

*(Translation)*

KT/PB (Q-CON) 009/2020

June 29, 2020

Dear President

The Stock Exchange of Thailand

**Subject: Resolutions of the 2020 Annual General Meeting of Shareholders**

This is to inform the resolutions of the 2020 Annual General Meeting of Shareholders of Quality Construction Products Public Company Limited held on Monday, June 29, 2020:

1. Acknowledged the Company's Annual Report for the year 2019
2. Approved the Financial Statements for the year ended December 31, 2019, as duly audited and signed by the auditor from KPMG Phoomchai Audit Co., Ltd. and agreed upon by the Audit Committee.

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

Approved	366,498,420	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Void	0	vote, equivalent to	0.0000 %
Abstained	0	vote	

3. Acknowledged the interim dividend payment at the rate of 0.18 Baht per share, amounting to a total of 72 million Baht. Therefore, any further annual dividend payment for 2019 will not be proposed.
4. Elected the following three persons to be directors of the Company replacing the retiring directors:
  - 1) Mr. Payont Sakdejayont
  - 2) Mr. Chana Poomee, and
  - 3) Mr. Panthep Supachaiyakit

**Each director was elected by unanimous vote of total number of votes of the shareholders present at the meeting and voting, as follows:**

1) Mr. Payont	Sakdejayont		
Approved	366,498,622	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Void	0	vote, equivalent to	0.0000 %
Abstained	4	votes	

2) Mr. Chana Poomee			
Approved	366,498,622	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Void	0	vote, equivalent to	0.0000 %
Abstained	4	votes	
3) Mr. Panthep Supachaiyakit			
Approved	366,498,622	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Void	0	vote, equivalent to	0.0000 %
Abstained	4	votes	

5. Appointed the Company's Auditors for the year 2020 namely:

- 1) Mr. Vairoj Jindamaneepitak (Certified Public Accountant Registration No. 3565) or
- 2) Ms. Thanyalux Keadkeaw (Certified Public Accountant Registration No. 8179) or
- 3) Ms. Dussanee Yimsuwan (Certified Public Accountant Registration No. 10235)

of KPMG Phoomchai Audit Ltd., and approved the audit fee of the Company's financial statements for the year 2020 of 406,000 Baht (equivalent to 2019) 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 374,000 Baht (equivalent to 2019), totaling 780,000 Baht (equivalent to 2019).

QCE's audit fee for the year 2020 of 257,000 Baht (an increase of 40,000 baht from 2019) to be paid by QCE was also acknowledged.

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

Approved	366,499,626	votes, equivalent to	100.0000 %
Disapproved	0	vote, equivalent to	0.0000 %
Void	0	vote, equivalent to	0.0000 %
Abstained	0	vote	

6. Approved the remuneration of the Board of Directors and the Sub-committees for the year 2020 in accordance with the same criteria and rates as approved by the 2019 Annual General Meeting of Shareholders and acknowledged the amount of remuneration paid to the Board of Directors and the Sub-committees during 2019 as the following details:

Remuneration of the Board of Directors

Chairman 25,000 Baht per month

Member 15,000 Baht per month

Remuneration of the Audit Committee

Chairman 20,000 Baht per month

Member 10,000 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>	20,000 Baht per meeting
<u>Independent Director</u>	10,000 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.

During 2019, the payments of the monthly remuneration to the Board of Directors and the Audit Committee at a total of 2,220,000 Baht (equivalent to 2018) and the attendance fee paid 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 2019 of 60,000 Baht were at a total of 2,280,000 Baht 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 as follows:**

Approved	355,249,606	votes, equivalent to	96.9304 %
Disapproved	0	vote, equivalent to	0.0000 %
Abstained	0	vote, equivalent to	0.0000 %
Void	0	vote, equivalent to	0.0000 %

Two of the shareholders were not entitled to voting, totaling to 11,250,020 votes, equivalent to 3.0695%

Please be informed accordingly.

Yours faithfully

Quality Construction Products Public Company Limited

*- signed by -*

(Mr. Kitti Soonthornmanokul)

Managing Director