

ทะเบียนเลขที่ 0107550000220

FAC/23-023

May 17, 2023

Subject:Notification on Resignation of a Chairman of the Audit CommitteeTo:The Director and ManagerThe Stock Exchange of Thailand

Qualitech Public Company Limited hereafter refer as (the "Company") would like to inform you that Miss Chonticha Chitraporn has resigned from the position of Independent Director and Chairman of the Audit Committee due to other missions, unable to perform duties fully. The resignation is effective from May 16, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified Independent Director and Chairman of the Audit Committee 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 ตำบลมาบทาพุต 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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