

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:

1. 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