

FAC/23-060

November 13, 2023

Subject: Appointed the Vice President, the Chairman of the Nomination and Remuneration
Committee and the Company's Secretary.

To: The Company's Secretary
The Stock Exchange of Thailand

Qualitech Public Company Limited (The Company) would like to inform that the Board of Directors' Meeting No.10/2023 held on November 10, 2023 are as follows:

1. Approved the appointment of Mr. Tatchapong Thamputthipong to be the Vice President.
2. Approved the appointment of Colonel Assoc. Prof. Dr. Chanyapat Wiphatthanananthakul to be the Chairman of the Nomination and Remuneration Committee.
3. Approved the appointment of Miss Kunlanit Sarapab to be the Company's Secretary.

The effective is November 10, 2023 onwards.

Please be informed accordingly.

Best Regards,

(Miss Kunlanit Sarapab)
The Company's Secretary