

ทะเบียนเลขที่ 0107550000220

Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุด อำเภอเมือง จังหวัดระยอง 21150 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150 Tel. 0 3869 1408-10 Fax. 0 3869 2028 E-mail : info@qualitechplc.com www.qualitechplc.com

Branch Office : Si Racha 83/50 หมู่ที่ 10 ตำบลหนองชาม อำเภอตรีราชา จังหวัดชลบุรี 20230 83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel : 0 3300 5161-3 Fax : 0 3300 5164

ACC1/21-027

April 22, 2021

Subject:Publication of the Minutes of the 2021 Annual General Meeting of ShareholdersTo:President,The Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") held the 2021 Annual General Meeting of Shareholders on Thursday, April 8, 2021 at 13.30 hrs. at Salon B, Floor 2, Swissotel Bangkok Ratchada.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2021 has been submitted to the Stock Exchange of Thailand and posted on the Company's website at www.qualitechplc.com since April 22, 2021 onward.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach) Managing Director