

FAC/23-033

June 13, 2023

Subject: Notification the Resignation of the Chairman of the Board of Directors and
Independent Director

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.Pitak Pruitthisarikorn has resigned from the position of the Chairman of the Board of Directors and Independent Director. The resignation is effective from June 12, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified the Chairman of the Board of Directors 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,

(Mr.Thitiwat Teerakulthanyaroj)

The Company's Secretary