

*Translation*

(QCON) 008/2564

August 9, 2021

To President  
The Stock Exchange of Thailand (SET)

**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 August 9, 2021, the Board of Directors Meeting has passed the following resolutions:

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

These shall be effective from August 9, 2021 onwards.

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

*- signed by -*

(Mr. Kitti Soonthornmanokul)

Managing Director