

FAC/22-073

December 8, 2022

Subject: Notification of the 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 notify that the Board of Directors Meeting No.10/2022 was held on December 7, 2022 approved for change of the authorized directors to sign to bind the Company follows:

- “1. Mr.Thitiwat Teerakulthanyaroj Mr.Nick Thanapoomikul and Mr.Kitti Phuathavornskul 2 out of 3 directors sign together with the Company’s seal
2. Mr.Thitiwat Teerakulthanyaroj or Mr.Nick Thanapoomikul or Mr.Kitti Phuathavornskul sign with Mr.Somkiat Aramruangkul or Miss Kunlanit Sarapab total of 2 people together with the Company’s seal”

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)
The Company’s Secretary