

Translation

QCON 005/2023

April 7, 2023

To President
The Stock Exchange of Thailand

**Subject: Disclosure of the Minutes of 2023 Annual General Meeting of Shareholders
on the company's website**

Quality Construction Products Public Company Limited ("Q-CON") hereby announces that Q-CON has posted the minutes of 2023 Annual General Meeting of Shareholders held on Friday, March 24, 2023 on the company's website (www.qcon.co.th).

Should any shareholder wish to raise any question or give any comment, please contact Q-CON company secretary within Monday, April 24, 2023 via e-mail: invest@qcon.co.th, telephone: 02-586-3012, 0-2586-3078, 0-2586-5735 or fax: 0-2586-3007.

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

- signed by -

(Mr. Narongvate Vajanapanich)
Managing Director