

FAC/23-053

October 2, 2023

Subject: Notification of Resignation of Company's Director, Management and Secretary  
To: The Director and Manager  
The Stock Exchange of Thailand

Qualitech Public Company Limited hereafter refer as (the "Company") would like to inform you that Mr.Thitiwat Teerakulthanyaroj has resigned from the position of Director, Vice President, Member of the Nomination and Remuneration Committee and The Company's Secretary. The resignation is effective from October 1, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified as a replacement of such vacant positions in due course and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Yours sincerely,

(Miss Kunlanit Sarapab)

Director