

No. CM.1/64/041

May 25, 2021

Subject Notification of Chairman of the Board of Directors has passed away

To President
The Stock Exchange of Thailand

Chonburi Concrete Product Public Company Limited ("the Company") would like to inform that Mr. Pratheep Theepakornasukkasem, Chairman of the Board of Directors, has passed away on May 23, 2021. The Company will propose the eligible director to replace vacant position in the upcoming Board of Directors Meeting and notifies to the Stock Exchange of Thailand afterwards..

Please be informed accordingly,

Yours Sincerely,

.....

(Mr. Artit Teeparkornasukkasem)

Managing Director

Chonburi Concrete Product Public Company Limited