

ทะเบียนเลขที่ 0107550000220

No. Elen 009/2024

Head Office : 21/3 ถนนบ้านพลง ด้วบสมาบตาพุต อำเภอเมือง จังหวัดระยอง 21150 Rayong 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 ด้าบลหนองขาม อำเภอศรีราชา จังหวัดขลบุรี 20230 83/50 Moo 10, Nongkham, Si Racha, Chonburi 20230 Tel : 0 3300 5161-3 Fax : 0 3300 5164

April 24, 2024

Subject Disclosure of the Minutes of 2024 Annual General Meeting of Shareholders on the Company's website

To President

The Stock Exchange of Thailand

With reference to the 2024 Annual General Meeting of Shareholders of Qualitech Public Company Limited ("the Company") which was held on April 10, 2024, at 1.30 p.m. at Meeting Room, Head Office of Qualitech Public Company Limited, 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150, as per previous notification.

The Company has disclosed the Minutes of 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand as well as since April 24, 2024 and disclosed the information for shareholders on the Company's website at <u>www.qualitechplc.com</u> > Investor > Shareholder since April 24, 2024

Please be informed accordingly.

Yours Sincerely,

(Mr. Pitak Pruittisarikorn) President