

FAC/22-008

February 14, 2022

Subject : Determination of the date of the 2022 Annual General Meeting of Shareholders
(the “AGM 2022”) and dividend payment

To: Director and Managing Director
The Stock Exchange of Thailand

Qualitech Public Company Limited (the “Company”) would like to submit the resolution of the Board of Directors’ Meeting No. 2/2022 held on Saturday, February 12, 2022 at 13.00 PM. The resolutions are as follows:

1. The Board of Directors approved the Audited Financial Statements of the Company for the year 2021 ended December 31, 2021
2. The Board of Directors approved to change of the authorized directors to sign on behalf of the Company.
From “Mr. Sannpat Rattakham, Mr. Tawatchai Lipithorn, Mr. Domdej Sripinproach, Mr. Supachoke Sirichantaradilok 2 out of 4 directors together with the Company’s seal affixed”
As follows “Mr. Sannpat Rattakham, Mr. Tawatchai Lipithorn, Mr. Supachoke Sirichantaradilok 2 out of 3 directors jointly sign together with the Company’s seal affixed”
3. The Board of Directors approved to propose to the 2022 Annual General Shareholders’ Meeting the dividend payment for the year 2021 of Baht 0.20 per share. The Company did not pay interim dividend from the operating results for the first 6 months of year 2021 and still has to pay the dividend for the second half of year 2021 at the rate of Baht 0.20 per share. The dividend derives from retained earnings under investment promotion privilege (BOI). The final dividend payment may be uncertain as it is subject to the shareholders’ approval.
4. The Board of Directors approved that 2022 Annual General Shareholders’ Meeting to be held on April 5, 2022 at 13.30 hrs. at Salon B Room, Floor 2, Swissotel Bangkok Ratchada. The agenda shall be as follows:

Agenda 1 To consider and certify Minutes of the Annual General Shareholder's Meeting for the year 2021.

Agenda 2 To acknowledge the 2021 business operating performance report of the company.

Agenda 3 To consider and approve the Company's audited financial statement for the year ended 2021.

Agenda 4 To consider and approve the allocation of profit for the year 2021 and dividend payment.

Agenda 5 To consider for directors election.

5.1 To consider for directors election for those with retirement by rotation.

5.2 To consider for an additional director.

Agenda 6 To consider and approve the director's remuneration for year 2022.

Agenda 7 To consider and appoint auditor and approve audit fee for year 2022.

Opinion of the Board : In the year 2022, there has been a change of auditor. The Board of Directors resolved to appoint

Miss Suphaphorn Mangjit C.P.A. Registration No.8125 and/or

Miss Somjintana Pholhirunrat C.P.A. Registration No.5599 and/or

Mr. Wirete Satjathamnukul C.P.A. Registration No.5128 and/or

Mr. Nopparoek Pissanuwong C.P.A. Registration No.7764

The auditors from D I A International Audit Co., Ltd, as the external auditor of the Company for the year 2022 with the remuneration of Baht 1,120,000 and the other service of Baht 240,000

Agenda 8 To consider the removal the director.

Opinion of the Board : The board viewed as appropriate to remove Mr. Domdej Sripinproach from being a director of the Company.

Agenda 9 Other matters (if any)

In addition, the Board of Directors approved to authorize the Chairman of the Executive Committee to proceed with any action in relation to notifying the 2022 Annual General Shareholders' Meeting, including the issuance of the Notice of the 2022 Annual General

Shareholders' Meeting, determining and amending of the date, time, place, and other details as necessary or appropriate.

5. The Board of Directors resolved to set the record date on March 1, 2022 as a date to determine the shareholders' right to attend and vote in the shareholders meeting and entitled to the dividend payment. The dividend payment will be made on April 28, 2022. The right to receive dividend may be uncertain as it is subject to the shareholders' approval.

Please be informed accordingly.

Yours sincerely,

(Mr.Sannpat Rattakham)

Acting Managing Director