

FAC/23-007

February 20, 2023

Subject Notification of Resolutions of the Board of Director Meeting on appointments of directors to replace directors who retire by rotation and resignation, consideration for the director's remuneration and an additional Company's objective.

Attention The Director and Manager
The Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") would like to submit the resolution of the Board of Directors' Meeting. The details are as follows:

1. Approved to propose to the shareholders' meeting for consideration to elect directors to replace those who retired by rotation and resignation.

Opinion of the Board : The board viewed as appropriate to propose to the shareholders for consideration of appointments as follows

- 1.1 The reappointment of Mr.Nick Thanapoomikul and Mr.Somkiat Aramruangkul to resume the directorship for another term after the retirement by rotation.
- 1.2 The appointment of Mr.Pitak Pruitthisarikorn to replace Pol.Lt.Gen Sompong Chingduang who will also retire by rotation on October 17, 2022 onwards.

2. Approved to propose to the shareholders' meeting for consideration for the director's remuneration for year 2023.

Opinion of the Board : The board viewed as appropriate to propose to the shareholders for consideration of the director's remuneration as follows.


Director's Remuneration	Amount
1. Meeting allowance	
1.1 Meeting allowance of company's directors	
- Chairman	50,000 Baht/Time
- Directors	20,000 Baht/Time

Director's Remuneration	Amount
1.2 Meeting allowance of audit committee	
- Chairman	25,000 Baht/Time
- Directors	11,000 Baht/Time
1.3 Meeting allowance of nomination and remuneration committee	
- Chairman	25,000 Baht/Time
- Directors	11,000 Baht/Time
1.4 Meeting allowance of the risk management	
- Chairman	25,000 Baht/Time
- Directors	11,000 Baht/Time
2. Directors' pension	Not exceed 2 Million Baht
Remark : Meeting allowances are paid in attendance basis	

3. Approved to propose to the shareholders' meeting of the additional of the Company's objective article 51: The Company's seal and article 33: The authorized directors of the Company.

Opinion of the Board : The board viewed as appropriate to propose to the shareholders' meeting of the additional of the Company's objective article 51: The Company's seal and article 33: The authorized directors of the Company as follows.

Current	Proposed for Amendment
<p>Chapter 4 The Boards</p> <p>Article 33. Two directors are authorized to sign together with the company's seal. The Board of Director may designate the names of authorized directors who can sign to bind the Company together with the company's seal.</p>	<p>Chapter 4 The Boards</p> <p>Article 33. The number of directors or directors who sign to bind the company shall be two directors are authorized to sign together and the Board of Directors has to determine and change the name of the authorized director who can sign to bind the Company.</p>

Current	Proposed for Amendment
<p>Chapter 8 Additional Provisions</p> <p>Article 51. The Company Seal:</p> 	<p>Chapter 8 Additional Provisions</p> <p>Article 51. The Company Seal:</p> <p>- None -</p>

Please be informed accordingly.

Yours sincerely,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary