

FAC/22-031

May 17, 2022

Subject: Notification of the resignation of the director, and the appointment of directors to replace directors who have resigned

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.4/2022 was held on May 14, 2022 are as follows.

1. Appoint Mr. Tatchapong Thamputhipong to hold the position of Independent Director and Member of the Audit Committee to replace Mr. Tinakorn Seedasomboon who will be retired by rotation effective from May 14, 2022, onward.
2. To acknowledge the resignation Mr. Somchai Jongsirilerd effective from May 17, 2022 and appoint Miss Chonticha Chitraporn to hold the position of Independent Director and Chairman of the Audit Committee effective from May 17, 2022, onward. The term will be the remaining term of the resigned director.
3. To acknowledge the resignation Mr. Somyos Chiamchirungkorn effective from May 17, 2022 and appoint Pol.Lt.Gen Sompong Chingduang to hold the position of Independent Director and Member of the Audit Committee effective from May 17, 2022, onward. The term will be the remaining term of the resigned director.
4. Appoint Mr. Nick Thanapoomikul to hold the position of the Director and Member of Executive Committee to replace Mr. Domdej Sripinproach effective from May 17, 2022, onward.
5. Appoint Mr. Somkiat Aramruangkul to hold the position of the Member of Executive Committee effective from May 17, 2022, onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Sannpat Rattakham)

Chairman of the Executive Committee