



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/16-069

September 30, 2016

Subject : Invitation to 2017 Annual General Shareholders' Meeting to propose the agenda and to 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 to nominate candidates to be elected as Directors in advance at the 2017 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 2016 to 31 December 2016.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)

Managing Director

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