

FAC/23-058

November 3, 2023

Subject: Appointed the Directors, the Member of the Audit Committee and Independent Director
To: The Director and Manager
The Stock Exchange of Thailand

Qualitech Public Company Limited (The Company) would like to inform the resolution of the Board of Directors' Meeting No.9/2023 held on November 3, 2023 to appoint Directors, the Member of the Audit Committee and Independent Director as follows:

1. To appoint Directors in replacement of the vacant positions as follow:
 - 1) Dr. Pradit Arayakamkul to be the Director in replacement of Mr. Nick Thanapoomikul.
 - 2) Mr. Lersak Kancvalskul to be the Director in replacement of Mr. Pitak Pruitthisarikorn.

The effective is November 3, 2023 onwards and will hold positions for the remaining term of the resigned director.

2. To appoint the Member of the Audit Committee and Independent Director as follow:
 - 1) Dr. Pradit Arayakamkul to be the Member of the Audit Committee and Independent Director.
 - 2) Mr. Lersak Kancvalskul to be the Member of the Audit Committee and Independent Director.

The effective is November 3, 2023 onwards

Please be informed accordingly.

Yours sincerely,

(Miss Kunlanit Sarapab)

Director