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ทะเบียนเลขที่ 0107550000220

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