

KT/PB (Q-CON) 003/2020

February 13, 2020

Dear President
The Stock Exchange of Thailand

**Subject: Resignation and Election of Director and
Appointment of Member of the Executive Committee**

Quality Construction Products Company Limited (“Q-CON”) would like to inform that on February 13, 2020, the Board of Directors Meeting has passed the following resolutions:

1. Acknowledged the resignation of Mr. Wiroat Rattanachaisit, a director and a member of the Executive Committee of Q-CON,
2. Elected Mr. Bunn Kasemsup to be a director of Q-CON in replacement for Mr. Wiroat Rattanachaisit and appointed Mr. Bunn Kasemsup to be a member of the Executive Committee in replacement for Mr. Wiroat Rattanachaisit for the remaining term of Mr. Wiroat Rattanachaisit.

These shall be effective from February 13, 2020 onwards.

Please be informed accordingly.

Yours faithfully
Quality Construction Products Company Limited

-Signed by-

(Mr. Kitti Soonthornmanokul)
Managing Director