

No. CM.1/64/074

November 26, 2021

Subject The Invitation for Shareholders to propose an agenda of Annual General Meeting of Shareholders 2022
and to propose a qualified person to be elected as a director of the company in advance

To 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 shareholder to propose an agenda of 2022 Annual General Meeting of Shareholder 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 accordance with the rules and regulation of the Company since November 26, 2021 until February 25, 2022.

Please be informed accordingly,

Your sincerely,

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(Mr. Artit Teeparkornsukkasem)

Vice Chairman

Chonburi Concrete Product Public Company Limited