

FAC/23-057

November 1, 2023

Subject: Notification of Resignation of Company's Director, Member of the Audit Committee,  
Chairman of the Nomination and Remuneration Committee 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 Assoc. Prof. Dr. Pranya Sakiyalak has resigned from the position of Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Independent Director due to other missions, unable to perform duties fully. The resignation is effective from November 1, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified Member of the Audit Committee and Independent Director 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,

(Miss Kunlanit Sarapab)

Director