



บริษัท ควอลิตี้เทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/17-065

September 26, 2017

Subject : Invitation to 2018 Annual General Shareholders' Meeting to propose the agenda and
nominate candidates to be elected as Directors in advance
To: Director and Managing Director
The Stock Exchange of Thailand

In order to comply with good corporate governance regarding the rights and equitable treatment of shareholder, Qualitech Public Company Limited would like to invite shareholders to propose the agenda and nominate candidates to be elected as Directors in advance at the 2018 Annual General Shareholders' Meeting.

The detail guidelines and procedures have been disclosed in the Company's website, www.qualitechplc.com, during the period of 1 October 2017 to 31 December 2017.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director

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