



บริษัท ควอลิเทค จำกัด (มหาชน)  
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220  
ACC1/18-016

Head Office : 21/3 ถนนบ้านพลอง ตำบลมาบตาพุด 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

April 12, 2018

Subject: Notification of Resolutions of the 2018 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 2018 Annual General Meeting of Shareholders which was held on Wednesday, April 11, 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center. The details of the resolutions are as follows:

Agenda 1: The Meeting adopted the Minutes of meeting of the 2017 Annual General Meeting of Shareholders .

The voting result is as follows:

Approved	71,902,426	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 2017.

Agenda 3: The Meeting approved the audited Financial Statements for the year ended December 31, 2017.

The voting result is as follows:

Approved	71,999,026	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 for the year 2017 at the rate of Baht 0.35 per share, amounting to Baht 34,498,969.75. The Company has already made an interim dividend payment at the rate of Baht 0.05 per share on September 6, 2017 and the dividend for the last 6 months will be payable at the rate of Baht 0.30 per share. The

dividend ,derived from profit under BOI privilege,will be paid to list of shareholders in accession book on March 13, 2018 and dividend will be paid on April 27, 2018.

The voting result is as follows:

Approved	71,999,026	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 5: The Meeting approved to appoint 2 directors replacing who retired by rotation.

The voting result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Somchaan Lubtikultham	72,014,827	100.00	-	-	-	-
2. Ms.Rashaneewan Rawirach	70,405,793	97.77	1,609,034	2.23	-	-

Thus, the Board of Director of the Company are as follows:

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

Agenda 6: The Meeting approved the director's remuneration for the year 2018 (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	72,014,827	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 7: The Meeting approved the appointment of auditors and the audit fee for the year 2018.

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.Nopparoek Pissanuwong	7764	DIA International Audit Co., Ltd.

Audit fee:

Items	Description	Amount
1	Quarterly Financial Budget Verify Fee @ 120,000 Baht/quarter	360,000.00
2	Total Quarterly Financial Budget Verify Fee @ 15,000 Baht/quarter	45,000.00
3	Annual Financial Budget Check Fee	480,000.00
4	Total Annual Financial Budget Check Fee	20,000.00

Items	Description	Amount
5	Subsidiaries – QLT International Company Limited	
	- Quarterly Financial Budget Verify Fee @ 10,000 Baht/quarter	30,000.00
	Subsidiaries – Qualitech Myanmar Company Limited	
	- Quarterly Financial Budget Verify Fee @ 20,000 Baht/quarter	60,000.00
	- Annual Financial Budget Check Fee	25,000.00
6	Check Fee for 2 Investment Promote Cards @ 10,000 Baht/Card	20,000.00
Total Audit Fee		1,040,000.00

The voting result is as follows:

Approved	72,014,827	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 8: The Meeting approved the amendment to the Company's Articles of Association, Article 35 to comply with the law.

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

Approved	72,014,827	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Please be informed accordingly.

Best Regards,



(Mr.Domdej Sripinproach)  
Managing Director