

- Translation -

No. Elen 010/2024

April 29, 2024

Subject Notification of the resignation from the Independent Director, Audit Committee and Chairman of the
Nomination and Remuneration Committee

To President
The Stock Exchange of Thailand

We, Qualitech Public Company Limited ("the Company") would like to inform you that Colonel Assoc. Prof. Dr. Chanyapat Wiphatthannananthakul has submitted her resignation from the Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee of the Company due to the increasing of responsible engagement. The resignation will be effective from April 29, 2024 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Pitak Pruitisarikorn)
President