

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 [www.qualitechplc.com](http://www.qualitechplc.com) 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