

FAC/24-009

February 2, 2024

Subject Notification of Resolutions to change the structure of the Risk Management Committee and appointments of directors to replace directors who retire by rotation.

Attention President

The Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") would like to submit the resolution of the Board of Directors' Meeting. The details are as follows:

1. Approved to change the structure of the Risk Management Committee as follows:

No.	Old		No.	New	
	Name	Position		Name	Position
1	Mr. Tatchapong Thamputthipong	Chairman	1	Mr. Lersak Kancvalskul	Chairman
2	Miss Kunlanit Sarapab	Committee	2	Mr. Tatchapong Thamputthipong	Committee
3	Mr. Somkiat Aramruangkul	Committee	3	Miss Kunlanit Sarapab	Committee
			4	Mr. Wallop Luangseenak	Committee

The effective is February 2, 2024 onwards.

2. Approved to propose to the shareholders' meeting for consideration to elect directors replacing those who retired by rotation to serve as directors for another term, with the names of the directors as follows:

1. Mr. Kitti Phuathavornskul Director
2. Miss Kunlanit Sarapab Director
3. Mr. Supoj Kaewmanee Director

Please be informed accordingly.

Yours sincerely,

(Miss Kunlanit Sarapab)

The Company's Secretary