

No. Elen 009/2024

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 www.qualitechplc.com > Investor > Shareholder since April 24, 2024

Please be informed accordingly.

Yours Sincerely,

(Mr. Pitak Pruttisarikom)
President