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ACC1/21-056

November 29, 2021

Subject: Managing Director to be discharged

To: The President

The Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") would like to inform that the Board of Directors Meeting No.8/2021 was held on November 26, 2021, resolved to approve that Mr.Domdej Sripinproach to be discharged from the position of Managing Director from November 26, 2021 onwards.

The Company has appointed Mr.Sannpat Rattakham, Chairman of the Board of Director and Chairman of Executive Committee to be Acting Managing Director, effective on November 26, 2021 until the Company appoints a person to hold the position of Managing Director.

Please be informed accordingly.

Yours sincerely,

(Mr.Sannpat Rattakham)

Chairman of the Board of Director