

Head Office : Rayong 21/3 ถนนบ้านพลง ทำบลมาบทาพุด 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 ตำบลหนองขาม อำเภอศรีราชา จังหวัดชลบุรี 20230 83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel : 0 3300 5161-3 Fax : 0 3300 5164

ทะเบียนเลขที่ 0107550000220

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

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.

The Stock Exchange of Thailand

Please be informed accordingly.

Best Regards,

(Miss Kunlanit Sarapab) The Company's Secretary