

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 Company

To: 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:

1. 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.
4. 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