

ทะเบียนเลขที่ 0107550000220

FAC/22-055

September 30, 2022

Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุด อำเภอเมือง จังหวัดระยอง 21150 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150 Tel. 0 3869 1408-10 Fax. 0 3869 2028 E-mail : info@qualitechplc.com www.qualitechplc.com

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Subject: Invitation to propose the agenda and nominate candidates to be elected as Directors for the 2023 Annual General Meeting of Shareholder in advance
To: The Director and Manager
The Stock Exchange of Thailand

To comply with good corporate governance practice regarding the rights and equitable treatment of shareholder, Qualitech Public Company Limited (the "Company") would like to invite shareholders to propose the agenda and nominate candidates to be elected as Directors for the 2023 Annual General Meeting of Shareholder in advance.

The detail guidelines and procedures have been disclosed in the Company's website, <u>www.qualitechplc.com</u>, during the period of 1 October 2022 to 31 December 2022.

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj) The Company's Secretary