

FAC/24-006

January 5, 2024

Subject: Result to 2024 Annual General Shareholders' Meeting to propose the agenda and
nominate candidates for directorship in advance
To: Director and Managing Director
The Stock Exchange of Thailand

As Qualitech Public Company Limited ("The Company") has invited shareholders to propose the agenda and nominate candidates for directorship in advance from 1 October 2023 to 31 December 2023.

The Company would like to inform that the proposal period has been ended and that no Shareholders proposed the agenda and nominate candidates for directorship.

Please be informed accordingly.

Best Regards,

(Miss Kunlanit Sarapab)
The Company's Secretary