

Translation

(Q-CON) 003/2024

February 8, 2024

Dear: President

The Stock Exchange of Thailand

Subject: Change of the Company Secretary

Quality Construction Products Public Company Limited ("Q-CON") hereby announces that the Board of Directors Meeting held on February 8, 2024, has resolved to appoint Ms. Praiya Bhrommanop as the Company Secretary in replacement of Ms. Karnjanee Temsuk with the effective date from February 8, 2024, onwards.

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

-Signed by -

(Mr. Narongvate Vajanapanich)

Managing Director