

ACC1/21-029

May 13, 2021

Subject: Appointed the Chairman of Audit Committee
To: The President
The Stock Exchange of Thailand

Enclosure : Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

Qualitech Public Company Limited (the "Company") would like to inform that the Board of Directors Meeting No.5/2021 was held on May 12, 2021 has appointed Mr.Somchai Jongsirilerd, Independent Director and Member of Audit Committee, to be the Chairman of Audit Committee, effective on May 12, 2021 onward.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors Meeting/~~Annual General Meeting~~ of shareholders of.....Qualitech Public Company Limited (the "Company").....No.....5/2021.....held on.....May 12, 2021.....resolved the meeting's resolutions in the following manners:

Appointment of the Audit Committee/Renewal for the term of Audit committee:

Chairman of the Audit Committee Member of the Audit Committee

As follows:

- (1)Mr.Somchai Jongsirilerd.....
- (2)
- (3)
- (4)

, the appointment/~~renewal~~ of which shall take an effect as of.....May 12, 2021.....

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....

, the determination/change of which shall take an effect as of.....(date).....

The Audit committee is consisted of:

1. Chairman of the Audit committee ..Mr.Somchai Jongsirilerd..remaining term in office 1 year(s)
2. Member of the Audit Committee..Mr.Somyos Chiamchirungkorn..remaining term in office 2 year(s)
3. Member of the Audit Committee..Mr.Tinakorn Seedasomboon..remaining term in office 1 year(s)

Secretary of the Audit Committee.....Ms.Wimol Saephung.....

Enclosed hereto is.....of the certificate and biography of the Audit committee. The Audit committee number(s)...3...have adequate expertise and experience to review creditability of the financial reports.

The Audit committee of the company has the scope of duties and responsibilities to the Board of Directors on the following matters:

1. To review that the Company accurately and adequately reported its quarterly and annual financial statements by coordinating with the external auditor and management responsible for the financial statement. The Audit Committee may propose that the auditor verify or audit any item deemed necessary and important during the Company's auditing;
2. To review that the Company has proper and effective internal control and internal audit system;
3. To review that the Company conforms with the laws regarding securities and stock exchange, regulations of the stock exchange, or laws regarding businesses of the Company;
4. To consider, select, and propose an appointment, as well as propose remuneration to the auditors of the Company;
5. To consider the full and accurate disclosure of the Company's information as concerns connected transactions or items relating to conflict of interests;
6. To prepare the auditing report of the Audit Committee for disclosure in the annual report of the Company which must be signed by the Audit Committee Chairman;
7. To conduct any other work as assigned by the Board of Directors with consent from the Audit Committee;
8. To report the work of the Audit Committee to the Board of Directors at least every 3 months;
9. To be empowered to audit and investigate certain matters, as necessary, including seeking other independent professional opinions when deemed necessary, using the Company's expenses, in order to perform its duties and responsibilities successfully;
10. To control policies and procedures against corruption to ensure that the company complies with laws and a code of ethics.

The Company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed.....Director

(Mr.Sannpat Rattakham)

(Seal)

Signed.....Director

(Mr.Thawatchai Lipithorn)