



บริษัท ควอลิตี้เทค จำกัด (มหาชน)
Qualitech Public Company Limited

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ทะเบียนเลขที่ 0107550000220

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March 3, 2017

Subject: The Publishing of Invitation to the 2017 Annual General Meeting of the Shareholders on the Company's Website.

To: The President
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to inform that the Company will hold the 2017 Annual General Meeting of Shareholders on April 5, 2017 at 13.30 hrs. at The Emerald Hotel, 3rd Floor, Morakot Room, 99/1 Ratchadaphisek Road, Dindaeng, Bangkok, as per previous notification.

To comply with the Good Corporate Governance principle, the Company has posted the Invitation to the Annual General Meeting of the Shareholders for the year 2017 together with enclosures on the Company's Website at www.qualitechplc.com since 3 March 2017. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the Share Registration Book as of 8 March 2017.

Please be informed accordingly.

Yours sincerely,

(Mr.Sannpat Rattakham)

Managing Director