

(Translation)

Q-CON 004/2022

March 25, 2022

Dear President

The Stock Exchange of Thailand

**Subject: Resolutions of the 2022 Annual General Meeting of Shareholders**

This is to inform the resolutions of the 2022 Annual General Meeting of Shareholders of Quality Construction Products Public Company Limited held on Friday, March 25, 2022:

1. Acknowledged the Company's Annual Report 2021
2. Approved the Financial Statements for the year ended December 31, 2021, duly audited and signed by the auditor from KPMG Phoomchai Audit Co., Ltd. and agreed upon by the Audit Committee.

**The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:**

Approved	343,321,400	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote	

3. Approved the 2021 profit allocation for 2021 dividend payment at the rate of 0.31 Baht per share, totaling 124 million Baht (The Company's current legal reserve had already reached 40 million Baht, or equivalent to 10% of the registered capital as required by law). The dividend shall be payable to the shareholders entitled to receive dividend according to the Company's Articles of Association, of record as of Monday, April 4, 2022 for the right to receive the dividend. The "XD" sign or the date on which the buyers of securities shall have no rights to receive the dividend will be posted on Friday, April 1, 2022. The dividend shall be payable on Friday, April 22, 2022 and receipt of such dividend shall be within 10 years.

Note: The natural person shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code equaling to the product of dividend times 20/80.

**The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:**

Approved	343,321,400	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote	

4. Elected the directors in replacement of those retired by rotation, three of whom were retiring directors namely 1) Mr. Nithi Patarachoke, 2) Mr. Naporn Sunthornchitcharoen, and 3) Mr. Narongvate Vajanapanich being re-elected as the directors of the Company for another term.

**The Meeting by a unanimous vote of total number of votes of the shareholders present at the meeting and voting approved this agenda item by the following vote:**

1) Mr. Nithi Patarachoke			
Approved	343,321,401	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote	
2) Mr. Naporn Sunthornchitcharone			
Approved	343,321,401	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote	
3) Mr. Narongvate Vajanapanich			
Approved	343,321,401	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote	

5. Appointed the Company's Auditors for the year 2022 namely:

- 1) Mr. Vairoj Jindamaneepitak (Certified Public Accountant Registration No. 3565) or
- 2) Ms. Pornthip Rimdusit (Certified Public Accountant Registration No. 5565) or
- 3) Ms. Dussanee Yimsuwan (Certified Public Accountant Registration No. 10235)

of KPMG Phoomchai Audit Ltd., and approved the audit fee of the Company's financial statements for the year 2022 of 428,000 Baht (equivalent to 2021) as well as the audit fee for the Consolidated Financial Statements from having Q-CON Eastern Co., Ltd. (QCE) as its subsidiary and the quarterly review of the Company's financial statements and Consolidated Financial Statements of 385,000 Baht (equivalent to 2021), totaling 813,000 Baht (equivalent to 2021).

QCE's audit fee for the year 2022 of 272,000 Baht (equivalent to 2021) to be paid by QCE was also acknowledged.

**The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item by the following vote:**

Approved	343,321,401	votes, equivalent to	100 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote	

6. Approved the remuneration of the Board of Directors and the Sub-committees for the year 2022 in accordance with the same criteria and rates as approved by the 2021 Annual General Meeting of Shareholders on March 29, 2021 and acknowledged the amount of remuneration paid to the Board of Directors and the Sub-committees during 2021 as the following details:

**1. Remuneration of the Board of Directors**

Remuneration of the Board of Directors

Chairman 30,000 Baht per month

Member 20,000 Baht per month

Remuneration of the Audit Committee

Chairman 25,000 Baht per month

Member 15,000 Baht per month

Remuneration of the Nomination, Remuneration and Corporate Governance Committee

1. The remuneration payment to the members of the Nomination, Remuneration and Corporate Governance Committee who are qualified as independent director in accordance with the qualifications of independent director set forth by the Company in the form of an attendance fee payable in accordance with their meeting attendance at the following rates:

Chairman (Independent Director) 25,000 Baht per meeting

Independent Director 15,000 Baht per meeting

2. The remuneration payment suspension of the members of the Nomination, Remuneration and Corporate Governance Committee without qualifications of independent director.

Remuneration of the Executive Committee

The remuneration payment suspension of the Executive Committee.

**2. Other Benefits**

None

During 2021, the payments of the monthly remuneration to the Board of Directors and the Audit Committee at a total of 2,750,000 Baht and the attendance fee paid to the members of the Nomination, Remuneration and Corporate Governance Committee (only for those who were qualified as independent director) in accordance with their meeting attendance during 2021 of 110,000 Baht were at a total of 2,860,000 Baht (an increase from 2020) and the remuneration payment suspension of the Executive Committee in conformance with the criteria as approved by the Shareholders Meeting.

The Meeting, by an affirmative vote of not less than two-thirds of the total number of votes of shareholders present at the meeting, approved this agenda item by the following vote:

Approved	332,071,381	votes, equivalent to	96.72 %
Disapproved	0	vote, equivalent to	0 %
Abstained	0	vote, equivalent to	0 %

Two of the shareholders were not entitled to voting, totaling to 11,250,020 votes, equivalent to 3.27 %

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

*- signed by -*

(Mr. Narongvate Vajanapanich)

Managing Director