

FAC/22-004

January 7, 2022

Subject : Result to 2022 Annual General Shareholders' Meeting to propose the agenda and to
nominate candidates to be elected as Directors in advance

To: Director and Managing Director
The Stock Exchange of Thailand

As Qualitech Public Company Limited ("The Company") invited shareholders to propose the agenda and to nominate candidates to be elected as Directors in advance from 1 October 2021 to 31 December 2021.

The Company would like to inform that the proposal period has been ended and that no Shareholder proposed the agenda and to nominate candidates to be elected as Directors in advance.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)
Chairman of the Board of Director