

FAC/23-004

January 9, 2023

Subject: Result to 2023 Annual General Shareholders' Meeting to propose the agenda and
nominate candidates for directorship in advance

To: Director and Managing Director
The Stock Exchange of Thailand

As Qualitech Public Company Limited ("The Company") has invited shareholders to propose the agenda and nominate candidates for directorship in advance from 1 October 2022 to 31 December 2022.

The Company would like to inform that the proposal period has been ended and that no Shareholders proposed the agenda and nominate candidates for directorship.

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary