

ACC1/19-004

February 11, 2019

Subject Resolutions on appointment of directors to replace those who retire by rotation, change of the authorized directors to sign to bind and the amendment to the Company's Articles of Association to be approved by the 2019 Annual General Meeting of Shareholders

Attention The President
The Stock Exchange of Thailand

Qualitech Public Company Limited ("the Company") would like to submit the resolution of the Board of Directors' Meeting No.1/2019 held on Saturday, February 9, 2019 at 9.00 hrs. at The Emerald Hotel, 3rd Floor, Prakaypetch Room, No. 99/1 Ratchadapisek Road, Dindeang, Bangkok. The details are as follows:

1. Approved to propose to the shareholders' meeting for consideration for commission election for those with retirement by rotation, And Mr. Sumet Techachainiran does not wish to continue his directorship.

Opinion of the Board : The board viewed as appropriate to propose to the shareholders for approval and reappointment as follows

- 1.1 Mr. Tinakorn Seedasomboon Director
- 1.2 Mr. Somchai Jongsirilerd Director

And the appointment of Mr. Supachoke Sirichantaradilok to be the Director of the company.

2. Approved to propose to the shareholders' meeting for consideration for change of the authorized directors to sign to bind the company.

Opinion of the Board : The board viewed as appropriate to change authorized signatory for the Company as follows "Mr. Sannpat Rattakham Mr. Tawatchai Lipithorn Mr. Domdej Sripinproach Mr. Supachoke Sirichantaradilok 2 out of 4 directors together with the Company's seal"

3. Approved to propose to the shareholders' meeting of the amendment to the Company's Articles of Association:

Opinion of the Board : Recommend to approve the amendment to the Company's Articles of Association as follows.

Existing Articles of Association	Proposed Articles of Association
<u>Article 16</u> The company has at least nine directors and not less than half of the total number of directors must have residence in the Kingdom And must have qualifications according to the law.	<u>Article 16</u> The company has at least seven directors and not less than half of the total number of directors must have residence in the Kingdom And must have qualifications according to the law.

Please be informed accordingly

Mr. Domdej Sripinproach

Managing Director