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No. Elen 005/2024

March 13, 2024

Subject The Publishing of Invitation to the 2024 Annual General Shareholders' Meeting on the Company's Website.
To President
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to inform that the Company will hold the 2024 Annual General Shareholders' Meeting on April 10, 2024 at 1.30 pm at Meeting Room, Head Office of Qualitech Public Company Limited, 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150, as per previous notification.

To comply with the Good Corporate Governance principle, the Company has posted the Invitation to the Annual General Shareholders' Meeting for the year 2024 together with enclosures on the Company's Website at www.qualitechplc.com > Investor > Shareholder since March 13, 2024. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the record date as of March 5, 2024.

Please be informed accordingly

Yours Sincerely,

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