



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/18-010

March 9, 2018

Subject: The Publishing of Invitation to the 2018 Annual General Meeting of the Shareholders on the Company's Website.

To: The President
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to inform that the Company will hold the 2018 Annual General Meeting of Shareholders on April 11, 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Klongtoey, Klongtoey, Bangkok, as per previous notification.

To comply with the Good Corporate Governance principle, the Company has posted the Invitation to the Annual General Meeting of the Shareholders for the year 2018 together with enclosures on the Company's Website at www.qualitechplc.com since 9 March 2018. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the Share Registration Book as of 13 March 2018.

Please be informed accordingly.

Yours sincerely,

(Mr.Domdej Sripinproach)
Managing Director

Head Office : 21/3 ถนนบ้านพลอง ตำบลมวกพุด อำเภอเมือง จังหวัดระยอง 21150
Rayong 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150
Tel. 0 3869 1408-10 Fax. 0 3869 2028
E-mail : info@qualitechplc.com www.qualitechplc.com

Branch Office : 1/37 หมู่ 1 ตำบลหนองซาก อำเภอบ้านฉาง จังหวัดชลบุรี 20170
Banbueng 1/37 Moo 1 Nongchak, Banbueng, Chonburi 20170
Tel. 0 3829 7302-4 Fax. 0 3829 7305