

ทะเบียนเลขที่ 0107550000220

Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุต อำเภอเมือง จังหวัดระยอง 21150 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150 Tel. 0 3869 1408-10 Fax. 0 3869 2028 E-mail : info@qualitechplc.com www.qualitechplc.com

Branch Office : Si Racha 83/50 หมู่ที่ 10 ตำบลหนองชาม อำเภอศรีราชา จังหวัดชลบุรี 20230 83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel : 0 3300 5161-3 Fax : 0 3300 5164

FAC/23-045

July 10, 2023

Subject:Appointed the Chairman of the Board of Director, the Chairman of the Audit Committee,
the Member of the Audit Committee, Independent Director and the change of the
authorized directors to sign to bind the CompanyTo:The President

The Stock Exchange of Thailand

Qualitech Public Company Limited (The Company) would like to inform that the Board of Directors' Meeting No.7/2023 held on July 7, 2023 are as follows:

- Approved the appointment of Mr.Kitti Phuathavornskul to be the Chairman of the Board of Director.
- 2. Approved the appointment of Mr.Tatchapong Thamputthipong to be the Chairman of the Audit Committee and Independent Director.
- 3. Approved the appointment of Colonel Assoc. Prof. Dr. Chanyapat Wiphatthanananthakul to be the Member of the Audit Committee and Independent Director.
- Approved for change of the authorized directors to sign to bind the Company follows:
 "Mr.Thitiwat Teerakulthanyaroj Mr.Kitti Phuathavornskul Mr.Somkiat Aramruangkul Miss Kunlanit Sarapab 2 out of 4 directors sign together"

The effective is July 7, 2023 onwards.

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj) The Company's Secretary