

FAC/23-012

March 17, 2023

Subject: The Publishing of Invitation to the 2023 Annual General Shareholders' Meeting on the Company's Website.

To: Director and Managing Director  
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to inform that the Company will hold the 2023 Annual General Shareholders' Meeting on April 19, 2023 at 1.30 pm at Meeting Room, Head Office of Qualitech Public Company Limited, 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150, as per previous notification.

To comply with the Good Corporate Governance principle, the Company has posted the Invitation to the Annual General Shareholders' Meeting for the year 2023 together with enclosures on the Company's Website at [www.qualitechplc.com](http://www.qualitechplc.com) since March 17, 2023. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the Share Registration Book as of March 14, 2023.

Please be informed accordingly.

Yours sincerely,

(Mr.Thitiwat Teerakulthanyaroj)  
The Company's Secretary