

*(Translation)*

Q-CON 003/2022

February 22, 2022

Dear President  
The Stock Exchange of Thailand

**Subject: Disclosure of the Notice of 2022 Annual General Meeting of Shareholders  
on the Company's Website**

This is in reference to the resolutions of the Board of Directors Meeting of Quality Construction Products Public Company Limited ("the Company") on Thursday, February 10, 2022 confirming the date for the 2022 Annual General Meeting of Shareholders on Friday, March 25, 2022 at 14:00 hours via electronic media (E-Meeting) for only one form, as notified to the Stock Exchange of Thailand on Thursday, February 10, 2022.

The Company hereby announces that the Notice of the 2022 Annual General Meeting of Shareholders and all supporting documents have been posted on the Company's website [www.qcon.co.th](http://www.qcon.co.th) from Tuesday, February 22, 2022 onwards.

Please be informed accordingly.

Yours faithfully,

Quality Construction Products Public Company Limited

*-Signed by-*

(Mr. Narongvate Vajanapanich)

Managing Director