

ACC1/18-004

February 12, 2018

Subject Resolutions on appointment of directors to replace those who retire by rotation for further proposal to and approval by the 2018 Annual General Meeting of Shareholders (Revise)

Attention The President
The Stock Exchange of Thailand

Qualitech Public Company Limited (“the Company”) would like to submit the resolution of the Board of Directors’ Meeting No. 1/2018 held on Saturday, February 10, 2018 at 9.00 hrs. at The Emerald Hotel, 3rd Floor, Prakaypetch Room, No. 99/1 Ratchadapisek Road, Dindeang, Bangkok. The details are as follows:

1. Approved to propose to the shareholders’ meeting of consideration for commission election for those with retirement by rotation, Mr.Natee Boonparm does not wish to continue his directorship.
Opinion of the Board : The board viewed as appropriate to propose to the shareholders for approval and reappointment as follows

1.1 Mr. Somchaan Lubtikultham Director

1.2 Miss Raschaneewan Rawirach Director

2. Approved to propose to the shareholders’ meeting of consideration for the director’s remuneration for year 2018.

Opinion of the Board : Recommend to approve the director’s remuneration as follows.

Remuneration Component	Amount
1. Meeting allowance of company’s directors	
- Chairman	16,500 Baht/Time
- Directors	11,000 Baht/Time
2. Meeting allowance of audit committee	
- Chairman	13,200 Baht/Time
- Directors	11,000 Baht/Time

Remuneration Component	Amount
3. Meeting allowance of nomination and remuneration committee	
- Chairman	13,200 Baht/Time
- Directors	11,000 Baht/Time
4. Directors' pension	Not exceed 3 Million Baht
5. Monthly compensation of directors who are not permanent employees of the Company	10,000 Baht/Month
Remark : Meeting allowances are paid in attendance basis	

Which shall be considered by the Nomination and Remuneration Committee for the payment of each director.

Please be informed accordingly

Mr. Domdej Sripinproach

Managing Director