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ACC1/17-054

August 10, 2017

Subject:

Declaration of Interim Dividend Payment

To:

ทะเบียนเลขที่ 0107550000220

Director and Managing Director

The Stock Exchange of Thailand

According to the Board of Qualitech Public Company Limited, Directors Meeting No.6/2017 held on August 9, 2017. The Board has approval resolved to pay the interim dividend for the year 2017 as follows:

- 1. Approved the declaration of interim dividend payment for the six-month periods ended June 30, 2017 at the rate of Bath 0.05 per share (Five Satangs) and derived from profit under BOI privilege.
- 2. The interim dividend will be paid to shareholders whose name appeared on the Company Share Register as at August 24, 2017. Collection of names list according to the section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551) by closing the share register book to discontinue shares transferring occurred on August 25, 2017. The payment will be made on September 6, 2017.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director