

ACC1/21-027

April 22, 2021

Subject: Publication of the Minutes of the 2021 Annual General Meeting of Shareholders
To: 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