



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/17-026

April 7, 2017

Subject: Notification of Resolutions of the 2017 Annual General Meeting of Shareholders and Dividend Payment
To: President
The Stock Exchange of Thailand

We, Qualitech Public Company Limited (the "Company"), would like to inform you the resolutions passed at the 2017 Annual the General Meeting of Shareholders which was held on Wednesday, April 5, 2017 at 13.30 hrs. at The Emerald Hotel, 3rd Floor, Morakot Room. The details of the resolutions are as follows:

Agenda 1: The Meeting adopted the Minutes of the Annual General Meeting of Shareholders for the year 2016.

The voting result is as follows:

Approved	78,482,679	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 2: The Meeting acknowledged the Company's operation for the year 2016.

Agenda 3: The Meeting approved the audited Financial Statements for the year ended December 31, 2016

The voting result is as follows:

Approved	78,598,280	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 4: The Meeting approved the annual dividend payment dividend for the year 2016 at the rate of Baht 0.25 per share, amounting to Baht 24,642,121.25. The Company has already made

an interim dividend payment at the rate of Baht 0.10 per share on September 7, 2016 and the dividend for the last 6 months will be payable at the rate of Baht 0.15 per share. The payment was derived from profit which was subject to tax exemption under BOI privilege according to the list of shareholders in the registration book on March 7, 2017 which was gathered according to section 225 paragraph 3 of Securities and Exchange Act B.E.2535 (Revised in B.E.2551) by closing the registration book on March 8, 2017 and dividend payment will be April 26, 2017.

The voting result is as follows:

Approved	78,598,280	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 5: The Meeting approved for director appoint.

Agenda 5.1: The Meeting approved to appoint 3 directors replacing who retired by rotation.

The voting result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Sannpat Rattakham	78,492,780	99.87	-	-	105,500	0.13
2. Mrs.Maneerat Rattakham	78,492,780	99.87	-	-	105,500	0.13
3. Mr.Somyos Chiamchirungkorn	78,492,675	99.87	105	0.00	105,500	0.13

Agenda 5.2: The Meeting approved to appoint a new and additional director.

The voting result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Domdej Sripinphoach	78,485,280	99.86	-	-	113,000	0.14

Agenda 5.3: The Meeting approved to appoint a director replacing Mr.Somyos Chiamchirungkorn who resigned.

The voting result is as follows:



Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Sumet Techachainiran	78,485,280	99.86	-	-	113,000	0.14

Thus, the Board of Director of the Company comprises of 9 existing members and 1 addition member a follow:

- | | |
|-------------------------------|-------------------------------|
| 1. Mr.Natee Boonparm | Director/Independent Director |
| 2. Mr.Sannpat Rattakham | Director |
| 3. Mr.Sumet Techachainiran | Director |
| 4. Ms.Raschaneewan Rawirach | Director |
| 5. Mr.Somchan Lubtikultham | Director |
| 6. Mrs.Maneerat Rattakham | Director |
| 7. Mr.Somyos Chiamchirungkorn | Director/Independent Director |
| 8. Mr.Tinakorn Seedasomboon | Director/Independent Director |
| 9. Mr.Somchai Jongsirilerd | Director/Independent Director |
| 10.Mr.Domdej Sripinphoach | Director |

Agenda 6: The Meeting approved for change of the authorized directors as the Company's signing authority.

The voting result is as follows:

Approved	78,492,780	votes	or	99.87	%
Disapproved	0	votes	or	0.00	%
Abstained	105,500	votes	or	0.13	%

Agenda 7: The Meeting approved the director's remuneration for the year 2017 (Not less than 2/3 of the total votes)

Remuneration Component	Amount
1. Meeting allowance of company's directors	
- Chairman	16,500 Baht/Time
- Directors	11,000 Baht/Time



Remuneration Component	Amount
2. Meeting allowance of audit committee	
- Chairman	13,200 Baht/Time
- Directors	11,000 Baht/Time
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.

The voting result is as follows:

Approved	78,492,280	votes	or	99.87 %
Disapproved	0	votes	or	0.00 %
Abstained	106,000	votes	or	0.13 %

Agenda 8: The Meeting approved the appointment of auditors and the audit fee for the year 2017.

Name list of auditors:

Name	CPA No.	Auditing Firm
1) Mrs.Suvimol Krittayakiern	2982	DIA International Audit Co., Ltd.
2) Miss.Somjintana Pholhirunrat	5599	DIA International Audit Co., Ltd.
3) Miss.Suphaphorn Mangjit	8125	DIA International Audit Co., Ltd.
4) Mr.Nopparoeck Pissanuwong	7764	DIA International Audit Co., Ltd.

Audit fee:

Items	Description	Unit Price	Quantity	Amount
1	Quarterly Review	120,000.00	3 Quarter	360,000.00



Items	Description	Unit Price	Quantity	Amount
2	Annual Fee	480,000.00	1 Year	480,000.00
3	Consolidated Quarterly Review	15,000.00	3 Quarter	45,000.00
4	Consolidated Annual Fee	20,000.00	1 Year	20,000.00
5	BOI Review	10,000.00	2 Cert.	20,000.00
6	Two Subsidiaries Quarterly Review	115,000.00	1 Year	115,000.00
Total				1,040,000.00

The voting result is as follows:

Approved	78,748,338	votes	or	99.86 %
Disapproved	7,500	votes	or	0.01 %
Abstained	106,000	votes	or	0.13 %

Agenda 9: The Meeting approved the issuance and offering of 4,900,000 units of warrant (ESOP-W2) to the Company's management and/or employees at Baht 0.00 per Unit.

The voting result not less than 3/4 with objections less than 10% is as follow:

Approved	67,069,308	votes	or	90.89 %
Disapproved	6,716,385	votes	or	9.10 %
Abstained	10,500	votes	or	0.01 %

Agenda 10: The Meeting approved the increase of the Company's registered capital from the existing registered capital of Baht 98,568,485 to Baht 103,468,485 by issuing 4,900,000 ordinary shares at the par value of Baht 1.00 per share to reserve for the exercise of the ESOP-W2 Warrants, and the amendment of Clause 4 of the Company's Memorandum of Association to be in accordance with the increase of registered capital.

The voting result not less than 3/4 is as follow:

Approved	72,231,038	votes	or	91.59 %
Disapproved	6,630,300	votes	or	8.41 %
Abstained	500	votes	or	0.00 %



Agenda 11: The Meeting approved the allotment of new shares to reserve for the exercise of 4,900,000 units of ESOP-W2 Warrant to the Company's management and/or employees.

The voting result not less than 3/4 is as follow:

Approved	72,160,953	votes	or	91.50 %
Disapproved	6,700,885	votes	or	8.50 %
Abstained	0	votes	or	0.00 %

Please be informed accordingly.

Best Regards,



(Mr.Sannpat Rattakham)

Managing Director