

FAC/22-069

November 14, 2022

Subject: Appointed of the Directors in Sub-Committees  
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.9/2022 held on November 12, 2022 as follows:

1. To acknowledge and appointed the Risk Management Committee.
  - 1.1 Mr.Thitiwat Teerakulthanyaroj resigned as the Member of the Risk Management Committee.
  - 1.2 Approved the appointment of Mr.Tatchapong Thamputthipong to be the Chairman of the Risk Management Committee.
  - 1.3 Approved the appointment of Miss Kunlanit Sarapab to be the Member of the Chairman of the Risk Management Committee.
2. Appointed the Nomination and Remuneration Committee.
  - 2.1 Approved the appointment of Assoc. Prof. Dr. Pranya Sakiyalak to be the Chairman of the Nomination and Remuneration Committee.
  - 2.2 Approved the appointment of Mr.Tatchapong Thamputthipong to be the Member of Nomination and Remuneration Committee.
  - 2.3 Approved the appointment of Mr.Thitiwat Teerakulthanyaroj to be the Member of Nomination and Remuneration Committee.
  - 2.4 Approved the appointment of Miss Kunlanit Sarapab to be the Member of Nomination and Remuneration Committee.

The effective is November 12, 2022 onwards.

The Name of the Board of Director and Directors in Sub-Committees are as follow:

No	Name	Position
1	Mr.Kitti Phuathavornskul	Chairman of the Board of Director/President
2	Mr.Thitiwat Teerakulthanyaroj	Director/Vice President/ Member of the Nomination and Remuneration Committee/ The Company's Secretary
3	Mr.Somkiat Aramruangkul	Director/Member of the Executive Committee/ Member of the Risk Management/ Chief Executive Officer
4	Mr.Nick Thanapoomikul	Director/Member of the Executive Committee/ Member of the Risk Management/ Co-Chief Executive Officer
5	Miss Chonticha Chitraporn	Independent Director/ Chairman of the Audit Committee/
6	Mr.Tatchapong Thamputthipong	Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee/ Chairman of the Risk Management Committee
7	Assoc. Prof. Dr. Pranya Sakiyalak	Independent Director/ Member of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
8	Miss Kunlanit Sarapab	Director / Member of the Executive Committee/ Member of the Nomination and Remuneration Committee/ Member of the Risk Management

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary