

ทะเบียนเลขที่ 0107550000220

FAC/23-052

September 29, 2023

Head Office : 21/3 ถนนบ้านพลง ดำบลมาบตาพุด อำเภอเมือง จังหวัดระยอง 21150 Rayong 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 ตำบลหนองขาม อำเภอศรีราชา จังหวัดชลบุรี 20230 83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel : 0 3300 5161-3 Fax : 0 3300 5164

Subject: Invitation to propose the agenda and nominate candidates to be elected as Directors for the 2024 Annual General Meeting of Shareholder in advance To: The Director and Manager The Stock Exchange of Thailand

To comply with good corporate governance practice regarding the rights and equitable treatment of shareholder, Qualitech Public Company Limited (the "Company") would like to invite shareholders to propose the agenda and nominate candidates to be elected as Directors for the 2024 Annual General Meeting of Shareholder in advance.

The detail guidelines and procedures have been disclosed in the Company's website, <u>www.qualitechplc.com</u>, during the period of 1 October 2023 to 31 December 2023.

Please be informed accordingly.

Best Regards,

(Miss Kunlanit Sarapab) Director