



Notice of 2023 Annual General Meeting of Shareholders

Quality Construction Products Public Company Limited

Friday, March 24, 2023 at 14.00 hours.

Via Electronic Media (E-Meeting)

Quality Construction Products Public Company Limited kindly requests for shareholders' and/or proxies' cooperation to study the details about procedures for registration of E-Meeting, and prepare identity documents, as well as study the procedures for voting and attending the E-Meeting or appointing an independent director of the Company to act as your proxy to vote on your behalf.

For Inquiries about E-Meeting System/Technical Support, Please contact Call center:

Tel: 66 2931 9132 available from March 17-24, 2023 during 08:30 – 17:30 hours or until the meeting adjourned. (Business days only)

Shareholders or proxies can access the E-Request at:
<https://app.inventech.co.th/QCON185520R/#/homepage>



Or scan QR Code

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Notice of 2023 Annual General Meeting of Shareholders
Quality Construction Products Public Company Limited

<u>Subject</u>	Invitation to attend the 2023 Annual General Meeting of Shareholders
<u>To</u>	Shareholders
<u>Attachments</u>	<ol style="list-style-type: none">1. 2022 Annual Report (Form 56-1 One Report) (QR Code) and Notification of Meeting2. Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be retired by Rotation3. Profiles of the Nominated Auditors for 20234. Company's Articles of Association Relating to the General Meeting of Shareholders5. Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request), Voting Procedures, Voting, Counting and Notification of the Vote for Meeting via Electronic Media (E-Meeting)6. Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)7. Profiles of the Independent Directors Nominated by the Company to Act as Proxy for Shareholders8. Instruction for Downloading the Documents Regarding 2023 Annual General Meeting of Shareholders by Scanning QR Code9. Proxy Form B as specified by Department of Business Development, Ministry of Commerce10. Advance Question Submission Form for 2023 Annual General Meeting of Shareholders11. Contact Information

The Board of Directors Meeting on Monday, February 13, 2023, resolved that the 2023 Annual General Meeting of Shareholders shall be held **on Friday, March 24, 2023 at 14:00 hours via electronic media (E-Meeting) only**, in compliance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations, to consider matters according to the agenda together with the Board of Directors' opinions as follows:

Agenda 1: To Acknowledge the Company's Annual Report 2022

Objectives and rationale: The summary of the Company's operating result and major changes during 2022 is shown in 2022 Annual Report (Form 56-1 One Report) under the section entitled "Business Operation and Operating Result" which is provided herewith as Attachment No. 1.

Board of Directors' opinion: The Board deems it appropriate to present the Annual Report 2022 summarizing the Company's operating result and major changes during 2022 to the Meeting for acknowledgement.

Vote required: This agenda item is for acknowledgement; therefore, voting is not required.

Agenda 2: To Consider and Approve the Financial Statements for the Year Ended December 31, 2022

Objectives and rationale: To be in compliance with the Law, the Company had prepared its financial statements at the end of the fiscal year and arranged for them to be audited by certified auditor prior to proposing for shareholders' approval.

Board of Directors' opinion: The Board requests the Meeting to consider and approve the financial statements for the year ended December 31, 2022, duly audited and signed by the

auditor from KPMG Phoomchai Audit Ltd. and agreed upon by the Audit Committee. The summary of the Company's financial position and operating result during 2022 are as follows:

Unit: Million Baht

List	Consolidated financial statements	Separate financial statements
Assets	2,618.04	2,512.53
Liabilities	436.66	359.69
Total Revenue	2,319.52	1,931.17
Profit for the year	307.83	316.31
Earnings per Share (Baht/Share)	0.77	0.79

Details are as shown in the Financial Statements section of the Company's 2022 Annual Report (Form 56-1 One Report) submitted to the shareholders together with this Notice in Attachment No.1.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and voting.

Agenda 3: To Consider and Approve the Profit Allocation for 2022 for Dividend Payment at the Rate of 0.75 Baht per Share

Objectives and rationale: In 2022, the company had a profit for the year (net profit) according to the separate financial statements of 316.31 million baht and profit for the year according to the consolidated financial statements of 307.83 million baht, applicable for the distribution of dividend to the shareholders. In accordance with Section 116 of the Public Limited Companies Act B.E. 2535 and Article 47 of the Company's Articles of Association, the Company shall allocate at least 5 percent of its annual net profit as reserve funds, deducted by the accumulated loss carried forward (if any) until the said reserve reaches the amount of not less than 10 percent of the registered capital. The Company's current legal reserve had already reached 40 million Baht, or equivalent to 10 percent of the registered capital as required by law.

Board of Directors' opinion: The Board recommends the Annual General Meeting of Shareholders for the year 2023 to consider and approve the allocation of profit for the year 2022 as dividend for the year 2022, payable at the rate of 0.75 Baht per share, totaling 300 million Baht, accounting for 95 percent of the net profit for the year less legal reserve, which is in accordance with the Company's dividend payment policy. "The Company has a policy to distribute dividends to the shareholders at the rate of not less than 40 percent of net profit for each fiscal year in case of no accumulated loss. The foregoing rate of dividend payment may be subject to change, depending on operating results, financial structure and position, liquidity, investment plan, as well as other necessities or suitable factors in the future." The following table shows the comparison of dividend payment rates between 2021 and 2022:

Details of Dividend Payment	2022	2021
1. Net Profit (million Baht)	316.31	127.38
2. Retained Earnings (million Baht)	307.83	143.65
3. Number of Shares (million shares)	400	400
4. Dividend for the Year* (Baht/share)	0.75	0.31
5. Total Dividend Payment (million Baht)	300	124
6. Dividend Payout Ratio when compared to Net Profit in the Consolidated Financial Statements Less Legal Reserve (percent)	95	97

Details of Dividend Payment	2022	2021
7. Legal Reserve (million Baht)	Fully reserved as required by law (40 million Baht)	

The said dividend distribution shall be payable to the shareholders entitled to receive dividend in accordance with the Company's Articles of Association, of record as of Monday, April 3, 2023 (The Stock Exchange of Thailand shall post the "XD" sign or the date on which the buyers of securities shall have no rights to receive dividend on Friday, March 31, 2023). The dividend shall be payable on Friday, April 21, 2023 and the receipt of such dividend shall be within 10 years.

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

Vote required: Simple majority of the total number of votes of shareholders present at the meeting and voting.

Agenda 4: To Consider and Elect the Directors in Replacement of Those to be Retire by Rotation

Objectives and rationale: Pursuant to the Public Limited Companies Act and Article 18 of the Company's Articles of Association, at every annual general meeting, one-third of the directors shall retire from office by rotation. In the case where the number of directors cannot be divided into one-third, the closet number to one-third shall be taken into account. In this regard, the retiring directors are eligible for re-election. There are three directors to be retired by rotation at the 2023 Annual General Meeting of Shareholders as follows:

- (1) Mr. Panthep Supachaiyakit Director, Independent Director, Member of the Audit Committee, and Chairman of the Nomination, Remuneration and Corporate Governance Committee
- (2) Mr. Chana Poomee Director, Member of the Nomination, Remuneration and Corporate Governance Committee and Member of the Executive Committee.
- (3) Mr. Payont Sakdejayont Director

However, Mr. Payont Sakdejayont would not stand for re-election at the end of his current term.

The Company provided an opportunity to the shareholders to propose agenda for the meeting and to nominate qualified candidate(s) for election of directors during August 15 – November 30, 2022. However, there was no submission of proposal or director nomination from the shareholders.

The Nomination, Remuneration and Corporate Governance Committee (excluding the directors who are due to retire by rotation at the 2023 Annual General Meeting of Shareholders) proposed that the Board of Directors Meeting consider the list of qualified candidates for the election of directors in replacement of those who are due to retire by rotation at the 2023 Annual General Meeting of Shareholders in accordance with the nomination guidelines agreed upon by the Board of Directors which instructed that Nomination, Remuneration and Corporate Governance Committee to nominate qualified persons for directorship of the Company from qualified individuals and experts which included individuals who were competent to be directors in listed companies and must be fully qualified in accordance with related laws and the Company's Articles of Association including the Company's Corporate Governance Principle, Corporate Governance Code recommended by the Office of the Securities and Exchange Commission (SEC), and the selection guidelines on candidates for directorship recommended by Thai Institute of Directors (IOD). The candidates must be equipped with knowledge, professional skills,

experience and expertise for the Company's line of business; possessing requisite attributes of leadership, vision, good morals and ethical principles, as well as clear and unblemished career records, making decisions based on facts and reasons, and capable of giving opinions independently. Moreover, the Nomination, Remuneration and Corporate Governance Committee took into account the diversity of the Board of Directors and the composition of knowledge and particular professional skills and the Board Skills Matrix to be in line with the business strategies of Q-CON.

Board of Directors' opinion: The Board of Directors, excluding the directors who are due to retire by rotation at the 2023 Annual General Meeting of Shareholders, had extensively discussed and considered the list of all nominated candidates as well as the qualifications of each candidate with all due circumspection as presented by the Nomination, Remuneration, and Corporate Governance Committee and deemed that the nominated candidates are qualified and knowledgeable while possessing the requisite attributes of leadership, exemplary vision, good morals, and ethical principles, as well as clear and unblemished career records, experiences in policy setting and strategic planning, and corporate governance, which are beneficial to the company's business; By considering the performance of the existing directors due to retire by rotation in accordance with the Nomination policy and the qualifications and independence of the candidate nominated for directorship.

The Board of Directors, unanimously resolved to propose the three following qualified candidates which (1)-(2) are existing qualified directors to be elected as the directors for another term, and (3) is a qualified candidate to replace Mr. Payont Sakdejyont, as follows:

- (1) Mr. Panthep Supachaiyakit
- (2) Mr. Chana Poomee
- (3) Mr. Wiroat Rattanachaisit

(1) Mr. Panthep Supachaiyakit and (2) Mr. Chana Poomee have been serving on the Board of Directors and fulfilling their duties excellently by providing opinions and suggestions that are different and beneficial to the Board of Directors and make decisions with information and reason. In addition, they are qualified individuals who are fully qualified according to the relevant laws and the company's regulations, knowledgeable and have experience and expertise about the company's business, as well as transparent qualifications and work histories. As for (1) Mr. Panthep Supachaiyakit is a director who is completely and appropriately qualified as an independent director, who has served less than 9 years in a row from the date that he was appointed as an independent director. He is fully qualified for independent directorships in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559 and the qualifications of independent directors of the company. As for (3) Mr. Wiroat Rattanachaiyasit is a candidate nominated as a replacement for the retiring director. He is knowledgeable, capable, and has experience in marketing and economics. As well as expertise in important tasks. This will be able to give useful suggestions for formulating strategies and policies for the company's business operations as well as having leadership, vision, good morals and ethical principles, including clear and unblemished career records.

Nevertheless, Mr. Chana Poomee and Mr. Wiroat Rattanachaisit are serving as directors in other companies that may be considered to operate businesses, which have the same nature as and are in competition with the business of the Company.

Profiles of the nominated candidates; periods of service as directors; attendance at meetings of the Board of Directors and the Sub-committees during the previous year; ownership of the Company's ordinary shares; directorships and executive positions in other listed companies, companies, or businesses are provided herewith as Attachment No. 2.

Remark: Article 17 of the Company's Articles of Association stipulates the majority voting procedures for election of directors as follows:

- (1) One shareholder shall have one vote per share;
- (2) Each shareholder shall cast all of his/her votes under (1) to elect one or several persons as directors but cannot allot his/her votes to a person unevenly;
- (3) Persons receiving the highest number of votes in descending order shall be appointed as directors until all of the director positions for such election are filled. Where the votes cast for the persons in descending order are tied, which would cause the number of directors to exceed the required number, the chairman shall have the casting vote.

Vote required for election of directors: Persons receiving the majority votes with the highest number in descending order shall be appointed as directors until all of the director positions for such election are filled.

Agenda 5: To Consider and Appoint the Auditors and Fix the Audit Fee for 2023

Objectives and rationale: The Audit Committee considered and selected KPMG Phoomchai Audit Ltd. ("KPMG") to be the audit firm for the Company for the year 2023 due to its readiness of both quality of work and audit fee as well as having insightful knowledge and business understanding, capability to provide recommendations and present in-depth information from audit findings which creates value added to the company, and continuously giving updates on important matters which are beneficial to the company.

Board of Directors' opinion: The Board of Directors agrees with the Audit Committee to select KPMG Phoomchai Audit Ltd. to be the audit firm of the Company and proposes that the 2023 Annual General Meeting of Shareholders consider and appoint the auditors and approve the audit fee for 2023 as follows:

1. To appoint the auditors from KPMG Phoomchai Audit Ltd. to be the Company's auditors for 2023 as follows:
 - Ms. Sureerat Thongarunsang (Certified Public Accountant No. 4409) or
 - Ms. Pornthip Rimdusit (Certified Public Accountant No. 5565) or
 - Mr. Songchai Wongpiriyaporn (Certified Public Accountant No. 10996)

The above-mentioned auditors from KPMG Phoomchai Audit Limited are qualified with the guidelines of the Securities and Exchange Commission.

Details of the appointment of the proposed auditors as the Company's auditors are as follows:

- (1) Ms. Sureerat Thongarunsang was appointed as the Company's auditor for the first year of service.
- (2) Ms. Pornthip Rimdusit was proposed for appointment as the Company's auditor in 2022 and 2023, two years in total.
- (3) Mr. Songchai Wongpiriyaporn was appointed as the Company's auditor for the first year of service.

The period of time which the three aforementioned auditors perform their duties is in accordance with the auditor rotation guideline of Securities and Exchange Commission.

KPMG Phoomchai Audit Limited and the above-mentioned three auditors proposed to be the Company's auditors have neither relationship nor conflict of interest with the Company/ subsidiary/ the Management/ the major shareholders or related persons with the said entities or persons and will also be nominated to be the auditors for the year 2023 of Q-CON Eastern Co., Ltd. (QCE), the Company's subsidiary. Profiles of the nominated auditors and details of their independency were provided herewith as Attachment No. 3.

2. To approve the audit fee for the Company's financial statements for 2023 of 428,000 Baht (equivalent to 2022) and the audit fee for the consolidated financial statements of the Company and its Subsidiary (QCE) for 2022 of 385,000 Baht (equivalent to 2022) totaling 813,000 Baht (equivalent to 2022) as follows:

Unit: Baht		
Audit Fee	2023	2022
1. Separate Financial Statements	428,000	428,000
2. Consolidated Financial Statements	45,000	45,000
3. Quarterly Reviews of Separate and Consolidated Financial Statements	340,000	340,000
Total Audit Fee	813,000	813,000

The above proposed audit fee is for audit service only and does not include the non-audit service, the same as the year 2022.

For the fiscal year ended December 31, 2022, the Company and its Subsidiary have no non-audit fee from KPMG Phoomchai Audit Limited.

The non-audit fee for 2023 (if any) will be considered based on the type and amount of work done by KPMG Phoomchai Audit Limited.

3. To acknowledge QCE's audit fee for 2023 of 272,000 Baht (equivalent to 2022) to be paid by QCE.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and voting.

Agenda 6: To Consider and Approve the Remuneration of the Board of Directors and the Sub-committees for 2023

Objectives and rationale: Article 33 of the Company's Articles of Association stipulates that the directors shall be entitled to receive remuneration in the forms of monthly remuneration, bonus, attendance fee, reward, or other forms of benefit as deemed appropriate by the Articles of Association or by the Annual General Meeting of Shareholders. The said remuneration shall be determined either as exact amount or as approximate number, and shall be effective until other changes applied. The Annual General Meeting of Shareholders for the year 2022 held on March 25, 2022 resolved to approve the remuneration of the Board of Directors and the Sub-committees for the year 2022 at the increased rates as approved by the Annual General Meeting of Shareholders for the year 2021, effective from April 1, 2022 onwards until the Shareholders Meeting resolves otherwise, as the following details:

1. Remuneration of the Board of Directors

Remuneration of the Board of Directors

Chairman 30,000 Baht per month

Members 20,000 Baht per month

Remuneration of the Audit Committee

Chairman 25,000 Baht per month

Members 15,000 Baht per month

Remuneration of the Nomination, Remuneration and Corporate Governance Committee (no monthly remuneration)

1. The remuneration payment to the members of the Nomination, Remuneration and Corporate Governance Committee, whose qualifications met the definition of independent director set forth by the Board of Directors providing more rigid requirements comparing to those of the

Capital Market Supervisory Board, in the form of an attendance fee payable in accordance with the number of attendance at the meetings at the following rates:

Chairman of the NRC (Independent Director) 25,000 Baht per meeting

Independent Directors of the NRC 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

The Nomination, Remuneration and Corporate Governance Committee, under the criteria and guidelines for suitable and fair remuneration agreed upon by the Board of Directors, considered the remuneration based on the roles and responsibilities of the Board of Directors and the Sub-committees as well as other relevant factors to wit the Company's operating result for 2022, business expansion, and current economic conditions. After comparing such remuneration with the remuneration payments of other listed companies of similar size in the same industry, the Nomination, Remuneration and Corporate Governance Committee then unanimously resolved to propose the review of criteria and rates of remuneration payment for the Board of Directors and the Sub-committees for 2023 to the Board of Directors for consideration as well as the acknowledgement of the amount of remuneration paid to the Board of Directors and the Sub-committees during 2022 as the following details:

1. The maintenance of criteria and rates of remuneration (monthly) of the Board of Directors and the Audit Committee, and the remuneration (attendance fee) of the Nomination, Remuneration and Corporate Governance Committee, and the remuneration payment suspension of the Executive Committee for 2023 which are the same criteria and rates as approved by the 2022 Annual General Meeting of Shareholders; and
2. The acknowledgement of the amount of remuneration (monthly) paid to the Board of Directors and Audit Committee in 2022 of 2,940,000 Baht and the attendance fee paid to the members of the Nomination, Remuneration and Corporate Governance Committee whose qualifications met the definition of independent director set forth by the Board of Directors in accordance with the number of attendance at the meetings in 2022 of 120,000 Baht, totalling 3,060,000 Baht, more than the year 2021 (totalling 2,860,000 Baht for the year 2021) including the remuneration payment suspension of the Executive Committee, in conformance with the criteria approved by the Annual General Meeting of Shareholders. The details can be found in the 2022 Annual Report (Form 56-1 One Report) provided herewith as Attachment No. 1 under the section entitled "Significant Report on Corporate Governance"

Board of Directors' opinion: The Board of Directors agrees with the recommendation of the Nomination, Remuneration and Corporate Governance Committee and proposes that the Meeting consider and approve the remuneration of the Board of Directors and the Sub-committees for 2023 according to the same criteria and rates as approved by the 2022 Annual General Meeting of Shareholders as well as to acknowledge the amount of remuneration paid to the Board of Directors and the Sub-committees during 2022 as per details above. Subject to the approval of the 2023 Annual General Meeting of Shareholders upon the aforementioned proposals, the remuneration of the Board of Directors and the Sub-committees for 2023 would be the same rates as 2022 (remain unchanged) as follows:

Board of Directors and Sub-committees	Positions	Criteria and Rates of Remuneration		
		Monthly remuneration (Baht/director/month)	Attendance Fee (Baht/director/meeting)	Other Benefits
Board of Directors	Chairman	30,000	-	None
	Members	20,000		
Audit Committee	Chairman	25,000	-	None
	Members	15,000		
Nomination, Remuneration and Corporate Governance Committee	Chairman <i>(only independent directors)</i>	-	25,000	None
	Members <i>(only independent directors)</i>		15,000	
Executive Committee	Chairman	Suspended	Suspended	None
	Members			

To be effective from April 1, 2023 onwards until the Shareholders Meeting resolves otherwise.

Details of roles and responsibilities of the Board of Directors and the Sub-committees including the remuneration payment to the Board of Directors and the Sub-committees are shown in the 2022 Annual Report (Form 56-1 One Report) under the section entitled “Corporate Governance Structure and Other Significant Information about the Board of Directors, Sub-committees, Executives, Employees, and others”, which is provided herewith in Attachment No. 1.

Vote required: Not less than two-thirds of the total number of votes of shareholders present at the meeting.

Agenda 7: To approve the amendment to the Company’s Articles of Association, Articles 25, 28, 34, 35, 36 and 45

Objectives and rationale: The amendments of the Public Limited Companies Act B.E. 2535 allow public limited companies to use electronic means to convene the Board of Directors and Shareholders meetings, deliver notice or documents and appoint a proxy at the Shareholders’ meeting.

The Board of Directors agreed with the recommendation of the Executive Committee has considered this issue and resolved that in order to be in compliance with the amended Law, the amendment to the Article 25, 28, 34, 35, 36 and 45 as follows:

Current Version	Proposed Amendment
25 The Chairman of the Board shall summon the Board of Directors’ meeting. If two or more directors request a meeting of the Board of Directors, the Chairman of the Board or the person assigned by the Chairman shall determine the date of the meeting within fourteen days as from the date of the request.	25 The Chairman of the Board shall summon the Board of Directors’ meeting. If two or more directors request a meeting of the Board of Directors, the Chairman of the Board or the person assigned by the Chairman shall determine the date of the meeting within fourteen days as from the date of the request. The Chairman of the Board may call and carry out the Board of Directors’ meeting via electronic means or in conjunction with electronic means. The meetings via electronic means or in conjunction with

Current Version	Proposed Amendment
	electronic means shall be carried out in accordance with the criteria stipulated by laws or relevant notifications.
<p>28 The Board of Directors shall hold a meeting at least every three months. In calling a meeting of the Board of Directors, the Chairman or the person assigned by the Chairman shall send a written notice calling for such meeting to the Directors not less than seven days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other means and an earlier meeting date may be chosen.</p> <p>The Place of the meeting mentioned in the first paragraph shall be held in the locality where the head office of the company is located, or the other places determined by the Board.</p>	<p>28 The Board of Directors shall hold a meeting at least once every three months. In calling a meeting of the Board of Directors, the Chairman or the person assigned by the Chairman shall send a written notice calling for such meeting to the Directors not less than three days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other means and an earlier meeting date may be chosen.</p> <p>The Place of the meeting mentioned in the first paragraph shall be held in the locality where the head office of the company is located, or the other places determined by the Board.</p>
<p>34 The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.</p> <p>The General Meetings of Shareholders other than the one referred to in the first paragraph shall be called "extraordinary general meetings".</p> <p>The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so. One or more shareholders holding shares amounting to no less than ten percent of the total number of shares sold may submit a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such a meeting shall be clearly stated in the request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date of receipt of such a request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph four, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such a</p>	<p>34 The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company, unless otherwise stipulated by the law. The General Meetings of Shareholders other than the one referred to in this paragraph shall be called extraordinary general meetings. The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so. The Board of Directors may call and carry out a shareholders' meeting via electronic means or in conjunction with electronic means in accordance with the criteria stipulated by laws or relevant notifications. One or more shareholders holding shares amounting to no less than ten percent of the total number of shares sold may submit a written request to the Board of Directors to call an extraordinary general meeting at any time, but the subjects and reasons for calling such a meeting shall be clearly stated in the request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date of receipt of such a request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as</p>

Current Version	Proposed Amendment
<p>meeting within forty- five days from the completion of the period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such a meeting and reasonably provide facilitation.</p> <p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph five is not formed according to clause 37, the shareholders as prescribed under paragraph five shall be collectively responsible to the Company for expenses arising from such a meeting.</p> <p>The shareholders' meeting shall be held in the locality where the head office of the company is located, or a nearby province, or the other places determined by the Board.</p>	<p>prescribed under paragraph four, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such a meeting within forty- five days from the completion of the period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such a meeting and reasonably provide facilitation.</p> <p>In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph five is not formed according to clause 37, the shareholders as prescribed under paragraph five shall be collectively responsible to the Company for expenses arising from such a meeting.</p> <p>The shareholders' meeting shall be held in the locality where the head office of the company is located, or a nearby province, or the other places determined by the Board.</p>
<p>35 In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting and shall also be published in a newspaper, for the period of not less than three consecutive days, at least three days prior to the date of the meeting. The Place of the meeting mentioned in the first paragraph shall be held in the locality where the head office of the company is located, or the other places determined by the Board.</p>	<p>35 In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice shall also be published in accordance with the law governing public limited companies and other relevant laws.</p> <p>The notice calling for the meeting shall be directly delivered to the recipient, or his representative, or sent by registered mail, or by other means stipulated by the law.</p> <p>The Board of Directors shall determine the place where the meeting mentioned in the first paragraph shall take place.</p>
<p>36 A shareholder may authorize a person to attend the meeting and vote on his behalf.</p>	<p>36 At a general meeting of shareholders, a shareholder may authorize a person who is sui juris as his proxy to attend the meeting</p>

Current Version	Proposed Amendment
<p>The appointment shall be made in writing specified by the Registrar.</p>	<p>and vote on his behalf. The appointment shall be made in writing and signed by the principal, or other forms in accordance with the criteria stipulated by laws, including but not limited to made via electronic method. It shall be submitted to the Chairman of the Board or the person designated by the Chairman of the Board, at the place of the meeting, before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies.</p>
<p>45 No dividend shall be paid otherwise than out of profits. If the Company still has the accumulated loss, no dividend shall be paid. Dividends shall be divided in accordance with the number of shares, to each share evenly.</p> <p>The Board of Directors may from time to time pay interim dividends to shareholders, provided that it appears to the directors to be justified by the profits of the Company. The payment thereof shall be reported to the meeting of shareholders in the subsequent meeting. The payment of dividends shall be made within 1 month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be notified to the shareholders in writing and the notice of such dividend payment, in addition, shall be published in the newspaper.</p>	<p>45 No dividend shall be paid otherwise than out of profits. If the Company still has the accumulated loss, no dividend shall be paid. Dividends shall be divided in accordance with the number of shares, to each share evenly.</p> <p>The Board of Directors may from time to time pay interim dividends to shareholders, provided that it appears to the directors to be justified by the profits of the Company. The payment thereof shall be reported to the meeting of shareholders in the subsequent meeting.</p> <p>The payment of dividends shall be made within 1 month from the date on which the resolution has passed at the meeting of shareholders or of the board of directors, as the case may be. The dividend payment shall be notified to the shareholders in writing and shall be published in accordance with the law governing public limited companies and other relevant laws.</p>


Board of Directors' opinion: The Board of Directors agreed with the recommendation of the Executive Committee to propose the 2023 Annual General Meeting of Shareholders to approve the amendment to the Company's Articles of Association, Articles 25, 28, 34, 35, 36 and 45, whereby the current provision will be revoked and replaced with the amended provision, and then submit to the authority for registration.

Vote required: Not less than three quarters of the total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 8: Other Business (if any)

All shareholders are cordially invited to attend the 2023 Annual General Meeting of Shareholders via electronic media (E-Meeting) only on Friday, March 24, 2023 at 14:00 hours. (The Company has not arranged any meeting room.)* The meeting attendance request form and other required documents can be submitted via E-Request in advance beginning from Friday, March 17, 2023 at 08:30 hours until the meeting is adjourned. After your submitted request form has been verified and approved, the registered shareholder or proxy will receive an approval notification email containing information about username and password and a

link to register and attend the meeting on the meeting day (March 24, 2023) beginning from 12:00 hours until the meeting is adjourned.

<p>Proceed with the E-Request at https://app.inventech.co.th/QCON185520R/#/homepage</p>	 Or scan QR Code
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For shareholders who wish to appoint a proxy to attend and vote on their behalf in the meeting, please kindly complete and duly sign either Proxy Form B provided herewith as Attachment No. 9 or download Proxy Form A or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from www.qcon.co.th and execute only one of the aforementioned forms. Then, submit the meeting attendance request form and other required documents via E-Request and submit the completed Proxy Form with the required documents to the Company in advance so that the Company receives them by Thursday, March 23, 2023. For your convenience, the Company will facilitate the affixing of stamp duty to the Proxy Form submitted to the Company.

Shareholders or proxies can find the details about documents required to attend the meeting, appointment of proxy, submission of meeting attendance request form (E-Request), and voting procedures for meeting via electronic media (E-Meeting) in Attachment No. 5 and the details about procedures for submitting meeting attendance request form (E-Request) and using electronic meeting systems (E-Meeting) in Attachment No. 6. You can appoint the Company's independent directors to act as your proxy to vote on your behalf by giving a clear vote instruction for each agenda item (please use Proxy Form B). The names of the independent directors not due to retire by rotation at the 2023 Annual General Meeting of Shareholders are as follows:

- (1) Mr. Karoon Chandrangsu
- (2) Ms. Somboon Supasiripinyo

Profiles of the Independent Directors are provided herewith as Attachment No. 7.

In this regard, for your convenience, shareholders or proxies are encouraged to submit questions in advance to the Company within Thursday, March 23, 2023 via the provided channels (please use the Advance Question Submission Form for 2023 Annual General Meeting of Shareholders provided herewith as Attachment No. 10). The Company will gather all the submitted questions and will address only those directly related to the agenda items during the meeting. The remaining questions and suggestions will be summarized and attached to the Minutes of the 2023 Annual General Meeting of Shareholders, which will be disclosed via SETLink and published on the Company's website within 14 days from the date of the Annual General Meeting of Shareholders.

The Company truly appreciates your understanding and looks forward to your continued cooperation.

Yours faithfully,
Bangkok, February 13, 2023
By Order of the Board of Directors

- Signed by -
(Ms. Karnjane Tamsuk)
Secretary to the Board of Directors and Company Secretary

Remarks:

1. *The meeting control system for the Annual General Meeting of Shareholders' live broadcasting will be at The Siam Cement Public Company Limited, Multipurpose Building, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok.
2. The Company has sent the Notification of Meeting containing the required information for the submission of Meeting Attendance Request Form (E-Request) together with the Notice to the shareholders via post.
3. The Notice of Annual General Meeting of Shareholders and its attachments are also publicized on the Company's website (www.qcon.co.th). For inquiries, please submit your questions regarding the detail of each agenda item or other key information of the Company via email to invest@qcon.co.th or send to the Corporate Secretary Office, SCG 100th Year Building, 19th Floor, 1 Siam Cement Road, Bangsue, Bangsue, Bangkok 10800 (please specify on the envelope "for 2023 Annual General Meeting of Shareholders of Quality Construction Products Public Company Limited ("Q-CON)") or fax to 66 2586 3007, with the complete contact information.
4. E-Request requires an email address to receive 1. a registration link and 2. username and password to attend the meeting.
5. The rights to attend the meeting and vote in the meeting are individual rights of a shareholder or proxy. A username cannot be used to log in to Inventech Connect system to attend the meeting simultaneously with other devices. Therefore, the shareholders or proxies hereby acknowledge that the username and password shall be used to attend the meeting by themselves only and shall not be shared or assigned to any other person or persons.
6. The shareholders can download the 2022 Annual Report (Form 56-1 One Report) at the Company's website www.qcon.co.th
7. The Company has announced the Privacy Notice notifying the shareholders of the details regarding the collecting, use, and disclosure of your personal data. Please see further details at www.qcon.co.th.

For inquiries about E-Meeting system/technical support, please contact:

Call Center Tel: 66 2931 9132 (available from March 17–24, 2023 during 08:30 – 17:30 hours on Business days only).



Line@ : @inventechconnect



For inquiries about the meeting agenda, please contact:

Ms. Karnjane Teasuk Tel: 66 2586 3012 or

Ms. Praiya Bhrommanop Tel: 66 2586 3078 or

Mrs. Sunadda Jaronjetjumnong Tel: 66 2586 5735

Corporate Secretary Office, Quality Construction Products Public Company Limited

Fax: 66 2586 3007, Email: invest@qcon.co.th

For inquiries about investment, please contact:

Investor Relations

Tel: 66 3525 9131

Fax: 66 3525 9130

Email: invest@qcon.co.th

Profiles of the nominated Candidates for the Election of Directors
in Replacement for those to be retired by Rotation



1. Profiles of the nominated Candidates

Name Mr. Panthep Supachaiyakit

Positions Director, Chairman of Nomination Remuneration, and Corporate Governance Committee and Member of Audit Committee

Date of Appointment June 29, 2020 (2 years 9 months)

Age 68 years

Nationality Thai

Education/Training Bachelor of Engineering (Mechanical Engineering, Chulalongkorn University)
MBA Marketing GSB (Booth School), The University of Chicago, U.S.A

Director Training Thai Institute of Directors Association
2013 Director Accreditation Program (DAP) 102/2013
2016 Director Certification Program (DCP) 230/2016
2019 Board Nomination & Compensation Program (BNCP 7/2019)

Positions in other Organizations Listed Companies on the Stock Exchange of Thailand
(Director/Executive) - None

Other Incorporation
- None

Companies that may be considered to operate Businesses which have the Same Nature as or are in Competition with the Business of the Company
- None

Experience 2004– 2008 Managing Director, car and pickup truck tire business
Michelin Siam Co., Ltd.
2009–2012 Managing Director, The Siam Fibre-Cement Co., Ltd.
2009–2012 Managing Director, The Fibre-Cement Products (Lampang) Co., Ltd.
2012 Chief Marketing Officer, SCG Building Material Co., Ltd.
2012-2014 Managing Director, Thai Paper Co., Ltd.
2012-2016 Director, Thai Union Paper Co., Ltd.
2012-2016 Director, Thai Paper Co., Ltd.
2012-2016 Director, Phoenix Pulp and Paper Public Company Limited
2012-2016 Chairman, Thai British Depost Co., Ltd.
2012-2020 Director and Member of Nomination and Remuneration Committee, TBSP Public Company Limited
2013-2014 Managing Director, Phoenix Pulp and Paper Public Company Limited
2019-2020 Independent Director and Member of Audit Committee, TBSP Public Company Limited

Meeting Attendance Board of Directors: 6/64 meetings (100 percent)
Audit Committee 6/6 meetings (100 percent)
Nomination, Remuneration, and Corporate Governance Committee: 3/3 meetings (100 percent)
Annual General Meeting of Shareholders: 1/1 meeting (100 percent)

Shareholding (Ordinary Shares) (as at December 31, 2022)

- Owned directly: None
- Owned by spouse or minor children: None

Family Relationship among Directors and Executives: None

Prohibited Characteristics

Never dishonestly committed an offence against property: None

Never entered into any transaction which may cause conflict of interest against the Company during the year:

None

Name Mr. Chana Poomee

Positions Director, Member of Nomination Remuneration, and Corporate Governance Committee and Member of Executive Committee



Date of Appointment January 1, 2019 (4 years 3 months)

Age 58 years

Nationality Thai

Education/Training Bachelor of Engineering, Electrical Engineering, King Mongkut's University of Technology North Bangkok
Master of Public Health, Sukhothai Thammathirat Open University
Honorary Degree, Doctor of Engineering (Industrial Engineering), King Mongkut's University of Technology North Bangkok
Advanced Management Program (AMP), Harvard Business School, U.S.A.

Director Training Thai Institute of Directors Association

2017 - Director Accreditation Program (DAP) 136/2017
2018 - Director Certification Program (DCP) 261/2018

Positions in other Organizations (Director/Executive) Listed Companies on the Stock Exchange of Thailand (2)
Since 2017 Vice President-Cement and Construction Solution Business, Cement-Building Materials Business
Since 2018 Director Asia Cement Public Company Limited
Other Incorporation (2)
Since 2020 President of the Thai Cement Industry Association
Since 2020 Director, The Federation of Thai Industries
Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company.

Companies that may be considered to operate Businesses which have the Same Nature as or are in Competition with the Business of the Company (2)

1. Director, SCG Cement Co., Ltd.
2. Director, The Siam Fibre-Cement Co., Ltd.

Experience 2010–2013 Energy Director, SCG Cement-Building Materials Company Limited
2013–2014 Managing Director, Mawlamyine Cement Ltd.
2013–2015 Country Director-Myanmar, SCG Cement-Building Materials Company Limited
2013–2015 Managing Director, Eco Plant Services Co., Ltd.
2013–2014 Managing Director, Myanmar CBM Services Co., Ltd.
2015–2017 Vice President-Operations, Cement-Building Materials Business
2021–2022 Director, TEAM Consulting Engineering and Management Public Company Limited.

Meeting Attendance

Board of Directors: 6/6 meetings (100 percent)

Nomination, Remuneration, and Corporate Governance Committee:
3/3 meetings (100 percent)

Executive Committee: 5/5 meetings (100 percent)

Annual General Meeting of Shareholders: 1/1 meeting (100 percent)

Shareholding (Ordinary Shares) (as at December 31, 2022)

- Owned directly: None
- Owned by spouse or minor children: None

Family Relationship among Directors and Executives: None

Prohibited Characteristics

Never dishonestly committed an offence against property: None

Never entered into any transaction which may cause conflict of interest against the Company during the year:

None

Name Mr. Wiroat Rattanachaisit -

Age 52 years

Nationality Thai



Education/Training

- B.B.A. Marketing, The University of the Thai Chamber of Commerce

Director Training

- Thai Institute of Directors Association
- Director Accreditation Program (DAP) 163/2019
 - Ethical Leadership Program (ELP) 25/2022

Positions in other Organizations

(Director/Executive)

Listed Companies on the Stock Exchange of Thailand (1)
Since 2023 Vice President-Living Solution Business, Cement-
Building Materials Business

Other Incorporation

- None

Chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned by the company.

Companies that may be considered to operate Businesses which have the Same Nature as or are in Competition with the Business of the Company (5)

1. Director, SCG Landscape Co., Ltd.
2. Director, SCG Cement Co., Ltd.
3. Director, The Siam Fibre-Cement Co., Ltd.
4. Director, Siam Fibre Cement group Co., Ltd.
5. Director, Saraburirat Co., Ltd.

5-year Past Experiences and/or Remarkable Positions

- 2012 Sales Director, SCG Building Materials Co., Ltd.
- 2013 Director of Distributors, SCG Network Management Co., Ltd.
- 2013 Managing Director-Sales and Channels, Domestic Market, SCG Cement-Building Materials Co., Ltd.
- 2017 Managing Director-Sales and Channels, Building Products and Distribution Business, SCG Cement-Building Materials Co., Ltd.
- 2018 Managing Director-Distribution and e-Channel Business, Building Products and Distribution Business, SCG Cement-Building Materials Co., Ltd.
- 2018 Head of Distribution and Retail Business, SCG Cement-Building Materials Co., Ltd.
- 2020 – 2022 Country Director – Indonesia, SCG Indonesia
- 2022 Vice President – Regional CBM Business Cement-Building Materials Business
In charge of Vice President – Housing Products and Solution Business, SCG

Shareholding (Ordinary Shares) (as at December 31, 2020)

- Owned directly: None
- Owned by spouse or minor children: None

Family Relationship among Directors and Executives: None

Prohibited Characteristics

Never dishonestly committed an offence against property: None

Never entered into any transaction which may cause conflict of interest against the Company during the year:

None

2. The Company shareholdings of nominated persons

Nominated persons	Number of Shares	% of issued shares
1. Mr. Panthep Supachaiyakit	-	-
2. Mr. Chana Poomee	-	-
3. Mr. Wiroat Rattanachaisit	-	-

3. Directorship of management positions in other listed companies and other companies

Nominated Candidates	Listed Company in Thailand		Other incorporation (non-listed company in Thailand)	Other Incorporation/ business that may deemed as a conflict of interest or in competition with Q-CON
	Amount	Type of director or executive		
1. Mr. Panthep Supachaiyakit	None	None	None	None
2. Mr. Chana Poomee	2	1. Vice President-Cement and Construction Solution Business, Cement-Building Materials Business, SCG 2. Director Asia Cement Public Company Limited	18*	2**
3. Mr. Wiroat Rattanachaisit	1	1. Vice President-Living Solution Business, Cement-Building Materials Business, SCG	36*	5**

Remark: * serving as chairman and director of SCG's subsidiaries, associates, and other non-listed companies as assigned

** details are as presented as attachment no. 2 on page 16 and 18, respectively

4. Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship Characteristics	Names of nominated person qualified as Independent Director (1 Person)
Ownership of the Company's shares Number of ordinary shares	None
Being a close relatives to other directors/executive/major shareholders of the Company/ controlling person/ or person to be nominated as director/ executive/controlling person of the Company and its subsidiaries	No

Relationship Characteristics	Names of nominated person qualified as Independent Director (1 Person)
<p>Having relationship in any of these characteristics to the Company/Parent Company/Subsidiary company/Associate Company/ or juristic person which may have conflicts of interest either at present or during the past two years</p> <ul style="list-style-type: none"> - Be an executive director, staff, employee, or advisor who receives salary. - Be a professional service provider (such as an auditor or lawyer). - Having material business relationship in such a way that may affect their independence (such as buy/ sell raw materials/ products/ services/ lending/ borrowing) – specify transaction size (if any). 	<p style="text-align: center;">No</p> <p style="text-align: center;">No</p> <p style="text-align: center;">None</p>

Qualifications of Independent Directors of the Company

The Company considers qualifications of independent director according to the qualifications set forth by the Company which are more stringent than those prescribed by the Capital Market Supervisory Board.

An independent director of the Company shall be qualified in accordance with the following qualifications:

1. Shall not hold shares exceeding 0.5% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Shall neither be nor have ever been a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same-tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming a director. Such prohibitions shall not, however, include cases where the independent director previously served as a government officer or an advisor to a government agency which is a major shareholder or controlling person of the Company.
3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

The term 'business relationship' in the preceding paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of

financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the applicant or his/ her counterparty being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the applicant or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness incurred during the period of 1 year prior to the date on which the business relationship with the person commences.

5. Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
7. Shall not be a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company.
8. Shall not undertake any business in the same nature and in significant competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Shall be able to attend meetings of the Board of Directors and make independent judgment.
10. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.
11. Shall be able to look after the interests of all shareholders equally.
12. Shall be able to prevent conflicts of interest.

After being appointed as an independent director with all qualification items 1-12 specified above, such independent director may be assigned by the Board of Directors to make decisions relating to business operations of the Company, its parent company, subsidiary, associate, same-tier subsidiary or any juristic person which may have a conflict of interest on the basis of collective decision, whereby such actions of the independent director are not deemed partaking of management.

In case that the appointed independent director is the person who has or used to have a business relationship, or provision of professional services at a value exceeding the specified amount under item 4 or 6, the Company shall be granted an exemption from such prohibition of having or having had a business relationship or provision of professional services at such excessive value, provided that the Company has obtained an opinion of the Board of Directors indicating that after a consideration in accordance with Section 89/7 of the Securities and Exchange Act, the appointment of such person does not affect the performance of duties and the giving of independent opinions, and that the relevant information is disclosed in the notice of shareholders' meeting under the agenda of the appointment of an independent director.

Profiles of the Nominated Auditors for 2023
(From KPMG Phoomchai Audit Ltd.)

1. Ms. Sureerat Thongarunsang	
Certified Public Accountant No.	4409 and List of Auditors approved by the Office of SEC
Education	<ul style="list-style-type: none"> - Master of Science in Accounting, Thammasat University - Bachelor of Accountancy, Thammasat University
Experience	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries such as Energy, Petrochemicals, and Manufacturing, Trading, Food and beverage, and Banking and Finance industries both with domestic and international clients. - Member of the Auditing Profession Committee of the Federation of Accounting Professions - Professional experience since 1991

2. Ms. Pornthip Rimdusit	
Certified Public Accountant No.	5565 and List of Auditors approved by the Office of SEC
Education	<ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University (M.B.A.) - Bachelor of Accounting, Kasetsart University (B.Acc.)
Experience	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e.g. Pulp and Paper, Petrochemicals, Leasing and Retail industries both with domestic and international clients. - Professional experience since 1996

3. Mr. Songchai Wongpiriyaporn	
Certified Public Accountant No.	10996 and List of Auditors approved by the Office of SEC
Education	<ul style="list-style-type: none"> - Bachelor of Accounting, Kasetsart University (B.Acc.)
Experience	<ul style="list-style-type: none"> - Audit Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for several kinds of industries e. g. Manufacturing, Industrial, and Construction, Retail, Service and Hospital industries both with domestic and international clients. - Professional experience since 2006

The three nominated auditors have neither relationship nor conflict of interest with the Company, Subsidiary, Executives, major shareholders, or related persons with the said entities or persons.

Company's Articles of Association relating the General Meeting of Shareholders

Board of Directors

- Article 15. The Company shall have a board of directors comprising not less than 5 directors and not less than half of whom shall reside in the Kingdom of Thailand. All directors of the Company must have the qualifications and possess no prohibited characteristics as prescribed by the laws.
- Article 17. A shareholders' meeting shall elect directors in accordance to the following rules and procedures by a simple majority vote.
- (1) Every shareholder has one vote for every share held.
 - (2) Each shareholder shall cast all his/her votes in (1) to elect a director or more but he/she not allot his/her votes to any such person.
 - (3) The persons who receive the highest votes in their descending order shall be elected directors in a number not exceeding the number of directors to be elected in that meeting. In case the last person in that respective order and the person next to him have equal votes, the chairman of the meeting shall have a casting vote.
- Article 18. At every annual general meeting, one-third (1/3) of the Directors, or if their number is not a multiple of three, then the number nearest to one-third (1/3), must retire from the office.
- Besides, the director who being retired according to paragraph one can be re-elect to the office upon the approval of the meeting. The directors to retire on the first and second year following the registration of the Company shall be decided by drawing lots. In each subsequent year, the directors who have been in office longest shall retire first.
- Article 22. The meeting of shareholders may pass a resolution removing any director from office prior to vacancy as a result of the termination of the term of office of the director, by a vote of not less than three-fourths of the number of shareholders attending the meeting and having the right to vote and the total number of shares being not less than half of the number of shares held by the shareholders attending the meeting and having the right to vote.
- Article 23. The directors may or may not be the Company's shareholders.
- Article 27. In the case where there are vacancies in the board of directors resulting in the number of directors being less than the number required for a quorum, the remaining directors may perform any act in the name of the board of directors only in matters relating to the calling of a meeting of shareholders to elect directors to replace all the vacancies and the meeting of shareholders one shall be held within one month by the order of the board of directors as from the date the number of directors falls below the number required for a quorum.
- Article 30. The director shall not operate any business, or become a partner, or become a director of in a natural person which has the same nature as and is in competition with the business of the company unless he or she notifies the meeting of shareholders prior to the resolution for his or her appointment.
- Article 32. Actions will be bind to the Company when there is co-signed by the two directors with the stamp of Company's Common Seal
- The board of directors has the power to stipulate the authorized signatories that will be bind to the Company with the stamp of Company's Common Seal unless the meeting of shareholders resolves otherwise.
- Article 33. The Director shall entitle to receive remuneration in a form of monthly remuneration, bonus,

attendance fee, reward, or another form of benefits as deem appropriate by the Articles of Association or by the Annual General Meeting of Shareholders. The said remuneration shall be determined either as the exact amount or the approximate number, and shall be effective until other changes applied. In addition, expenses and other benefits are entitled to receive according to the Company's Articles of Association.

The provisions of paragraph one shall not affect to right of staffs or employees of the Company elected to be the directors which entitle to receive remuneration or benefits as the Company's employees.

Appointment of Proxy to attend the Meeting of Shareholders and Rights of Shareholders to Vote

Article 34. The Board of Directors shall arrange for an annual general meeting of shareholders to be held within four (4) months as from the date on which the Company's fiscal year ends.

Other general meetings of shareholders apart from the aforementioned shall be called "extraordinary general meeting of shareholders".

The Board may summon extraordinary general meetings of shareholders at any time it deems appropriate. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board for summoning an extraordinary general meeting of shareholder at any time, provided that the subjects and reasons for summoning be clearly stated therein. In such case, the Board shall hold the meeting within forty-five (45) days as from the date of receipt of such written request from the shareholders.

In the case that the Board does not hold the meeting within the period as prescribed under paragraph 4, the shareholders who subscribe their names or other shareholders holding the number of shares as required may summon the meeting within forty-five (45) days as from the date on which the period prescribed under paragraph 4 has elapsed. In such case, the meeting shall be regarded as the shareholders meeting summoned by the Board. The Company shall be responsible for necessary expenses arising from the summoning of such meeting and facilitate as it deems appropriate.

In the case that the quorum of the shareholders meeting summoned by the shareholders as prescribed under paragraph 5 is not formed according to Article 37, the shareholder as prescribed under paragraph 5 shall be collectively responsible for the expenses arising from the summoning of such meeting to the Company.

The general meetings of shareholders shall be held in the locality where the head office of the Company is located or in a nearby province, unless the Board determines otherwise."

Article 35. In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time and agenda of the meeting and matters to be submitted to the meeting, together with reasonable details and a clear indication as to whether such matters are to be submitted for information, approval or consideration, as the case may be, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

The place for the meeting under paragraph one must be in the locality where the principal business office of the company is located or in a nearby province, unless the Board of directors determine otherwise.

Article 36. Shareholders may appoint another person as proxy for and voting at the meeting but the proxy form shall be as prescribed by the Registrar.

Article 37. For a quorum to be constituted, at least 25 shareholders and proxies (if any) or at least half of all the number of shareholders holding in aggregate of not less than one-third of all the Company's issued shares must be present or represented at the meeting.

In the event a quorum at a general meeting is not constituted within one hour from the appointed time, the meeting, if summoned upon the requisition of the shareholders, shall be dissolved. In other cases, another meeting shall be summoned and a convening notice be delivered to shareholders no less than 7 days prior to the date of the meeting. Such new meeting may proceed without a constituted quorum.

Article 38. The chairman of the board shall preside over the meetings of shareholders. If the chairman of the board is not present at a meeting within half an hour from the appointed time, the vice-chairman shall preside over the meeting. If there is no vice-chairman or there is a vice-chairman, but such vice-chairman is unable to perform his or her duty, the shareholders present shall elect one among themselves to preside over the meeting.

Article 39. Casting votes in each agenda, one share shall be equal to one vote. A resolution of a meeting of shareholders requires votes as follows:

- (1) in a normal case, a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;
- (2) in any of the following cases, votes of not less than three-fourths of the total number of votes of shareholders present at the meeting and entitled to vote are required:
 - (a) selling or transferring the undertaking of the company, in whole or in substantial part, to any other person;
 - (b) purchasing or taking a transfer of the undertaking of any other company or a private company to be owned by the company; or
 - (c) concluding, modifying or terminating any contract concerning the granting of a lease of the company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the company, or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;
 - (d) Increases and Reductions of Capital or The issuance of Company' debentures
 - (e) Amalgamation or Dissolution of Company

Article 40. The matters the Meeting of Shareholders shall act are as follows:

- (1) To consider the report of the Directors presented to the Meeting regarding the Annual Report for the year
- (2) To consider and approve the Balance Sheet
- (3) To consider the allocation of profit (if any)
- (4) To consider the directors who are due to retire by rotation
- (5) To appoint the Auditors and determine the remuneration
- (6) Other Business

Accounting, Finance and Auditing

Article 43. The board of directors must cause to be made a balance-sheet and a profit and loss account as of the end of the company's accounting year to be submitted to an annual ordinary meeting of shareholders for consideration and approval. The balance-sheet and the profit and loss

account as made as made during the accounting year to be submitted to a meeting of shareholders for consideration and approval audited by an auditor prior to their submission to a meeting of shareholders.

Article 44. The board of directors shall deliver the following documents to the shareholders along with written notices calling for an annual ordinary meeting:

- (1) copies of the balance sheet and the profit and loss account which have been examined by the auditor together with the audit report of the auditor;
- (2) the annual report of the board of directors.

Article 45. The board of directors may from time to time pay to the shareholders such interim dividends if the board estimates that the profits of the company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders.

Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders, or of the meeting of the Board of directors, as the case may be. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper.

Article 47. The company shall allocate not less than five percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

Upon the approval of the meeting of shareholders, the Company can transfer other kinds of reserve fund, legal reserve fund and a surplus reserve respectively to compensate for the accumulated losses of the company.

Article 50. The auditor has the duty to attend every meeting of shareholders at which the balance sheet, the profit and loss account and the problems relating to the accounts of the company are to be considered in order to explain to the shareholders the auditing of accounts. In this regard, the company shall also deliver to the auditor the reports and documents of the company that are to be received by the shareholders at that meeting of shareholders.

Documents Required to Attend the Meeting, Appointment of Proxy,
Submission of Meeting Attendance Request Form (E-Request) and
Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media
(E-Meeting)

Shareholders or proxies wishing to attend the meeting via electronic media (E-Meeting) must submit the meeting attendance request form (E-Request) by following all the procedures specified in Attachment No. 5 and No. 6. In case the submitted documents are incomplete, incorrect or in compliance with the requirements stated herein, the Company reserves the right to reject the registration.

1. Documents required to Attend the Meeting via Electronic Media (E-Meeting)

Shareholders or proxies must prepare and submit all the required documents together with the Meeting Attendance Request Form (E-Request) as specified in this Attachment No. 5.

Natural Person

1. Self-attending via electronic media (E-Meeting)

Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.

2. Proxy

2.1 Completed Proxy Form (select either the Proxy Form A or Form B), signed by the shareholder and the proxy.

2.2 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the shareholder. In case of a change of name, supporting documents are required.

2.3 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the proxy. In case of a change of name, supporting documents are required.

Juristic Person

1. Attendance by authorized person of a juristic person shareholder via electronic media (E-Meeting)

1.1 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders). In case of a change of name, supporting documents are required.

1.2 Certified true copy of the shareholder's affidavit (not older than one year) by the shareholder representative (authorized director) who attends the e-meeting with a statement affirming the authority to act on behalf of the juristic person shareholder.

2. Proxy

2.1 Completed Proxy Form (select either the Proxy Form A or Form B), signed by the authorized person of the juristic person shareholder and the proxy.

2.2 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the authorized person of the juristic person shareholder. In case of a change of name, supporting documents are required.

2.3 Certified true copy of the shareholder's affidavit (not older than one year) by an authorized person with a power of attorney (if any). The documents required must show a statement affirming that the person signing the Proxy Form has the authority to act on behalf of the juristic person shareholder.

2.4 Certified true copy of identification card or governmental identification card or driving license or passport (for foreign shareholders) of the proxy. In case of a change of name, supporting documents are required.

3. Custodian in Thailand authorized to act on behalf of foreign investors as a depositary and administrator of shares

3.1 Required documents are the same as specified for a juristic person under 1 or 2.

3.2 In case foreign investors authorize the Custodian to sign the Proxy Form on their behalf, additional documents are required as follows:

- (1) Power of Attorney from foreign investors granting the Custodian authority to sign the Proxy Form on their behalf.
- (2) Custodian Letter certifying that the person signing the Proxy Form on behalf of foreign investors is licensed to operate Custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct by the shareholder or authorized person of such juristic person shareholder.

2. Authorization of Proxy

The Department of Business Development, Ministry of Commerce has specified 3 Proxy Forms pursuant to the Notification of the Department of Business Development regarding Prescription of Proxy Letter Forms (No. 5) B.E. 2550 as follows:

- Form A is a general proxy form which is simple and not complicated.
- Form B is a proxy which clearly specifies the items for which a proxy is granted.
- Form C is a form used only in case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares.

The Company provides Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce as attached herewith or the shareholders may download them from www.qcon.co.th.

The Office of the Securities and Exchange Commission has stipulated the Notification of the Capital Market Supervisory Board Tor Jor. 79/2564, Criteria for the Proxy Solicitation to Attend the Meeting and Vote on the Shareholders' Behalf, dated December 29, 2021, effective from January 16, 2022. For more detailed information, please kindly download the notification from www.sec.or.th.

A shareholder who could not attend the E-Meeting by himself may appoint a proxy according to the following procedures:

1. Complete **only one of** the Proxy Forms attached herewith. A shareholder who does not appoint the Custodian shall use either Proxy Form A or Form B.
2. Appoint a person or an independent director of the Company as a proxy by filling in the name and information required or marking the box in front of the name of an independent director as specified by the Company on the Proxy Form for only one person to act as a proxy to attend the meeting.

3. Allocation of shares to several proxies to vote in the meeting is not allowed. A shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by the shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by foreign investors in accordance with Proxy Form C.
4. Please affix Baht 20 stamp duty and specify the date of Proxy Form across such stamp duty. For the convenience of shareholders, the Company has prepared the stamp duty for the proxy.
5. Appointment of a proxy to attend the meeting
 - 5.1 Appointment of a proxy to attend the E-Meeting on behalf of the shareholder

The shareholder or proxy shall proceed with item 1-2 and submit the Meeting Attendance Request Form (E-Request) in advance to receive the username and password for the meeting registration according to the Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting) shown in Attachment No. 6 and send the original proxy form and supporting documents to the Company.
 - 5.2 Appointment of an independent director as a proxy to attend the E-Meeting on behalf of the shareholder

The shareholder shall proceed with item 1-2 and submit the original proxy form and supporting documents to the Company. No additional submission of the Meeting Attendance Request Form (E-Request) is required.
6. Return the original completed Proxy Form and certified true copies of supporting documents to reach the Corporate Secretary Office, Quality Construction Products Public Company Limited, 19th Floor, SCG 100th Year Building, 1 Cement Road, Bangsue, Bangkok 10800, by Thursday, March 23, 2023, so that the Company can review the documents prior to the meeting.
7. In case a shareholder desires to revoke the proxy, the shareholder must notify the Company of the revocation in a written form prior to commencement of the meeting.

3. Submission of the Meeting Attendance Request Form (E-Request)

Shareholders or proxies who wish to attend the E-Meeting, please submit the Meeting Attendance Request Form (E-Request) in advance to receive username and password for the meeting registration. The Meeting Attendance Request Form and all required documents can be submitted via E-Request system in advance from Friday, March 17, 2023, at 08:30 hours until the meeting is adjourned. After the Company has verified and approved the submitted E-Request, the shareholder will receive an approval notification email providing the username and password and a link for meeting registration on the shareholders' meeting date. The E-Meeting system will be accessible for meeting registration on Friday, March 24, 2023, from 12:00 hours onwards.

Shareholders or proxies can access the E-Request at:
<https://app.inventech.co.th/QCON185520R/#/homepage>



Or scan QR Code

For more detailed information, please see Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting) provided herewith as Attachment No. 6.

4. Voting, Counting and Announcement of the Vote

Voting Criteria

General Agenda:

1. The shareholders' meeting will be conducted via electronic media (E-Meeting). Voting in each agenda item shall be made via the Inventech Connect system, where one share shall equal one vote. A shareholder or a proxy shall cast all the votes to only one of approve, disapprove or abstain. The votes on each agenda item cannot be divided (except voting of the Custodian).
2. In case of proxy
 - 2.1 In case the shareholder specifies the determination in the Proxy Form, the votes will be recorded together with the proxy's meeting registration. The proxy will not be required to vote during the meeting.
 - 2.2 In case the shareholder does not specify the determination, or the determination is unclear in any agenda item, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he deems appropriate.

Agenda on Election of Directors:

In accordance with Clause 17 of the Company's Articles of Association, a shareholders' meeting shall elect directors in accordance to the following rules and procedures:

- (1) Every shareholder has one vote for every share held.
- (2) Each shareholder shall cast all his/her votes in (1) to elect a director or more but he/she not allot his/her votes to any such person.
- (3) The persons who receive the highest votes in their descending order shall be elected directors in a number not exceeding the number of directors to be elected in that meeting. In case the last person in that respective order and the person next to him have equal votes, the chairman of the meeting shall have a casting vote.

Voting Procedures in each Agenda Item

- (1) The Chairman of the Meeting shall request the shareholders to consider and vote in each agenda item by asking the shareholders or proxies to vote via Inventech Connect system and providing one minute for voting in each agenda item. For the director election agenda item, one minute for voting of each director individually will be provided.
- (2) For the voting of each agenda item, the system will show four options: 1. Approve 2. Disapprove 3. Abstain and 4. Cancel vote. A shareholder or proxy is required to choose only one option (except for the case of Custodian whereby the allotment of votes is allowed as specified in the Proxy Form).

Remark: - "Cancel vote" means to cancel any voting that has been selected on that agenda.
- If the "Cancel vote" option is selected or nothing is selected, the system will consider the votes as "Approve".

The votes may be changed until the voting in such agenda item is closed.

Resolution of the Meeting (except for Agenda on Election of Directors)

- (1) In general case, the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and eligible to vote.
- (2) In other case which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda item.
- (3) In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
- (4) A shareholder who has any special interest in a resolution, except for voting on the election of Directors, cannot vote on such resolution.

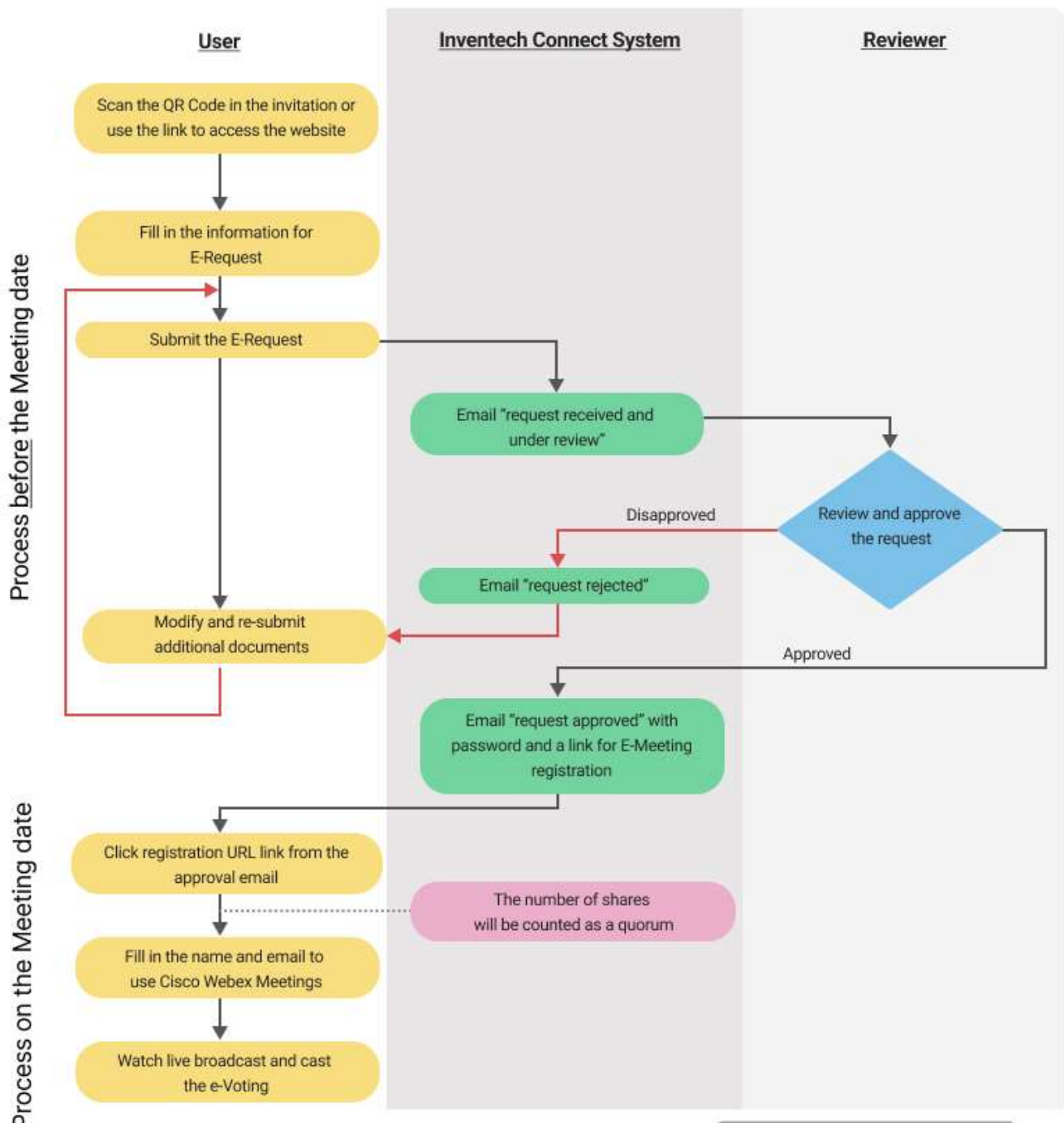
Vote Counting and Announcement of the Result

The Chairman of the Meeting or the person assigned by the Chairman of the Meeting shall explain to the Meeting about the vote counting procedures prior to the commencement of the agenda item. When the Chairman announced the voting closed, the system will count the votes of shareholders in each agenda item. The voting results of all agenda items shall be announced to the Meeting before the meeting is adjourned.

The Company holds the 2023 Annual General Meeting of Shareholders via electronic media (E-Meeting) whereby the votes are cast via Inventech Connect system instead of the physical ballots. Hence, there will not be cases regarded as invalid ballots.

Procedures for Submitting Meeting Attendance Request Form (E-Request) and
Using Electronic Meeting Systems (E-Meeting)

Flowchart for E-Meeting Registration and Attendance



Condition of use

To merge / change the accounts

In case multiple requests have been made with the same email and phone number, the systems will merge all accounts into one. In case a user has more than one account, the user can press the "Change account" button to access other accounts while the previous one will still counted as a quorum.


To leave the meeting

The attendees can press the "Register to leave the quorum" button. The number of shares will be excluded from the quorum for the unfinished agenda.

Guidelines for attending of Electronic Meeting by Inventech Connect

For shareholders and proxies wishing to attend the electronics meeting, please proceed according to the procedures for submitting the E-Request form before attending the meeting via electronic media as follows:

Steps for Submitting the Meeting Attendance Request Form via Electronic Media

1. Submit the E-Request form, fill in the information and attach the supporting documents via a web browser by visiting <https://app.inventech.co.th/QCON185520R/#/homepage> or scan QR Code  to sign in, and follow the steps below:



**** To merge user accounts, please using the same email and phone number ****


- 1 Click the URL link or scan the QR Code in the Notice of the Annual General Meeting of Shareholders.
- 2 Choose the type of the request form and complete 4 steps:
Step 1 Fill in the information shown on the registration page.
Step 2 Fill in the information for identity verification.
Step 3 Verify via OTP.
Step 4 Verification succeeded, the system will display the information again to confirm the completeness.
- 3 Please wait for an email informing the details of the meeting and Password.

2. For Shareholders who would like to attend the Meeting through electronic means either by yourself or by authorizing a proxy who is not the Company's director, please note that the electronic registration system will be available for submitting the e-request form prior to the meeting date from Friday, March 17, 2023, at 08:30 hours until the meeting is adjourned.
3. On the meeting date, the electronic conference system will be accessible on Friday, March 24, 2023, at 12:00 hours (2 hours before the meeting begins). Shareholders or proxies shall use the provided Username and Password and follow the user manual to access the system.


Appointing an Independent Director as a Proxy

Should the shareholder wish to appoint an independent director of the Company as a proxy, please follow the procedures specified in Attachment No. 5 and send the Proxy Form together with the supporting documents to reach the Company by Thursday, March 23, 2023.

Should there be any problems, please contact Inventech Call Center

 02-931-9132

 @inventechconnect

 The service will be available on March 17-24, 2023, at 08.30 –17.30 hours.
(Only on working days, excluding public holidays and holidays)




Report a problem
@inventechconnect

Installation Guide for Webex Meetings


Application installation is not required for using via PC/Laptop. For Mobile, please follows these steps:

For IOS Operating System

- 1 Go to [App Store](#) application. 
- 2 Search for [Webex Meetings](#).
- 3 Press "GET" to install the application.
- 4 Please wait until the installation is complete.
- 5 Once the installation is complete, the application icon will appear on the screen.



For Android Operating System

- 1 Go to [Play Store](#) application. 
- 2 Search for [Webex Meetings](#).
- 3 Press "INSTALL" to install the application.
- 4 Please wait until the installation is complete.
- 5 Once the installation is complete, the application icon will appear on the screen.



Steps for Meeting Attendance Registration (e-Register)

- 1 Click the registration URL link from the approval email.
- 2 Enter the Username and Password or request OTP to login.
- 3 Click "Register". The number of votes will be counted as a quorum.
- 4 Click "Join Attendance".
- 5 Click "Watch Meeting".



- 6 Click "Open Webex".
- 7 Via PC/Laptop: Please fill in the details to register for live broadcast watching via the Webex Meetings application as follows:
 - 7.1 Enter the same email address you submitted in the E-Request form in the Email Address field.
 - 7.2 Click "Next".
- 8 Click "Join" to attend the meeting.

- 6 Via Mobile/iPad: Please fill in the details to register for live broadcast watching via the Webex Meetings application as follows:
 - 6.1 Enter the same email address you submitted in the E-Request form in the Email Address field.
 - 6.2 Press "OK".
- 7 Press "Allow" to accept access for the application.
- 8 Press "Join" to attend the meeting.





E-Voting Procedures

Via PC/Laptop

- 1 Click “Continue” on “Multimedia Viewer” menu.
- 2 Enter the same Username and Password you received from your email or request OTP to login.
- 3 Click “Login”.
- 4 Click “Join Attendance”.
- 5 Select the agenda item that you wish to vote.
- 6 Click “Vote”.
- 7 Click voting button of your determination.
- 8 The system will display the status your latest vote determination.



Via Mobile/iPad

- 1 Press the “Participants” menu or the  icon.
- 2 Press the “Chat” menu and choose the message from Inventech Connect (for Android) or press the “Chat” menu or the  icon (for iOS).
- 3 Press the link for registration and voting.
- 4 Press “Continue”.
- 5 Enter the same Username and Password you received from your email or request OTP to login.
- 6 Press “Login”.
- 7 Press “Join Attendance”.
- 8 Select the agenda item that you wish to vote.
- 9 Press “Vote”.
- 10 Press the voting button of your determination.
- 11 The system will display the status your latest vote determination.

To cancel your last vote, please press the “Cancel latest vote” button. (This means that your most recent vote will be no vote, or your vote will be assigned as determined by the Meeting.) The votes may be changed until the voting in such agenda item is closed.

Step to ask questions via Inventech Connect Systems



- Select the agenda item that you wish to ask a question.
- Press “Question”.

1 Sending questions via messages:

- Type the question then click “Send”.

2 Asking questions via video or voice:

- Press “Conference”.
- Press “OK” to confirm your queue.
- Please wait for your queue to ask before you can turn on the microphone and camera.

Installation Guide for Webex Meetings and How to use Inventech Connect



User Manual for E-Request



User Manual for E-Voting

* Remark Operation of the electronic conferencing system and Inventech Connect systems relies on internet system of the shareholders or proxies as well as devices and/or their programs. Please consider using the following devices and/or programs:

1. Recommended Internet speed

- High-Definition Video: should have internet speed of 2.5 Mbps (Recommended internet speed).
- High Quality Video: should have internet speed of 1.0 Mbps.
- Standard Quality Video: should have internet speed of 0.5 Mbps.

2. Supported devices

- Smartphone/Tablet with iOS or Android OS.
- PC/Laptop with Windows or Mac OS.

3. Web browser: Chrome (Recommend browser) / Safari / Microsoft Edge.

** The system does not support Internet Explorer.

Profiles of the Independent Directors Nominated by the Company to Act as Proxy for Shareholders

Independent Director	Age (Years)	Positions	Address	Special Conflict of Interest* in the proposed Agenda
1. Mr. Karoon Chandrangsu	73	Independent Director, Chairman of the Audit Committee.	Bangpa-in Industrial Estate, 144 Moo 16, Udomsorasayuth Road, Bangkrasan, Bangpa-in, Ayuthaya 13160	No special conflict of interest in Agenda Item 1-8
2. Ms. Somboon Supasiripinyo	62	Independent Director, Member of the Audit Committee and Member of the Nomination, Remuneration and Corporate Governance Committee.		

Remark: Profiles of the Independent Directors are as shown in Attachment No.1 of the 2022 Annual Report (Form 56-1 One Report) which is publicized on the Company's website at www.qcon.co.th

- * The disclosure of special conflict of interest as specified in the AGM Checklist Form is the disclosure of information specifically on any special conflict of interest that an independent director who will be acting as proxy for shareholders has in any matters on the agenda item such as a special conflict of interest in the election of directors due to being a nominee for the re-election.

Instruction for Downloading
the Documents Regarding 2023 Annual General Meeting of Shareholders
by Scanning QR Code

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the Annual Report in an electronic form accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in Attachment No. 1) by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting.



QUALITY CONSTRUCTION PRODUCTS PUBLIC COMPANY LIMITED

Bangpa-in Industrial Estate, 144 Moo 16, Udomsorayuth Road, Bangkrasan, Bangpa-in,
Ayuthaya 13160

(Registration No: 0107546000121)

Call Center Tel: 66 3525 9131 Fax: 66 3525 9130