

Translation

QCON 009/2024

April 5, 2024

To President
The Stock Exchange of Thailand

Subject: Disclosure of the Minutes of 2024 Annual General Meeting of Shareholders on the company's website and Submission of the Minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand

Quality Construction Products Public Company Limited ("Q-CON") held its 2024 Annual General Meeting of Shareholders on March 22, 2024 at 2.00 hours through electronic media, in accordance with the Emergency Decree on Electronic Meetings B.E 2563 (2020) and other related laws and regulations.

Q-CON has already submitted the Minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and disclosed the minutes on the Company's website, www.qcon.co.th starting from April 5, 2024 onwards.

Should any shareholder wish to raise any question or give any comment, please contact Q-CON's Company Secretary within Monday, April 22, 2024 via e-mail: qconinvest@qcon.co.th, telephone: 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