

*(Translation)*

Q-CON 006/2024

February 22, 2024

Dear President  
The Stock Exchange of Thailand

Subject: Disclosure of the Notice of 2024 Annual General Meeting of Shareholders  
on the Company's Website

This is in reference to the resolutions of the Board of Directors Meeting of Quality Construction Products Public Company Limited ("the Company") on Thursday, February 8, 2024 confirming the date for the 2024 Annual General Meeting of Shareholders on Friday, March 22, 2024 at 14:00 hours via electronic media (E-Meeting), as notified to the Stock Exchange of Thailand on Thursday, February 8, 2024.

The Company hereby announces that the Notice of the 2024 Annual General Meeting of Shareholders and all supporting documents have been posted on the Company's website [www.qcon.co.th](http://www.qcon.co.th) from Thursday, February 22, 2024 onwards.

Please be informed accordingly.

Yours faithfully,

Quality Construction Products Public Company Limited

*-Signed by-*

(Mr. Narongvate Vajanapanich)  
Managing Director