



บริษัท ควอลิตี้เทค จำกัด (มหาชน)  
Qualitech Public Company Limited

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ACC1/17-030

April 18, 2017

Subject: Publication of the 2017 Minutes of the Annual General Shareholders' Meeting  
To: Director and Managing Director  
The Stock Exchange of Thailand

Qualitech Public Company Limited (the Company) held the 2017 Annual General Shareholders' Meeting on Wednesday, April 5, 2017 at 13.30 hrs. at The Emerald Hotel, 3<sup>th</sup> Floor, Morakot Room.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2017 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website [www.qualitechplc.com](http://www.qualitechplc.com) since April 18, 2017 onward.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)  
Managing Director