

**Profiles of the nominated Candidates for the Election of Directors
in Replacement for those to be retired by Rotation**

1. Profiles of the nominated Candidates

Name	Mr. Nithi Patarachoke
Positions	Chairman of the Board of Directors and Chairman of the Executive Committee
Date of Appointment	January 1, 2019
Age	56 years
Nationality	Thai
Education/Training	- Bachelor of Engineering, Industrial Engineering, Chulalongkorn University - MBA (Finance and Operations Management), University of Chicago, USA - Advanced Management Program (AMP), Harvard Business School, USA
Director Training	Thai Institute of Directors Association 2017 Director Accreditation Program (DAP) 140/2017
Positions in other Organizations	<u>Listed Company</u> (4)
(Director/Executive)	- since 2012 Director, Siam Global House Public Company Limited - since 2017 Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia* - since 2018 President, Cement-Building Materials Business, In charge of Vice President-Living Solution and Housing Product Business, The Siam Cement Public Company Limited - since 2018 Chairman of the Board of Directors, Chairman of the Executive Committee, and Member of the Nomination, Remuneration and Corporate Governance Committee, SCG Ceramics Public Company Limited
	<u>Other Incorporations/Organizations</u>
	- since 2013 Vice Chairman, Thailand Management Association - since 2018 Director, The Federation of Thai Industries Holding positions as chairman and director of SCG's subsidiaries, associates and other companies which are non-listed as assigned
Experience	2005–2010 Corporate Planning Director, The Siam Cement Public Company Limited 2010–2013 Managing Director, SCG Logistics Management Company Limited 2013–2017 Vice President-Domestic Market, Cement-Building Materials Business, The Siam Cement Public Company Limited 2014–2018 Director, Asia Cement Public Company Limited 2016–2018 Vice Chairman, The Federation of Thai Industries 2017–2018 Vice President-Building Products and Distribution Business, Cement-Building Materials Business, The Siam Cement Public Company Limited 2018 Director, SCG Ceramics Public Company Limited

Remark: * Listed company in Indonesia

Shareholding (Ordinary Shares) None

Prohibited Characteristics

- Never dishonestly committed an offence against property: None
- Never entered into any transaction which may cause conflict of interest against the Company during the year: None

Name Mr. Naporn Sunthornchitcharoen

Position Director

Date of Appointment June 16, 1994 (24 years and 8 months)

Age 61 years

Nationality Thai

Education/Training Bachelor of Civil Engineering, Chiangmai University
Master of Business Administration (M.B.A.), Thammasart University
Certificate, Thailand National Defence College

Director Training Thai Institute of Directors Association
2004 Director Accreditation Program (DAP) 25/2004
2005 Director Certification Program (DCP) 53/2005

Positions in other Organizations Listed Companies (3)

(Director/Executive) - Chairman of the Board of Directors and Chairman of the Executive Committee,
Land and Houses Public Company Limited
- Director, Home Product Center Public Company Limited
- Director, Land and Houses Bank Public Company Limited

Other Incorporation (8)

- Director, Double Three Company Limited
- Director, Land and Houses Northeast Company Limited
- Director, Land and Houses North Company Limited
- Director, LH Muang Mai Company Limited
- Director, LH Realestate Company Limited
- Director, LH Asset Company Limited
- Director, Phuket Future Plan Company Limited
- Director, Muang Mai Guthrie Public Company Limited

Experience 1994–2011 Director, Bangkok Chain Hospital Public Company Limited
1995–2004 Director, Asset Plus Fund Management Public Company
Limited

Meeting Attendance Board of Directors: 4/5 meetings
Annual General Meeting of Shareholders: 1/1 meeting

Shareholding (Ordinary Shares): Held personally 20 shares (0.000005 percent)

Prohibited Characteristics

- Never dishonestly committed an office against property: None
- Never entered into any transaction which may cause conflict of interest against the Company during the year: None

Name Mr. Wiroat Rattanachaisit.

Positions Director and Member of the Executive Committee

Date of Appointment January 1, 2019

Age 49 years

Nationality Thai

Education/Training Bachelor of Business Administration (Marketing), UTCC School of Business

Director Training None

Positions in other Organizations Listed Company (1)
(Director/Executive) - since 2018 Director, Siam Global House Public Company Limited

Other Incorporations/Organizations
Holding positions as chairman and director of SCG’s subsidiaries, associates and other companies which are non-listed as assigned

Experience

2010 Regional Manager-Bangkok Metropolis, Dealer Sales Division, SCG Network Management Company Limited
Regional Manager-Northeastern, Dealer Sales Division, SCG Network Management Company Limited

2012 Sales Division Manager, SCG Cement-Building Materials Company Limited

2013 Managing Director-Sales and Channels, Domestic Market, SCG Cement-Building Materials Company Limited
Dealers Sales Division Manager, SCG Network Management Company Limited

2017 Managing Director-Sales and Channels, Building Products and Distribution Business, SCG Cement-Building Materials Company Limited

2018 Managing Director-Distribution and e-Channel Business, Building Products and Distribution Business, SCG Cement-Building Materials Company Limited

Shareholding (Ordinary Shares) None

Prohibited Characteristics

- Never dishonestly committed an office against property: None
- Never entered into any transaction which may cause conflict of interest against the Company during the year: None

2. Number of Ordinary Shares held in Quality Construction Products Public Company Limited of the nominated Candidates

Nominated Candidates	Ordinary Shares	Percent of Issued Shares
1. Mr. Nithi Patarachoke	-	-
2. Mr. Naporn Sunthornchitcharoen	20	0.000005
3. Mr. Wiroat Rattanachaisit	-	-

3. Positions as Director/Executive in other Listed Companies and other Companies/Incorporations

Nominated Candidates	Listed Companies		Other non-listed Companies/ Incorporations	Other competing Companies/ Incorporations or other Companies related to the Company
	Number	Type of Director		
1. Mr. Nithi Patarachoke	4	1. Director, Siam Global House PCL 2. Commissioner, PT Kokoh Inti Arebama Tbk, Indonesia 3. President, Cement-Building Materials Business, In charge of Vice President-Living Solution and Housing Product Business, The Siam Cement PCL 4. Chairman of the Board of Directors, Chairman of the Executive Committee, and Member of the Nomination, Remuneration and Corporate Governance Committee, SCG Ceramics PCL	50	3
2. Mr. Naporn Sunthornchitcharoen	3	1. Chairman of the Board of Directors and Chairman of the Executive Committee, Land and Houses PCL 2. Director, Home Product Center PCL 3. Director, Land and Houses Bank PCL	8	-
3. Mr. Wiroat Rattanachaisit	1	1. Director, Siam Global House PCL	6	-

4. Criteria and Procedures for Nomination of Directors

The Company nominates the candidates for the election of directors in replacement for those to be retired by rotation in accordance with the Company's Nomination Guidelines by taking into careful consideration the qualification of all candidates from the existing directors and the individual experts from outside of the Company as stipulated by the related law and the Company's Articles of Association, as well as being knowledgeable and qualified with experience in the Company's line of business, possessing the requisite attributes of good morals and ethical principles, along with clear and unblemished career records, expressing their opinions independently, and making decision based on facts and reasons. As for the existing directors, the Nomination, Remuneration and Corporate Governance Committee considered the past performance as the independent directors, the directors, and the members of sub-committee. The nomination procedures are as follows:

- (1) The Company provides an opportunity to shareholders to nominate qualified candidate(s) for the directorship during August 31 – November 30, 2018.
- (2) The Nomination, Remuneration and Corporate Governance Committee considers the candidates nominated by shareholders and recommends the Board to propose to the Annual General Meeting of Shareholders to elect the qualified candidates to be directors.