

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

List of Shareholders	Number of Shares (share)	Percentage of Registered Capital (%)
<ul style="list-style-type: none"> <li>- Mr.Nattapon Potisuk holding 50.00%</li> <li>- Miss.Chatchasa Potisuk holding 49.99%</li> <li>- Mr.Attapon Potisuk holding 0.01%</li> </ul> <p>The shareholders are not related person with the Company and its subsidiaries.</p>		
Mr.Sannpat Rattakham	1	0.01
Mr.Domdej Sripinproach	1	0.01
Mr.Voravit Potisuk	1	0.01

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director