



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/18-043

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 ตำบลหนองซอก อำเภอบ้านมิ่ง จังหวัดชลบุรี 20170
Banbueng 1/37 Moo 1 Nongchak, Banbueng, Chonburi 20170
Tel. 0 3829 7302-4 Fax. 0 3829 7305

September 21, 2018

Subject : Invitation to 2019 Annual General Shareholders' Meeting to propose the agenda and nominate candidates to be elected as Directors in advance

To: Director and Managing Director
The Stock Exchange of Thailand

In order to comply with good corporate governance regarding the rights and equitable treatment of shareholder. Not, Qualitech Public Company Limited would like to invite shareholders to propose the agenda and nominate candidates to be elected as Directors in advance at the 2019 Annual General Shareholders' Meeting.

The detail guidelines and procedures have been disclosed in the Company's website, www.qualitechplc.com, during the period of 1 October 2018 to 31 December 2018.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director