

FAC/23-018

May 3, 2023

Subject: Publication of the Minutes of the 2023 Annual General Shareholders' Meeting
To: Director and Managing Director
The 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