

FAC/22-027

April 7, 2022

Subject: Notification of Resolutions of the 2022 Annual General Meeting of Shareholders and Dividend Payment

To: President
The Stock Exchange of Thailand

We, Qualitech Public Company Limited (the "Company"), would like to inform you the resolutions passed at the 2022 Annual General Meeting of Shareholders which was held on Tuesday, April 5, 2022 at 13.30 hrs. at Salon B Room, Floor 2, Swissotel Bangkok Ratchada. The details of the resolutions are as follows:

Agenda 1: The Meeting adopted the 2021 Annual General Meeting of Shareholders.

The voting by the unanimous result is as follows:

Approved	62,554,212	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 2: The Meeting acknowledged to 2021 overall operational result of the Company.

Agenda 3: The Meeting approved the audited Financial Statements for the year 2021 ended December 31, 2021.

The voting by the unanimous result is as follows:

Approved	62,605,172	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 4: The Meeting approved the annual dividend payment for the year 2021 at the rate of Baht 0.20 per share, totaling Baht 19,713,697. 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 Company has set the Record Date on which shareholders who are entitled the right to receive such dividend payment on March 1, 2022 and dividend will be paid on April 28, 2022.

The voting by the unanimous result is as follows:

Approved	62,605,172	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 5.1: The Meeting approved the appointment of 3 directors replacing who retired by rotation.

The voting result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Somchai Jongsirilerd	62,605,067	99.9998	105	0.0002	0	0.00
2. Mr.Supachok Sirichantaradilok	62,605,067	99.9998	0	0.00	105	0.0002
3. Mr.Tatchapong Thamputthipong	62,605,067	99.9998	0	0.00	105	0.0002

Agenda 5.2: Mr.Thawatchai Lipithorn had withdrawn from the nomination as a director. The meeting therefore abstained the voting on this agenda.

Agenda 6: The Meeting approved the director's remuneration in 2022

Director's Remuneration	Amount
1. Meeting allowance	
1.1 Meeting allowance of the Company's directors	
- Chairman	16,500 Baht/Time
- Directors	11,000 Baht/Time
1.2 Meeting allowance of audit committee	
- Chairman	13,200 Baht/Time
- Member	11,000 Baht/Time

Director's Remuneration	Amount
1.3 Meeting allowance of nomination and remuneration committee	
- Chairman	13,200 Baht/Time
- Member	11,000 Baht/Time
2 Directors' bonus	Not exceed 5 Million Baht
3 Compensation of non employee Executive Directors	Not exceed 4 Million Baht
Remark : Meeting allowances are paid in attendance basis	

The voting by the unanimous result is as follows:

Approved	62,605,172	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 7: The Meeting approved the appointment of auditors and the audit fee for the year 2022.

Name list of auditors:

Name	CPA No.	Auditing Firm
1) Miss Suphaphorn Mangjit	8125	DIA International Audit Co., Ltd.
2) Miss Somjintana Pholhirunrat	5599	DIA International Audit Co., Ltd.
3) Mr.Wirote Satiathamnukul	5128	DIA International Audit Co., Ltd.
4) Mr.Nopparoek Pissanuwong	7764	DIA International Audit Co., Ltd.

Audit fee:

Items	Description	Amount
1	Audit fee of the Company	1,120,000
2	Other services	
	- Examination of the businesses under the Investment Promotion Certificate (BOI)	30,000
	- Audit fee of the subsidiaries	210,000
Total Audit Fee		1,360,000

The voting by the unanimous result is as follows:

Approved	62,605,174	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 8: The Meeting resolution to removal Mr.Domdej Sripinproach from The Board of Director.

The voting result not less than 3/4 of the number of shareholders attending the meeting and not less than half of the shares held by the shareholders attending the meeting are as follow:

- The number of shareholders attending the meeting

Approved	91	person	or	91.00	%
Disapproved	0	person	or	0.00	%
Abstained	9	person	or	9.00	%

- The shares held by the shareholders attending the meeting

Approved	62,585,251	votes	or	99.97	%
Disapproved	0	votes	or	0.00	%
Abstained	19,923	votes	or	0.03	%

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)

Director