

- Translation -

No. Elen 006/2024

April 2, 2024

Subject Notification of the resignation from the director, appoint directors to replace the directors who resigned, and amendment of the authorized signatory to bind the company.

To President
The Stock Exchange of Thailand

We, Qualitech Public Company Limited (“the Company”) would like to inform you that the Board of Director’s Meeting No. 5/2024 held on April 2, 2024 has passed the material resolution as follows: -

1. To acknowledge the resignation from the director
 - 1.1 Mr.Somkiat Aramruangkul has resigned from the Director effective March 31, 2024 onwards.
2. To appoint Directors in replacement of the vacant positions are as follows:
 - 2.1 Mr. Sitthi Ngamlumyoung to be the independent director and member of the audit committee in replacement of Mr. Lersak Kancvalskul (who resigned on March 7, 2024)
 - 2.2 Mr. Phethai Wattanasiri to be the independent director in replacement of Mr.Somkiat AramruangkulThe effective is April 2, 2024, onwards and will hold positions for the remaining term of the resigned director.

Therefore, the Board of Directors and the Audit Committee after the resolution are as follows:

The Board of Directors

No	Name	Position
1	Mr.Kitti Phuathavornskul	Chairman of the Board of Directors
2	Mr. Thatchaphong Thamputipong	Vice Chairman of the Board of Directors / Independent director
3	Colonel Assoc. Prof. Dr. Chanyapat Wiphatthannanantakul	Independent director
4	Mr. Sitthi Ngamlumyoung	Independent director
5	Mr. Phethai Wattanasiri	Independent director

No	Name	Position
6	Mr. Pitak Pruittisarikorn	Director
7	Mr. Wichai Prapusakpitak	Director
8	Mr. Supoj Kaewmanee	Director

The Audit Committee

No	Name	Position
1	Mr. Thatchaphong Thamputthipong	independent director / Chairman of the Audit Committee
2	Colonel Assoc. Prof. Dr. Chanyapat Wiphatthannanathakul	independent director / The Audit Committee
3	Mr. Sitthi Ngamlumyoung	independent director / The Audit Committee

3. Approved to amendment of the authorized signatory to bind the company as follows:

“Mr.Kitti Phuathavornskul Mr. Pitak Pruittisarikorn Mr. Wichai Prapusakpitak, two of these for individuals signed together.

The effective is April 2, 2024, onwards.

Please be informed accordingly.

Yours Sincerely,

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