

FAC/22-057

October 3, 2022

Subject: Notification of the resignation of the Chairman of the Board of Director, appointed the directors to replace directors who have resigned and approved for change of the authorized directors to sign to bind the Company.

To: The Director and Manager
The Stock Exchange of Thailand

Qualitech Public Company Limited (“the Company”) would like to inform that the Board of Directors Meeting No.8/2022 was held on September 30, 2022 as follows:

1. To acknowledge the resignation of the Board of Directors.
 - 1.1 Mr.Sannpat Rattakham resigned from the Chairman of the Board of the Directors and Chairman of Executive Committee. Nonetheless, Mr.Sannpat Rattakham will be an advisor to the Executive Committee which is effective from October 1, 2022 onwards.
2. Appointed new directors to replace the directors who have resigned.
 - 2.1 Approved the appointment of Mr.Kitti Phuathavornskul to be the Chairman of the Board of Director to replace Mr.Sannpat Rattakham.
 - 2.2 Approved the appointment of Mr. Somkiat Aramruangkul to be a Director to replace Mr.Komjak Rattakham.
 - 2.3 Approved the appointment of Miss Kunlanit Sarapab to be a Director to replace Mr.Vachara Tuntariyanond.
, Effective from October 1, 2022 onwards and the term will be the remaining term of resigned directors.

3. Appointed new members of Executive Committee.
 - 3.1 Approved the appointment of Mr.Kitti Phuathavornskul to be a member of Executive Committee.
 - 3.2 Approved the appointment of Miss Kunlanit Sarapab to be a member of Executive Committee.
 , Effective from October 1, 2022 onwards

4. Approved for change of the authorized directors to sign to bind the Company as follows
“Mr.Thitiwat Teerakulthanyaroj Mr.Nick Thanapoomikul and Mr.Kitti Phuathavornskul
2 out of 3 directors together with the Company's seal”

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary