



Code of Business Conduct & Ethics for Senior Financial Executives

Quanex Building Products Corporation and its subsidiaries (the "Company") intend to conduct its business in accordance with the highest standards of integrity. In furtherance of this policy, the Company believes that senior financial executives should abide by a code of ethics to ensure that the Company maintains the highest integrity with respect to the preparation of financial information related to the Company. This *Code of Business Conduct & Ethics for Senior Financial Executives* (the "Policy"), is an addition to the Quanex Building Products Corporation Code of Business Conduct & Ethics and shall apply to the following:

- Chief Executive Officer,
- Senior Vice President – Finance & Chief Financial Officer,
- Vice President – Corporate Controller and,
- others so designated by the Chief Executive Officer.

As evidenced by their signature below, the above designated employees certify that they will adhere to the following principles and responsibilities governing their professional and ethical conduct:

- Act ethically and with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
- Provide constituents with information that is accurate, complete, objective, relevant, timely and understandable.
- Take all actions reasonably available to see that the disclosures in reports and documents filed with, or submitted to, the Securities and Exchange Commission and in all other public communications made by the Company are full, fair, accurate, timely and understandable.
- Comply with rules and regulations of federal, state, provincial and local governments, and other appropriate private and public regulatory agencies.
- Respect the confidentiality of information acquired in the course of work except when authorized or otherwise legally obligated to disclose. Confidential information acquired in the course of work will not be used for personal advantage.
- Promptly report to the Chair of the Audit Committee of the Board of Directors any known violations of this Code.

By signing this Code of Business Conduct & Ethics for Senior Financial Executives, I acknowledge that I have read and understand the Policy and that violations of the policy will result in disciplinary action up to and including dismissal and civil action as warranted.

Name

Date