

ACC1/21-021

April 9, 2021

Subject: Notification of Resolutions of the 2021 Annual General Meeting of Shareholders and Dividend Payment

To: President
The Stock Exchange of Thailand

We, Qualitech Public Company Limited (the "Company"), would like to inform you the resolutions passed at the 2021 Annual General Meeting of Shareholders which was held on Thursday, April 8, 2021 at 13.30 hrs. at Salon B Room, Floor 2, Swissotel Bangkok Ratchada. The details of the resolutions are as follows:

Agenda 1: The Meeting adopted the 2020 Annual General Meeting of Shareholders.

The voting by the unanimous result is as follows:

Approved	69,275,794	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 2: The Meeting acknowledged to 2020 overall operational result of the Company.

Agenda 3: The Meeting approved the audited Financial Statements for the year 2020 ended December 31, 2020.

The voting by the unanimous result is as follows:

Approved	69,292,695	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 4: The Meeting approved the annual dividend payment for the year 2020 at the rate of Baht 0.30 per share, totaling Baht 29,570,545.50. The Company has already made an interim dividend payment at the rate of Baht 0.05 per share on September 8, 2020, and the remaining at the

rate of Baht 0.25 per share shall be payable from the profit under BOI privilege. The Company has set the Record Date on which shareholders who are entitled the right to receive such dividend payment on March 9, 2021 and dividend will be paid on April 30, 2021.

The voting by the unanimous result is as follows:

Approved	69,292,695	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 5: The Meeting approved the appointment of 3 directors replacing who retired by rotation.

The voting by the unanimous result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Sannpat Rattakham	69,292,695	100.00	0	0.00	0	0.00
2. Mr.Somchaan Lubtikultham	69,292,695	100.00	0	0.00	0	0.00
3. Mr.Tawatchai Lipithorn	69,292,695	100.00	0	0.00	0	0.00

Agenda 6: The Meeting approved the director's remuneration in 2021

Director's Remuneration	Amount
1. Meeting allowance	
1.1 Meeting allowance of the Company's directors	
- Chairman	16,500 Baht/Time
- Directors	11,000 Baht/Time
1.2 Meeting allowance of audit committee	
- Chairman	13,200 Baht/Time
- Member	11,000 Baht/Time
1.3 Meeting allowance of nomination and remuneration committee	
- Chairman	13,200 Baht/Time
- Member	11,000 Baht/Time

Director's Remuneration	Amount
2 Directors' bonus	Not exceed 5 Million Baht
3 Compensation of non employee Executive Directors	Not exceed 4 Million Baht
Remark : Meeting allowances are paid in attendance basis	

The voting by the unanimous result is as follows:

Approved	69,292,802	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 7: The Meeting approved the appointment of auditors and the audit fee for the year 2021.

Name list of auditors:

Name	CPA No.	Auditing Firm
1) Mrs.Suvimol Krittayakiern	2982	DIA International Audit Co., Ltd.
2) Miss Somjintana Pholhirunrat	5599	DIA International Audit Co., Ltd.
3) Mr.Wirote Satiathamnukul	5128	DIA International Audit Co., Ltd.
4) Mr.Joompoth Piratanakorn	7645	DIA International Audit Co., Ltd.
5) Mr.Nopparoek Pissanuwong	7764	DIA International Audit Co., Ltd.
6) Miss.Suphaphorn Mangjit	8125	DIA International Audit Co., Ltd.

Audit fee:

Items	Description	Amount
1	Audit fee of the Company	1,100,000
2	Other services	
	- Examination of the businesses under the Investment Promotion Certificate (BOI)	30,000
	- Audit fee of the subsidiaries	130,000
Total Audit Fee		1,260,000

The voting by the unanimous result is as follows:

Approved	69,292,802	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 8: The Meeting approved the amendments to the Company's objectives.

The voting by the unanimous result is as follows:

Approved	69,292,802	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director