3) People who staying, traveling or performing duties in controlled areas included those who traveling in crowded areas with a COVID – 19 outbreak.

(4) Do not use microphone. In case of the shareholders have a question, they need to write on a paper and give it to the Company's staff. The Company will answer questions of the voting agenda only. Other questions, the Company will consider as appropriate.

(5) Do not move seats during the meeting.

(6) No food or drinks at all time at the meeting place and nearby.

(7) Wearing personal hygienic mask at all time and always wash your hands with alcohol provided.

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