

ACC1/20-011

February 24, 2020

Subject: Notification of Appointment of Company Secretary
To: Director and Managing Director
The Stock Exchange of Thailand

Qualitech Public Company Limited (The Company) would like to submit the resolution of the Board of Directors' Meeting No. 2/2020, held on Saturday, February 22, 2020, has resolved to approve the appointment of Mr.Komjak Rattakham as Company Secretary effective from April 9, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Domdej Sripinproach)

Managing Director