



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/17-055

August 10, 2017

Subject : Notification of the investment in subsidiaries
To: Director and Managing Director
The Stock Exchange of Thailand

According to the Board of Qualitech Public Company Limited, Directors Meeting No.6/2017 held on August 9, 2017, had resolutions to increase capital in Qualitech Myanmar Company Limited as follows:

Shares capital

| | |
|-------------------------|--|
| Before capital increase | USD 50,000, divided into 500 ordinary shares at a par value of USD 100 |
| Capital Increase | USD 150,000, divided into 1,500 ordinary shares at a par value of USD 100 |
| After capital increase | USD 200,000, divided into 2,000 ordinary shares at a par value of USD 100 |
| Shareholder Structure | 80% (no change) |
| Source of funds | Working capital |
| Object of investment | Expansion of the company |

The transaction size is not considered as a major acquisition or disposition of assets according to the regulations of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director

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