

Translation

(QCON) 005/2021

April 12, 2021

To President
The Stock Exchange of Thailand

**Subject: Disclosure of the Minutes of 2021 Annual General Meeting of Shareholders
on the company's website**

Quality Construction Products Public Company Limited ("Q-CON") hereby announces that Q-CON has posted the minutes of 2021 Annual General Meeting of Shareholders held on Monday, March 29, 2021 on the company's website (www.qcon.co.th).

Should any shareholder wish to raise any question or give any comment, please contact Q-CON company secretary within Thursday, April 29, 2021 via e-mail: invest@qcon.co.th, telephone: 02-586-3012, 0-2586-3078, 0-2586-5735 or fax: 0-2586-3007.

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

- signed by -

(Mr. Kitti Soonthornmanokul)

Managing Director