

No. CM.1/64/057

August 14, 2021

Subject Notification of the director resignation and appointed new director

To President
The Stock Exchange of Thailand

Chonburi Concrete Product Public Company Limited (“the Company” or “CCP”) would like to inform that Mr.Chatree Tuntiyawarong has resigned from the director, independence director and Chairman of the Audit Committee of the Company due to the several works and unable to carry the responsibilities as the director of the Company, which effective from August 14, 2021, onwards.

In this regard, the resolution of the board of Director’ meeting No.5/2021 was held on August 14. 2021 has resolved to approve the appointment of Mr.Phairat Chimmanee to be the director, independence director and Chairman of the Audit Director instead of Mr.Chatree Tuntiyawarong, which is effective from August 14, 2021, onwards. The Company would have 8 directors as before.

Please be informed accordingly.

Your sincerely,

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(Mr.Artit Teepakomsukkasem)

Managing Director

Chonburi Concrete Product Public Company Limited