



บริษัท ควอลิตี้เทค จำกัด (มหาชน)
Qualitech Public Company Limited

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

ACC1/18-049

November 12, 2018

Subject: Resignation of the Directors, Appointment of New Directors and Change of Authorized Directors.
To: Director and Managing Director
The Stock Exchange of Thailand

Qualitech Public Company Limited ("The Company") would like to inform that the Board of Directors Meeting No.7/2018 held on November 10, 2018. The details of the resolutions are as follows:

1. Acknowledgement of the resignation of Ms.Rashaneewan Rawirach, Director/Executive Director and Member of the Nomination and Remuneration Committee which will be effective on 31 October 2018.
2. Approved the appointment of Mr.Tawatchai Lipithorn to be the Director/Executive Director and Member of the Nomination and Remuneration Committee, with effect from 10 November 2018.
3. Approved the change of the authorized directors of the Company as follows, which was effective since 10 November 2018:

"Mr.Sannpat Rattakham's signature, together with Mr.Sumet Techachainiran's signature with the Company seal, or either Mr.Sannpat Rattakham's signature or Mr.Sumet Techachainiran's signature, together with either a signature of Mr.Domdej Sripinproach or Mr.Tawatchai Lipithorn with the Company's seal"

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director