



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/17-003

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January 10, 2017

Subject : Result 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

As Qualitech Public Company Limited ("The Company") invited shareholders to propose the agenda and to nominate candidates to be elected as Directors in advance from 1 October 2016 to 31 December 2016.

The Company would like to inform that the proposal period has been ended and that o Shareholder proposed the agenda and to nominate candidates to be elected as Directors in advance.

Please be informed accordingly.

Best Regards,

(Mr.Sannpat Rattakham)

Managing Director