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FAC/23-021

May 8, 2023

Subject: Appointed the Chairman of the Board of Director
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.4/2023 held on May 6, 2023 has appointed Mr.Pitak Pruitthisarikorn to be the Chairman of the Board of Directors, effective from May 8, 2023 onward.

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)
The Company's Secretary