

FAC/23-016

April 20, 2023

Subject: Notification of the Resolutions of the 2023 Annual General Meeting of Shareholders  
To: Director and Managing Director  
The Stock Exchange of Thailand

Qualitech Public Company Limited (the “Company”) would like to submit the resolution passed at the 2023 Annual General Meeting of Shareholders which was held on Wednesday April 19, 2023 at 1.30 pm at Meeting Room, Head Office of Qualitech Public Company Limited, No 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150. The details of the resolutions are as follows:

Agenda 1: The Meeting adopted the 2022 Annual General Meeting of Shareholders. The voting by the unanimous result is as follows:

Approve	33,764,517	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 2: The Meeting acknowledged to 2022 overall operational result of the Company.

Agenda 3: The Meeting approved the audited Financial Statements for the year 2022 ended December 31, 2022. The voting by the unanimous result is as follows:

Approve	33,764,517	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 4: The Meeting approved to Omission of Dividend Payment for the Company’s performance of the year 2022. The voting by the majority result is as follows:

Approved	29,248,427	votes	or	86.62	%
Disapproved	4,517,035	votes	or	13.38	%
Abstained	105	votes	or	0.00	%

Agenda 5.1: The Meeting approved the appointment of 2 directors replacing who retired by rotation. The voting by the unanimous result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Nick Thanapoomikul	33,765,567	100.00	0	0.00	0	0.00
2. Mr.Somkiat Aramruangkul	33,765,567	100.00	0	0.00	0	0.00

Agenda 5.2: The Meeting approved the appointment of director to replace those due to resignation. The voting by the unanimous result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Pitak Pruitthisarikorn	33,765,567	100.00	0	0.00	0	0.00

Agenda 6: The Meeting approved the director's remuneration in 2023. The voting by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows:

Director's Remuneration	Amount
1. Meeting allowance	
1.1 Meeting allowance of the Company's directors	
- Chairman	50,000 Baht/Time
- Directors	20,000 Baht/Time
1.2 Meeting allowance of audit committee	
- Chairman	25,000 Baht/Time
- Member	11,000 Baht/Time
1.3 Meeting allowance of nomination and remuneration committee	
- Chairman	25,000 Baht/Time
- Member	11,000 Baht/Time
1.4 Meeting allowance of the risk management committee	
- Chairman	25,000 Baht/Time
- Member	11,000 Baht/Time
2 Directors' bonus	Not exceed 2 Million Baht
Remark : Meeting allowances are paid in attendance basis	

Approved	33,765,567	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 7: The Meeting approved the appointment of auditors and the audit fee for the year 2023. The voting by the unanimous result is as follows:

**Name list of auditors:**

Name	CPA No.	Auditing Firm
1) Miss Suphaphorn Mangjit	8125	DIA International Audit Co., Ltd.
2) Miss Somjintana Pholhirunrat	5599	DIA International Audit Co., Ltd.
3) Mr.Wirote Satiathamnukul	5128	DIA International Audit Co., Ltd.
4) Mr.Nopparoek Pissanuwong	7764	DIA International Audit Co., Ltd.

**Audit fee:**

Items	Description	Amount
1	Audit fee of the Company	1,165,000
2	Other services	
	- Examination of the businesses under the Investment Promotion Certificate (BOI)	45,000
	- Audit fee of the subsidiaries	300,000
<b>Total Audit Fee</b>		<b>1,510,000</b>

Approved	33,765,567	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 8: The Meeting approved the additional amendment of the Articles of Association of the Company. The voting by three-quarter (3/4) of all shareholders present and eligible to vote as follows:

Approved	33,765,567	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary