

ทะเบียนเลขที่ 0107550000220

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FAC/22-025

March 31, 2022

Subject:

Appointed the Board of Director

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.3/2022 held on March 30, 2022 has appointed the Board of Directors as follows:

- Mr.Thitiwat Teerakulthanyaroj to be the Board of Directors to replace Mr.Somchann Luptikultham effective from March 30, 2022 onward.
- 2. Mr.Vachara Tuntariyanond to be the Board of Directors to replace Mr.Thawatchai Lipithorn effective from April 6, 2022 onward.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)

Acting Managing Director