



บริษัท ควอลิตี้เทค จำกัด (มหาชน)  
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

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ACC1/18-004

February 12, 2018

Subject Notification of the Resolution of the Board of Directors' Meeting No. 1/2018

Attention The President

The Stock Exchange of Thailand

Qualitech Public Company Limited ("the Company") would like to submit the resolution of the Board of Directors' Meeting No. 1/2018 held on Saturday, February 10, 2018 at 9.00 hrs. at The Emerald Hotel, 3<sup>rd</sup> Floor, Prakaypetch Room, No. 99/1 Ratchadapisek Road, Dindeang, Bangkok. The details are as follows:

1. Approved to propose to the shareholders' meeting of consideration for commission election for those with retirement by rotation, Mr.Natee Boonparm does not wish to continue his directorship.

Opinion of the Board : The board viewed as appropriate to propose to the shareholders for approval and reappointment as follows

1.1 Mr. Somchaan Lubtikultham Director

1.2 Miss Raschaneewan Rawirach Director

2. Approved to propose to the shareholders' meeting of consideration for the director's remuneration for year 2018.

Opinion of the Board : Recommend to approve the director's remuneration as follows.

| Remuneration Component                      | Amount           |
|---|------------------|
| 1. Meeting allowance of company's directors |                  |
| - Chairman                                  | 16,500 Baht/Time |
| - Directors                                 | 11,000 Baht/Time |
| 2. Meeting allowance of audit committee     |                  |
| - Chairman                                  | 13,200 Baht/Time |
| - Directors                                 | 11,000 Baht/Time |

| Remuneration Component  | Amount                    |
|---|---------------------------|
| 3. Meeting allowance of nomination and remuneration committee                       | 13,200 Baht/Time          |
| - Chairman  | 11,000 Baht/Time          |
| - Directors   |                           |
| 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.

Please be informed accordingly



Mr. Domdej Sripinproach

Managing Director