

ทะเบียนเลขที่ 0107550000220

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ACC1/21-025

April 19, 2021

Subject:

Report of progress of establishment of a subsidiary

To

The President

The Stock Exchange of Thailand

Qualitech Public Company Limited (The "Company") would like to inform the progress of establishment of a subsidiary as follows:

1. Registration Date

: April 9, 2021

2. Name of the Company

: Qualitech Solution Energy Company Limited

3. Type of business

: To operate the business of producing and distributing

electricity from solar power or other sources of energy.

4. Registered capital

: Baht 50 million (500,000 ordinary shares at a par value

of Baht 100)

5. Paid-up capital

: Baht 12.50 million (25% of registered capital)

6. Director

: The board of directors consists of 3 directors as follows:

1. Mr.Sannpat Rattakham

2. Mr.Domdej Sripinproach

3. Mr. Voravit Potisuk

## 7. Shareholding Structure

List of Shareholders	Number of Shares	Percentage of
	(share)	Registered Capital (%)
Qualitech Public Company Limited	349,998	69.98
Creative Solutions Energy Company Limited	149,999	29.99
Shareholding Structure is as follows:		



	Number of Shares	Percentage of
List of Shareholders	(share)	Registered Capital (%)
- Mr.Nattapon Potisuk holding 50.00%		
- Miss.Chatchasa Potisuk holding 49.99%		
- Mr.Attapon Potisuk holding 0.01%		
The shareholders are not related person with the		
Company and its subsidiaries.		
Mr.Sannpat Rattakham	1	0.01
Mr.Domdej Sripinproach	1	0.01
Mr.Voravit Potisuk	1	0.01

Please	be	informed	accordingly	٧.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director