

ทะเบียนเลขที่ 0107550000220

No. Elen 003/2024

Head Office Rayong 21/3 ถนนบ้านพลง ตำบลมาบทาพุต อำเภอเมือง จังหวัดระยอง 21150

21/3 Banplong Road, Maptaphut, Muang, Rayong 21150

Tel. 0 3869 1408-10 Fax. 0 3869 2028

E-mail: info@gualitechplc.com www.gualitechplc.com

Branch Office : Si Racha 83/50 หมู่ที่ 10 ตำบลหนองชาม อำเภอศรีราชา จังหวัดชลบุรี 20230

83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel: 0 3300 5161-3 Fax: 0 3300 5164

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