

- Translation -

No. Elen 012/2024

May 13, 2024

Subject Notification of Resolutions to change the duties of the Board of Directors, appointments of Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Chairman of the Risk Management Committee.

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.7/2024 held on May 13, 2024 has passed the material resolution as follows: -

1. To change the duties of the Board of Directors are as follows:-
 - 1.1 Approved to change the duties of Mr. Thatchaphong Thamputthipong from Vice Chairman of the Board of Directors / Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee to be Independent director.
2. To appoint Directors are as follows:
 - 2.1 Mr. Songpol Shanmatkit to be the Chairman of the Audit Committee.
 - 2.2 Mr. Phethai Wattanasiri to be the Member of the Nomination and Remuneration Committee.
 - 2.3 Mr. Phethai Wattanasiri to be the Chairman of the Risk Management Committee.

The effective is May 13, 2024, onwards.

Therefore, the Board of Directors and the Directors in Sub-Committees after the resolution are as follows:

The Board of Directors

No	Name	Position
1	Mr. Songpol Shanmatkit	Chairman of the Board of Directors / Independent director
2	Mr. Sitthi Ngamlumyoung	Independent director
3	Mr. Phethai Wattanasiri	Independent director

No	Name	Position
4	Dr. Wanmongkol Silaprasert	Independent director
5	Mr. Thatchaphong Thamputhipong	Independent director
6	Mr. Pitak Pruittisarikorn	Director
7	Mr. Wichai Prapusakpitak	Director
8	Mr. Wallop Luengseenak	Director
9	Mr. Purin Kaewklom	Director

The Audit Committee

No	Name	Position
1	Mr. Songpol Shanmatkit	Chairman of the Audit Committee / Independent director
2	Mr. Sitthi Ngamlumyoung	Independent director / The Audit Committee
3	Mr. Phethai Wattanasiri	Independent director / The Audit Committee

The Nomination and Remuneration Committee

No	Name	Position
1	Mr. Sitthi Ngamlumyoung	Chairman of the Nomination and Remuneration Committee
2	Mr. Phethai Wattanasiri	The Nomination and Remuneration Committee
3	Mr. Wichai Prapusakpitak	The Nomination and Remuneration Committee

The Risk Management Committee

No	Name	Position
1	Mr. Phethai Wattanasiri	Chairman of the Risk Management Committee
2	Dr. Wanmongkol Silaprasert	The Risk Management Committee
3	Mr. Wallop Luengseenak	The Risk Management Committee

Please be informed accordingly.

Yours Sincerely,

(Mr. Pitak Pruittisarikorn)
President