



บริษัท ควอลิตี้เทค จำกัด (มหาชน)
Qualitech Public Company Limited

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ACC1/17-028

April 21, 2017

Subject: Appointment a member of the Audit Committee
To: Director and Managing Director
The Stock Exchange of Thailand

Enclosure : Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

Qualitech Public Company Limited ("The Company") would like to inform that The Company has appointed Mr.Somyos Chiamchirungkorn, Independent Director, to be a Member of The Audit Committee, effective on April 5, 2017 onward.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)
Managing Director

F 24-1

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Company's Directors Meeting of Qualitech Public Company Limited (the Company)

No.4/2017 held on April 5, 2017 resolved the meeting's resolutions in the following manners:

- Appointment of the Audit Committee
- Chairman of the Audit Committee
- Member of the Audit Committee

As follows:

Appointed Mr.Somyos Chiamchirungkorn renewal of which shall take an effect as of April 5, 2017.

The Audit Committee is consists of:

1. Member of the Audit Committee Mr.Tinakorn Seedasomboon
remaining term in office 2 years
2. Member of the Audit Committee Mr.Somchai Jongsirilerd
remaining term in office 2 years
3. Member of the Audit Committee Mr.Somyos Chiamchirungkorn
remaining term in office 3 years

Secretary of the Audit Committee : Mrs.Wimol Saephung

Enclosed hereto are 1 copy of the certificate and biography of the audit committee. The audit committees number 3 adequate expertise and experience to review creditability of the financial reports.

The Audit Committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Verify that the Company accurately and adequately report on its quarter and annual financial statements by coordinating with the external auditor and management responsible for financial statement. The Audit Committee may propose that the auditor verify or audit any item deemed necessary and important during the Company's auditing.
2. Verify that the Company has proper and effective internal control and internal audit system.

3. Verify that the Company conforms with laws regarding Securities and Exchange Acts, SET regulations and standards, or laws regarding businesses of the Company.
4. Consider, select, propose an appointment, and propose remuneration to auditors of the Company.
5. Consider the disclosure of the Company's information on connected transaction, conflicts of interest to ensure transparency and appropriateness.
6. Prepare on auditing report of the Audit Committee for disclosure in the annual report of the Company which must be signed by the Audit Committee Chairman.
7. Perform other duties as assigned by the Board of Directors with consent from the Audit Committee.
8. Report the work of the Audit Committee to the Board of Directors at least every 3 months.
9. Be empowered to audit and investigate on certain matters, as necessary, including seeking other independent professional opinions when deemed necessary, using the Company's expenses, in order to perform its duties and responsibilities successfully.
10. Control policies and procedures against corruption to ensure that the company complies with laws and ethic code.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed _____ Director
(Mr.Sannpat Rattakham)

Signed _____ Director
(Mr.Sumet Techachainiran)