

November 10, 2023

Subject: Real estate rental transactions to Smart Concrete Public Company Limited (subsidiary company)

To: President
the Stock Exchange of Thailand (SET)

Chonburi Concrete Public Company Limited ("the Company" or "CCP") would like to inform that the Board of Directors' meeting of Smart Concrete Public Company Limited ("SMART")(subsidiary company) No.4/2023 on November 10,2023 acknowledge the resolution of the Executive Committee Meeting of Smart No.10/2023 on October 19,2023 to connected transactions in the category of real estate rental transactions not exceeding 3 years to enter office space rental agreement with the Company (CCP holding shares in SMART both directly and indirectly, totaling 68.40 percent of paid-up shares. (Refer to the registration book on March 8, 2023)). In this regard, SMART is not considered as a connected person of the Company according to the Notification of the Capital Market Supervisory Board No.Tor Jor.21/2551 re: The rules for connected transactions dated August 31,2008 (including any amendments) and Notification of the Board of the Stock Exchange of Thailand re: Disclosure of the Information and Operations of Listed Companies on Connected Transaction B.E.2546 dated November 19,2003 (including any amendments)(the "Notification on Connected Transactions"), the details as follow;

Transaction date	Within January 2024
Related parties /relationship	Lessor: Chonburi Concrete Products Public Company Limited ("CCP"), major shareholder of the Company, both directly and indirectly, totaling 68.40 percent of paid-up shares. (Refer to the registration book on March 8, 2023.), Not considered as a connected person of the Company according to the Notification on Connected Transaction. Tenant: Smart Concrete Public Company Limited ("Company" or "SMART")
Transaction Type	Rented real estate for no longer than three years
Rented real estate	Some area basement area, first floor, second floor, and some areas on the third floor Location: No. 24 Soi Bangna-Trad 25 Bangna Nuea Subdistrict, Bangna District, Bangkok 10260
Contract period	One year
Rental period	The 3 rd of January 2024 to the 2 nd of January 2025
Rental rate	0.12 million baht (one hundred and twenty thousand baht) per month (excluding VAT). The total value throughout the life of the lease agreement is 1.44 million baht (excluding VAT) with monthly payment which rental rate refer to the market price of space rental within the Bangna Complex project.
Purpose of rental	To be used as the location of SMART's office. In the Bangkok area, which the company has used as its Bangkok office since the start of company's business

Please be informed accordingly

Best regards

(Mr. Artit Teepakronkasem)
Managing Director
Chonburi Concrete Public Company Limited