

(Translation)

KT/PB (Q-CON) 004/2021

March 29, 2021

Dear President

The Stock Exchange of Thailand

Subject: Resolutions of the 2021 Annual General Meeting of Shareholders

This is to inform the resolutions of the 2021 Annual General Meeting of Shareholders of Quality Construction Products Public Company Limited held on Monday, March 29, 2021:

1. Acknowledged the Company's Annual Report 2020
2. Approved the Financial Statements for the year ended December 31, 2020, duly audited and signed by the auditor from KPMG Phoomchai Audit Co., Ltd. and agreed upon by the Audit Committee.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

Approved	367,738,202	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Void	0	vote, equivalent to	0 %
Abstained	0	vote	

3. Approved the 2020 profit allocation for 2020 dividend payment at the rate of 0.46 Baht per share, totaling 184 million Baht (The Company's current legal reserve had already reached 40 million Baht, or equivalent to 10% of the registered capital as required by law). The dividend shall be payable to the shareholders entitled to receive dividend according to the Company's Articles of Association, of record as of Wednesday, April 7, 2021 for the right to receive the dividend. The "XD" sign or the date on which the buyers of securities shall have no rights to receive the dividend will be posted on Monday, April 5, 2021. The dividend shall be payable on Thursday, April 22, 2021 and receipt of such dividend shall be within 10 years.

Note: The natural person shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code equaling to the product of dividend times 20/80.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

Approved	367,738,202	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %

Void 0 vote, equivalent to 0 %
Abstained 0 vote

4. Elected the following three persons to be directors of the Company replacing the retiring directors:

- 1) Mr. Karoon Chandrangsu
- 2) Miss Somboon Supasiripinyo, and
- 3) Mr. Kitti Soonthornmanokul

The Meeting by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

- 1) Mr. Karoon Chandrangsu
Approved 367,743,202 votes, equivalent to 100 %
Disapproved 0 vote, equivalent to 0 %
Void 0 vote, equivalent to 0 %
Abstained 0 vote
- 2) Miss Somboon Supasiripinyo
Approved 367,743,202 votes, equivalent to 100 %
Disapproved 0 vote, equivalent to 0 %
Void 0 vote, equivalent to 0 %
Abstained 0 vote
- 3) Mr. Kitti Soonthornmanokul
Approved 367,743,202 votes, equivalent to 100 %
Disapproved 0 vote, equivalent to 0 %
Void 0 vote, equivalent to 0 %
Abstained 0 vote

5. Appointed the Company's Auditors for the year 2021 namely:

- 1) Mr. Vairoj Jindamaneepitak (Certified Public Accountant Registration No. 3565) or
 - 2) Ms. Thanyalux Keadkeaw (Certified Public Accountant Registration No. 8179) or
 - 3) Ms. Dussanee Yimsuwan (Certified Public Accountant Registration No. 10235)
- of KPMG Phoomchai Audit Ltd., and approved the audit fee of the Company's financial statements for the year 2021 of 428,000 Baht (an increase of 22,000 Baht from 2020) as well as the audit fee for the Consolidated Financial Statements from having Q-CON Eastern Co., Ltd. (QCE) as its subsidiary and the quarterly review of the Company's financial statements and Consolidated Financial Statements of 385,000 Baht (an increase of 11,000 Baht from 2020), totaling 813,000 Baht (an increase of 33,000 Baht from 2020).

QCE's audit fee for the year 2021 of 272,000 Baht (an increase of 15,000 baht from 2020) to be paid by QCE was also acknowledged.

The Meeting, by unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:

Approved	367,743,202	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Void	0	vote, equivalent to	0 %
Abstained	0	vote	

6. Approved the remuneration of the Board of Directors and the Sub-committees for the year 2021 in accordance with the same criteria and increased the rates of the remuneration (monthly) of the Board of Directors and the Audit Committee by 5,000 Baht and to increase the rate of the remuneration (attendance fee) of the Nomination, Remuneration and Corporate Governance Committee by 5,000 Baht as well as acknowledged the amount of remuneration paid to the Board of Directors and the Sub-committees during 2020 as the following details:

1. Remuneration of the Board of Directors

Remuneration of the Board of Directors

Chairman 30,000 Baht per month

Member 20,000 Baht per month

Remuneration of the Audit Committee

Chairman 25,000 Baht per month

Member 15,000 Baht per month

Remuneration of the Nomination, Remuneration and Corporate Governance Committee

1. The remuneration payment to the members of the Nomination, Remuneration and Corporate Governance Committee who are qualified as independent director in accordance with the qualifications of independent director set forth by the Company in the form of an attendance fee payable in accordance with their meeting attendance at the following rates:

Chairman (Independent Director) 25,000 Baht per meeting

Independent Director 15,000 Baht per meeting

2. The remuneration payment suspension of the members of the Nomination, Remuneration and Corporate Governance Committee without qualifications of independent director.

Remuneration of the Executive Committee

The remuneration payment suspension of the Executive Committee.

2. Other Benefits

None

During 2020, the payments of the monthly remuneration to the Board of Directors and the Audit Committee at a total of 2,220,000 Baht (equivalent to 2019) and the attendance fee

paid to the members of the Nomination, Remuneration and Corporate Governance Committee (only for those who were qualified as independent director) in accordance with their meeting attendance during 2020 of 90,000 Baht were at a total of 2,310,000 Baht and the remuneration payment suspension of the Executive Committee in conformance with the criteria as approved by the Shareholders Meeting.

The Meeting, by an affirmative vote of not less than two-thirds of the total number of votes of shareholders present at the meeting, approved this agenda item by the following vote:

Approved	356,493,182	votes, equivalent to	96.9407 %
Disapproved	0	vote, equivalent to	0 %
Void	0	vote, equivalent to	0 %
Abstained	0	vote, equivalent to	0 %

Two of the shareholders were not entitled to voting, totaling to 11,250,020 votes, equivalent to 3.0592 %

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

- signed by -

(Mr. Kitti Soonthornmanokul)

Managing Director