

ทะเบียนเลขที่ 0107550000220

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 Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุด 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

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