

Translation

QCON 011/2023

November 8, 2023

To President

The stock Exchange of Thailand (SET)

Subject: Election of Directors and Appointment of Members of Sub-Committees

Quality Construction Products Public Company Limited (“Q-CON”) hereby announces that Mr. Chana Poomee has resigned as the Company’s director. The Board of Directors Meeting held on November 8, 2023, has passed resolutions as follows:"

1. Elected Mr. Surachai Nimlaor to be a new director of the Company in replacement of Mr. Chana Poomee for the remaining term of Mr. Chana Poomee.
2. Appointed Mr. Surachai Nimlaor to be member of the Executive Committee in replacement of Mr. Chana Poomee.
3. Appointed Mr. Wiroat Rattanachaisit to be chairman of the Executive Committee in replacement of Mr. Nithi Patarachoke.
4. Appointed Mr. Wiroat Rattanachaisit to be member of the Nomination, Remuneration and Corporate Governance Committee in replacement of Mr. Chana Poomee.

These shall be effective from November 8, 2023 onwards.

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

- signed by -

(Mr. Narongvate Vajanapanich)

Managing Director

Quality Construction Products Public Company Limited

List of Members of the Board of Directors as of November 8, 2023

Names of Directors	Titles
1. Mr. Nithi Patarachoke	Chairman
2. Mr. Karoon Chandrangsu	Independent Director Chairman, the Audit Committee
3. Mr. Panthep Supachaiyakit	Independent Director Chairman, the Nomination, Remuneration and Corporate Governance Committee Member, the Audit Committee
4. Mr. Wiroat Rattanachaisit	Director Chairman, the Executive Committee Member, the Nomination, Remuneration and Corporate Governance Committee
5. Mr. Kitti Soonthornmanokul	Director Member, the Executive Committee
6. Mr. Naporn Suntornjitjaroen	Director
7. Ms. Somboon Supasiripinyo	Independent Director Member, the Audit Committee Member, the Nomination, Remuneration and Corporate Governance Committee
8. Mr. Surachai Nimlaor	Director Member, the Executive Committee
9. Mr. Narongvate Vajanapanich	Director Member, the Executive Committee Managing Director