

No. Elen 003/2024

March 7, 2024

Subject Notification of the resignation from the Company's Director, Independent Director, Audit Committee
and Chairman of the Risk Management Committee

To President
The Stock Exchange of Thailand

Qualitech Public Company Limited ("the Company") would like to inform you that Mr. Lersak Kancvalskul has submitted his resignation from the Company's Director, Independent Director, Audit Committee and Chairman of the Risk Management Committee of the Company due to the increasing of responsible engagement. The resignation will be effective from March 7, 2024 onwards.

The Company shall conduct the nomination process and appointment of qualified the Audit Committee and Independent Director as a replacement of such vacant positions in due course and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly

Yours Sincerely,

(Mr.Kitti Phuathavornskul)
Chairman of the Board of Director