

ทะเบียนเลขที่ 0107550000220

FAC/23-030

June 6, 2023

Subject:

Notification of the cancellation of the establishment of a subsidiary

Head Office :

Branch Office:

Si Racha

Rayong

21/3 ถนนบ้านพลง ตำบลมาบทาพุด อำเภอเมือง จังหวัดระยอง 21150

83/50 หมู่ที่ 10 ตำบลหนองชาม อำเภอศรีราชา จังหวัดชลบุรี 20230

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To

Director and Managing Director

The Stock Exchange of Thailand

Qualitech Public Company Limited (The "Company") would like to inform that the Board of Directors Meeting No.6/2023 held on June 3, 2023 has approved to cancel the establishment of a subsidiary, because the establishment of a subsidiary is not in line with the Company's objectives and does not promote revenue for the Company in the near term. The cancellation of the establishment of a subsidiary has no significant impact to the business operation of the company.

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary