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ทะเบียนเลขที่ 0107550000220

ACC1/17-027

April 11, 2017

Subject:

Appointment of the Executive

To:

Director and Managing Director

The Stock Exchange of Thailand

Qualitech Public Company Limited ("The Company") would like to inform that The Company has appointed of the Executive as follow:

- 1. Appointed Mr.Sannpat Rattakham to be the Chief Executive Officer
- 2. Appointed Mr.Domdej Sripinproach to be the Managing Director replacing Mr.Sannpat Rattakham

This appointment shall be effective from May 1, 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Sannpat Rattakham)

Managing Director