

FAC/22-045

August 2, 2022

Subject: Notification of Appointment of Company Secretary
To: The President
The Stock Exchange of Thailand

Qualitech Public Company Limited (The Company) would like to submit the resolution of the Board of Directors' Meeting No.6/2022 held on August 1, 2022 has resolved to approve the appointment of Mr.Thitiwat Teerakulthanyaroj as Company Secretary effective from August 1, 2022 onwards.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)
Chairman of the Board of Director