

FAC/23-027

June 1, 2023

Subject : The acquisition of ordinary shares in Qualitech Solution Energy Company Limited  
To : Director and Managing Director  
The Stock Exchange of Thailand

Qualitech Public Company Limited (The “Company”) would like to inform that the Board of Directors Meeting No.5/2023 held on May 13, 2023 has approved the acquisition of ordinary shares in Qualitech Solution Energy Company Limited (“QSE”) in the amount not exceed Baht 5,600,000 and assigning the Executive Committee to proceed. Now, the Executive Committee has signed the Share Purchase Agreement on June 1,2023. The details are as follows.

The Company purchased by 149,999 shares or 29.99% of total issued and paid-up ordinary shares amount Baht 5,600,000. The Company’s stake in QSE will increase to 499,997 shares or 99.97%.

The size of the acquisition of ordinary shares is 1.32% of total assets stated in QLT consolidated financial statements as at March 31, 2023 is not considered as the Notification of the Capital Market Supervisory Board No.TorChor 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (as amended) and is not considered as a connected transaction in accordance with the Notification of Capital Market Supervisory Board No.TorChor 21/2551 Re: Rules on Connected Transaction (as amended) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, 2003 (as amended)

Please be informed accordingly.

Best Regards,

(Mr.Thitiwat Teerakulthanyaroj)

The Company’s Secretary