



บริษัท ควอลิเทค จำกัด (มหาชน)  
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/18-020

April 25, 2018

Subject: Publication of the 2018 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 2018 Annual General Shareholders' Meeting on Wednesday, April 11, 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center.

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2018 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 25, 2018 onward.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)  
Managing Director

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