

ทะเบียนเลขที่ 0107550000220

Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุต 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

Branch Office : Si Racha 83/50 หมู่ที่ 10 ตำบลหนองชาม อำเภอศรีราชา จังหวัดชลบุรี 20230 83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel : 0 3300 5161-3 Fax : 0 3300 5164

FAC/23-018

May 3, 2023

Subject:Publication of the Minutes of the 2023 Annual General Shareholders' MeetingTo:Director and Managing DirectorThe Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") held the 2023 Annual General Shareholders' Meeting on April 19, 2023 at 1.30 pm at Meeting Room, Head Office of Qualitech Public Company Limited, 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2023 has been submitted to the Stock Exchange of Thailand and posted on the Company's website at www.qualitechplc.com since May 3, 2023 onward.

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj) The Company's Secretary