

ทะเบียนเลขที่ 0107550000220

Head Office : Rayong 21/3 ถนนบ้านพลง ตำบลมาบตาพุค อำเภอเมือง จังหวัดระยอง 21150 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150 Tel. 0 3869 1408-10 Fax. 0 3869 2028 E-mail : info@qualitechplc.com www.qualitechplc.com

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FAC/22-014

March 7, 2022

Subject: The Publishing of Invitation to the 2022 Annual General Meeting of the Shareholders on the Company's Website.
To: The President
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to inform that the Company will hold the 2022 Annual General Meeting of Shareholders on April 5, 2022 at 13.30 hrs. at Salon B Room, Floor 2, Swissotel Bangkok Ratchada, No 204, Rachadapisek Road, Huay Kwang, Bangkok, as per previous notification.

To comply with the Good Corporate Governance principle, the Company has posted the Invitation to the Annual General Meeting of the Shareholders for the year 2022 together with enclosures on the Company's Website at <u>www.qualitechplc.com</u> since March 7, 2022. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the Share Registration Book as of March 1, 2022.

Please be informed accordingly.

Yours sincerely,

(Mr.Sannpat Rattakham) Acting Managing Director