

(Translation)

Q-CON 007/2024

March 22, 2024

Dear President

The Stock Exchange of Thailand

**Subject: Resolutions of the 2024 Annual General Meeting of Shareholders**

This is to inform the resolutions of the 2024 Annual General Meeting of Shareholders of Quality Construction Products Public Company Limited held on Friday, March 22, 2024:

**Agenda 1: Acknowledged the Company's Annual Report 2023**

**Agenda 2: Approved the Financial Statements for the year ended December 31, 2023**, as duly audited and signed by the auditor from KPMG Phoomchai Audit Co., Ltd. and agreed upon by the Audit Committee.

**The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item as follows:**

Approved	343,591,476	votes, equivalent to	100.00 %
Disapproved	0	votes, equivalent to	0.00 %
Abstained	116	votes	

**Agenda 3: Approved the Allocation of Profit for the year 2023** dividend payment at the rate of 1.00 Baht per share, totaling 400 million Baht (The Company's current legal reserve had already reached 40 million Baht, or equivalent to 10% of the registered capital as required by law). The dividend shall be payable to the shareholders entitled to receive dividend according to the Company's Articles of Association, of record as of Monday, April 1, 2024 for the right to receive the dividend. The "XD" sign or the date on which the buyers of securities shall have no rights to receive the dividend will be posted on Friday, March 29, 2024. The dividend shall be payable on Friday, April 19, 2024 and receipt of such dividend shall be within 10 years.

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

**The Meeting, by a simple majority vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item as follows:**

Approved	343,591,576	votes, equivalent to	99.9999 %
Disapproved	16	votes, equivalent to	0.0000 %
Abstained	0	vote	

**Agenda 4: Elected the Directors in Replacement of those retired by Rotation**, three of whom were retiring directors namely Mr. Karoon Chandrangsu, Mr. Kitti Soonthornmanokul and Ms. Somboon Supasiripinyo being re-elected as the directors of the Company for another term.

Each director was elected by a simple majority vote of the total votes of the shareholders attending the meeting and voting, as follows:

1) Mr. Karoon Chandrangsu			
Approved	343,491,892	votes, equivalent to	99.9999 %
Disapproved	100	votes, equivalent to	0.0000 %
Abstained	99,600	votes	
2) Mr. Kitti Soonthornmanokul			
Approved	343,491,992	votes, equivalent to	100.00 %
Disapproved	0	vote, equivalent to	0.00 %
Abstained	99,600	votes	
3) Ms. Somboon Supasiripinyo			
Approved	343,492,092	votes, equivalent to	100.00 %
Disapproved	0	vote, equivalent to	0.00 %
Abstained	99,500	votes	

**Agenda 5: Appointed the Auditors of the Company for the year 2024** namely:

- 1) Ms. Sureerat Thongarunsang (Certified Public Accountant Registration No. 4409) or
- 2) Ms. Pornthip Rimdusit (Certified Public Accountant Registration No. 5565) or
- 3) Mr. Songchai Wongpiriyaporn (Certified Public Accountant Registration No. 10996)

of KPMG Phoomchai Audit Ltd., and approved the audit fee of the Company's financial statements for the year 2024 of 432,000 Baht (an increase of 4,000 Baht from 2023) as well as the audit fee for the Consolidated Financial Statements from having Q-CON Eastern Co., Ltd. (QCE) as its subsidiary and the quarterly review of the Company's financial statements and Consolidated Financial Statements of 389,000 Baht (an increase of 4,000 Baht from 2023), totaling 821,000 Baht (an increase of 8,000 Baht from 2023).

QCE's audit fee for the year 2024 of 275,000 Baht (an increase of 3,000 Baht from 2023) to be paid by QCE was also acknowledged.

The Meeting, by a unanimous vote of total number of votes of the shareholders present at the meeting and voting, approved this agenda item as follows:

Approved	343,492,076	votes, equivalent to	100.00 %
Disapproved	0	vote, equivalent to	0.00 %
Abstained	99,516	votes	

**Agenda 6: Approved the remuneration of the Board of Directors and Sub-committee members for the year 2024** in accordance with the same criteria and rates as approved by the 2023 Annual General Meeting of Shareholders on March 24, 2023 and acknowledged the amount of remuneration paid to the Board of Directors and the Sub-committees during 2023 as the following details:

**1. Remuneration of the Board of Directors**

Remuneration of the Board of Directors

<u>Chairman</u>	30,000 Baht per month
<u>Member</u>	20,000 Baht per month

Remuneration of the Audit Committee

<u>Chairman</u>	25,000 Baht per month
<u>Member</u>	15,000 Baht per month

Remuneration of the Nomination, Remuneration and Corporate Governance Committee

1. The remuneration payment to the members of the Nomination, Remuneration and Corporate Governance Committee who are qualified as independent director in accordance with the qualifications of independent director set forth by the Company in the form of an attendance fee payable in accordance with their meeting attendance at the following rates:

<u>Chairman (Independent Director)</u>	25,000 Baht per meeting
<u>Independent Director</u>	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

During 2023, the Company paid monthly remuneration to the Board of Directors and the Audit Committee at a total of 2,940,000 Baht and the attendance fees to the members of the Nomination, Remuneration and Corporate Governance Committee (only for those who were qualified as independent director) in accordance with their meeting attendance during 2023 of 80,000 Baht as well as the remuneration payment suspension of the Executive Committee, totaling 3,020,000 Baht (an decrease from 2022) in conformance with the criteria as approved by the Shareholders Meeting.

The Meeting, by an affirmative vote of not less than two-thirds of the total number of votes of shareholders present at the meeting, approved this agenda item by the following vote:

Approved	343,492,092	votes, equivalent to	99.9710 %
Disapproved	0	vote, equivalent to	0.0000 %
Abstained	99,500	votes, equivalent to	0.0289 %
Not entitled to vote	0	vote, equivalent to	0.0000 %

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

*- signed by -*

(Mr. Narongvate Vajanapanich)

Managing Director