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Q-CON 007/2021

August 9, 2021

Dear     President  
          The Stock Exchange of Thailand

Subject: Right of Shareholders to propose Agenda and to nominate Persons to be elected as  
          Directors in Advance

Quality Construction Products Public Company Limited ("Q-CON") hereby announces that Q-CON will welcome shareholders' proposal for the agenda and the candidates to be considered for the election as Q-CON directors at the 2022 Annual General Meeting of Shareholders from Friday, August 13, 2021 – Monday, November 15, 2021 as per details attached which has been disclosed on Q-CON website, [www.qcon.co.th](http://www.qcon.co.th).

Please be informed accordingly.

Sincerely yours,  
Quality Construction Products Public Company Limited

*- signed by -*

(Mr. Kitti Soonthornmanokul)  
Managing Director