

No. CM.1/65/017

01 APRIL 2022

Subject Dissemination of Documents for Annual General Meeting of Shareholders 2022 on CCP's website
(English version)

Attention President

The Stock Exchange of Thailand

As Chonburi Concrete Product Public Company Limited ("CCP") has set the date for the Annual General Meeting for shareholders for 2022, the meeting will be held on Thursday 28 April 2022 at 10.00 hours, at Meeting Room , 2nd floor Chonpratheep Building No.39/1 Moo.1 Sukhumvit Road, Tambon Huaykrapri , Amphor Muang Chonburi , Chonburi Province 20000, the Company would like to disseminate the invitation letter for Annual General Meeting of Shareholder 2022, Related Documents for each agenda, Conditions and Meeting Practices, the Company's articles of association regarding the Meeting of Shareholders and Proxy Form A. B. and C. on the Company's website on 01 April 2022.

Please be informed accordingly,

Yours Sincerely,

.....

(Mr.Artit Teepakornsukkasem)

Director

Chonburi Concrete Product Public Company Limited