

**PROXY FORM A: General Proxy Form (SIMPLE FORM)**  
**According to Regulation of Department of Business Development**

**Re: Form of Proxy (No. 5) B.E. 2550**

Written at .....

Date .....Month ..... Year .....

(1) I / We ..... Nationality .....  
with address at .....

(2) being a shareholder of **Quality Construction Products** Public Company Limited  
holding the total amount of ..... shares with the voting rights of ..... votes as follows;  
 ordinary share ..... shares with the voting rights of ..... votes  
 preferred share ..... shares with the voting rights of ..... votes

(3) do hereby appoint either one of the following persons:

**Mr. Karoon Chandrangsu** ..... Age **72** Years  
with address at ..... 144 ..... Road **Udomsorayuth** ..... Sub-District **Bangkrason** .....  
District **Bangpa In** ..... Province **Ayutthaya** ..... Postal Code **13160** ..... or

**Mr. Panthep Supachaiyakit** ..... Age **67** Years  
with address at ..... 144 ..... Road **Udomsorayuth** ..... Sub-District **Bangkrason** .....  
District **Bangpa In** ..... Province **Ayutthaya** ..... Postal Code **13160** ..... or

**Ms. Somboon Supasiripinyo** ..... Age **61** Years  
with address at ..... 144 ..... Road **Udomsorayuth** ..... Sub-District **Bangkrason** .....  
District **Bangpa In** ..... Province **Ayutthaya** ..... Postal Code **13160** ..... or

..... Age ..... Years  
with address at ..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code ..... or

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the ~~2022 Annual~~ / ~~the Extraordinary~~ General Meeting of Shareholders to be held on ~~March 25, 2022~~ at ~~14:00~~ hours via **Electronic Meeting**, in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and the rules and regulations specified by the law relating to meetings via electronic media (E-Meeting) or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed ..... Shareholder

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

**Remarks:**

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.