



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

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ACC1/18-036

August 2, 2018

Subject: Publication of the Minutes of the Extraordinary Shareholders' Meeting No.1/2018
To: Director and Managing Director
The Stock Exchange of Thailand

Qualitech Public Company Limited (the Company) held the Extraordinary Shareholders' Meeting No.1/2018 on Thursday, July 19, 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center.

The Company would like to inform that the Minutes of the Extraordinary Shareholders' Meeting No.1/2018 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website www.qualitechplc.com since August 2, 2018 onward.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director