

- Translation -

Q-CON 010/2021

November 4, 2021

Dear President

The Stock Exchange of Thailand

Subject: Appointment of the Managing Director

Quality Construction Products Public Company Limited ("Q-CON") hereby announce that on November 4, 2021, the Board of Directors passed the following resolutions:

1. Acknowledgement of the resignation of Mr. Kitti Soonthornmanokul from the Managing Director while Mr. Kitti Soonthornmanokul shall remain in office as the director and the member of the Executive Committee of Q-CON,
2. Appointment of Mr. Narongvate Vajanapanich as the Managing Director of Q-CON replacing Mr. Kitti Soonthornmanokul.

These shall be effective from December 1, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

Quality Construction Products Public Company Limited

- Signed by -

(Mr. Kitti Soonthornmanokul)

Managing Director