

- Translation -

No. Elen 007/2024

April 10, 2024

Subject Notification of the resolutions of the 2024 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders of Qualitech Public Company Limited (“the Company”) held on April 10, 2024, at 1.30 p.m., at Meeting Room, Head Office of Qualitech Public Company Limited, No 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150. Has passed the following resolutions:

1. Approved the minutes of the Annual General Meeting of Shareholders 2023 held on April 19, 2023 by a majority vote of the shareholders who attend the meeting and have the right to vote as follow:

Approved	.....39,033,942.....	vote	or	97.44 %
Disapproved	.....1,026,435.....	vote	or	2.56 %
Void ballots	.....-.....	vote	or	-
Abstained by	.....1,079,500.....	vote		

2. Acknowledge the report about the operating result for year 2023.

3. Approved of the financial statement for the year ended December 31, 2023 by a majority vote of the shareholders who attend the meeting and have the right to vote as follow:

Approved	.....39,033,942.....	vote	or	97.44 %
Disapproved	.....1,026,435.....	vote	or	2.56 %
Void ballots	.....-.....	vote	or	-
Abstained by	.....1,079,500.....	vote		

4. Approved of the Omission of Dividend Payment of the Company's Performance of the year 2023 by a majority vote of the shareholders who attend the meeting and have the right to vote as follow:

Approved	.....39,049,442.....	vote	or	97.48 %
Disapproved	.....1,010,935.....	vote	or	2.52 %
Void ballots	.....-.....	vote	or	-
Abstained by	.....1,079,500.....	vote		

5. Approved the appointment of Directors in replacement of those who retired by rotation by a majority vote of the shareholders who attend the meeting and have the right to vote as follow:

5.1) Mr. Kitti Phuathavornskul

Director

Approved	.....39,026,292.....	vote	or	94.88 %
Disapproved	.....2,105,935.....	vote	or	5.12 %
Void ballots	.....-.....	vote	or	-
Abstained by	.....7,650.....	vote		

5.2) Mr. Supoj Kaewmanee

Director

Approved	.....40,105,792.....	vote	or	97.50 %
Disapproved	.....1,026,435.....	vote	or	2.50 %
Void ballots	.....-.....	vote	or	-
Abstained by	.....7,650.....	vote		

5.3) Mr. Wallop Luengseenak

Director

Approved	.....40,105,792.....	vote	or	97.50 %
Disapproved	.....1,026,435.....	vote	or	2.50 %
Void ballots	.....-.....	vote	or	-
Abstained by	.....7,650.....	vote		

6. Approved the Director's remuneration for the board of directors and subcommittees for year 2024 voting by more than two – thirds of the shareholders who attend the meeting and have the right to vote as follow:

Committee's allowance	Amount
1. Meeting allowance	
1.1 Board of Directors	
- Chairman	50,000 Baht/Time
- Director	20,000 Baht/Time
1.2 Audit Committee	
- Chairman	25,000 Baht/Time
- Director	11,000 Baht/Time
1.3 Nomination and Remuneration Committee	
- Chairman	25,000 Baht/Time
- Director	11,000 Baht/Time
1.4 Risk Management Committee	
- Chairman	25,000 Baht/Time
- Director	11,000 Baht/Time
2. Bonus	Not exceed 2 Million Baht
3. 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.	
Remark : Meeting allowances are paid in attendance basis	

Approved	.....39,033,942.....	vote	or	94.88 %
Disapproved	.....1,026,435.....	vote	or	2.50 %
Void ballots	.....1,079,500.....	vote	or	2.62 %
Abstained by	.....-.....	vote	or	-

7. Approved the appointment of auditor and determination the auditing fee for year 2024 by a majority vote of the shareholders who attend the meeting and have the right to vote as follow:

Name	CPA No.	Audit Firm
1) Ms. Suphaphorn Mangjit	8125	D I A International Auditing Company Limited
2) Ms. Somjintana Pholhirunrut	5599	D I A International Auditing Company Limited
3) Mr. Viroj Satjathamnukul	5128	D I A International Auditing Company Limited
4) Mr. Nopparoek Pissanuwong	7764	D I A International Auditing Company Limited

Audit Free

items	Description	Amount (Baht)
1	Audit Fee of the Company	1,265,000
2	Other service - Check Fee for Investment Promote Cards (BOI)	45,000
Total Audit Fee		1,310,000

Approved .....40,986,977..... vote or 99.67 %  
Disapproved .....137,400..... vote or 0.33 %  
Void ballots .....-..... vote or -  
Abstained by .....15,500..... vote

8. To consider other business (no any)

Please be informed accordingly.

Yours Sincerely,

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