

- Translation -

No. Elen 011/2024

April 30, 2024

Subject Notification of the resignation from the Chairman of the Board of Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit Committee, Independent Director, Member of the Risk Management Committee, amendment of the authorized signatory to bind the company and appoint the Company Secretary.

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.6/2024 held on April 30, 2024 has passed the material resolution as follows: -

1. To appoint Directors are as follows:
 - 1.1 Mr. Songpol Shanmatkit to be the Chairman of the Board of Director / Independent Director in replacement of Mr. Kittti Phuathavornskul (who resigned on April 19, 2024)
 - 1.2 Mr. Purin Kaewklom to be the Director in replacement of Mr. Supoj Kaewmanee (who resigned on April 23, 2024)
 - 1.3 Dr. Wanmongkol Silaprasert to be Independent Director / Member of the Risk Management Committee in replacement of Colonel Assoc. Prof. Dr. Chanyapat Wiphatthannananthakul (who resigned on April 29, 2024)
 - 1.4 Mr. Sitthi Ngamlumyoung to be the Chairman of the Nomination and Remuneration Committee.
 - 1.5 Mr. Phethai Wattanasiri to be the Independent Director / Member of the Audit Committee

The effective is April 30, 2024, onwards and will hold positions for the remaining term of the resigned director.

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. Thatchaphong Thamputthipong	Vice Chairman of the Board of Directors / Independent director
3	Mr. Sitthi Ngamlumyoung	Independent director
4	Mr. Phethai Wattanasiri	Independent director
5	Dr. Wanmongkol Silaprasert	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. Thatchaphong Thamputthipong	Independent director / Chairman of the Audit Committee
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. Thatchaphong Thamputthipong	The Nomination and Remuneration Committee
3	Mr. Wichai Prapusakpitak	The Nomination and Remuneration Committee

The Risk Management Committee

No	Name	Position
1	Mr. Thatchaphong Thamputthipong	Chairman of the Risk Management Committee
2	Dr. Wanmongkol Silaprasert	The Risk Management Committee
3	Mr. Wallop Luengseenak	The Risk Management Committee
4	Mr. Wichai Prapusakpitak	The Risk Management Committee

2. Approved to amendment of the authorized signatory to bind the company as follows:
“Mr. Pitak Pruittisarikorn Mr. Wichai Prapusakpitak Mr. Wallop Luengseenak, two of these for individuals signed together. The effective is April 30, 2024, onwards.
3. Approved the appointed Mr. Wichai Prapusakpitak to be the company secretary. The effective is April 30, 2024, onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Pitak Pruittisarikorn)
President