

No. Elen 001/2024

February 19, 2024

Subject Resolution of the Board of Directors Meeting no.2/2024, Omission of Dividend Payment and Determination of Date for the Annual General Shareholders Meeting of the Year 2024

To President
The Stock Exchange of Thailand

Qualitech Public Company Limited (“the Company”) would like to inform you that the Board of Director’s Meeting No.2/2024 held on Friday, February 16, 2024, the details are as follows: -

1. Approved to propose to the Annual General Shareholders Meeting of the Year 2024 (“AGM 2024”) for consideration and approval to the audited financial statement of the company for the year ended December 31, 2023
2. Approved to propose to the AGM 2024 for consideration and approval to omission of dividend from the company’s performance for the year 2023
3. Approved to propose to the AGM 2024 for consideration and approval on appointing D I A International Audit Co., Ltd to be the auditor and approving the audit fee in amount of Baht 1,310,000 The details of auditor are as follow:
 1. Miss Suphaphorn Mangjit C.P.A. Registration No.8125 and/or
 2. Miss Somjintana Pholhirunrat C.P.A. Registration No.5599 and/or
 3. Mr. Wirote Satjathamnukul C.P.A. Registration No.5128 and/or
 4. Mr. Nopparoek Pissanuwong C.P.A. Registration No.7764
4. Approved to propose to the AGM 2024 for consideration and approval on the remuneration of Director for year 2024 the details are as follows: -

Remuneration	2024 (Proposed Year)	2023
1. Remuneration		
1.1 The Board of Directors		
- Chairman / or the person who acts as the Chairman	50,000 Baht per time	50,000 Baht per time
- Director	20,000 Baht per time	20,000 Baht per time

Remuneration	2024 (Proposed Year)	2023
1.2 The Audit Committee		
- Chairman	25,000 Baht	25,000 Baht
- Director	11,000 Baht	11,000 Baht
1.3 The Nomination and Remuneration Committee		
- Chairman	25,000 Baht	25,000 Baht
- Director	11,000 Baht	11,000 Baht
1.4 The Risk Management Committee		
- Chairman	25,000 Baht	25,000 Baht
- Director	11,000 Baht	11,000 Baht
2. Bonus	not exceeding 2 million baht	not exceeding 2 million baht
Remark: The meeting allowances are paid per time only for the meeting is attended.		

And propose to set the travel free for Board of Director's in an amount not exceeding 50,000 baht/person/year by considering paid per time when traveling only and not receiving meeting allowances only.

5. Approved the AGM 2024 be held on April 10, 2024 on 13.30 hrs. at Meeting Room, Head Office of Qualitech Public Company Limited, No 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150 and approved that March 5, 2024 will be fixed as a Record Date to determine the list of Shareholders eligible to attend the Annual General Meeting of Shareholders to consider the following agendas:

Agenda 1 To consider and certify Minutes of the Annual General Meeting of Shareholders for the year 2023.

Agenda 2 To acknowledge the 2023 business operating performance report of the company.

Agenda 3 To consider and approve the company's audited financial statement for the year ended 2023.

Agenda 4 To consider and approve the omission of dividend payment for the company's performance for the year 2023.

Agenda 5 To consider and approve the appointment of directors in replacement of those who retired by rotation.

Agenda 6 To consider and approve the director's remuneration for the year 2024.

Agenda 7 To consider and appointment the auditors and approve the audit fee for the year 2024.

Agenda 8 To consider other matters (if any)

Please be informed accordingly,

Yours Sincerely,

(Miss Kunlanit Sarapab)

The Company's Secretary