



บริษัท ควอลลิเทค จำกัด (มหาชน)  
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220

ACC1/19-011

**Head Office :** 21/3 ถนนบ้านพลอง ตำบลมภาพตพุด อำเภอเมือง จังหวัดระยอง 21150  
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March 13, 2019

**Subject:** The Publishing of Invitation to the 2019 Annual General Meeting of the Shareholders on the Company's Website.

**To:** The President  
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to inform that the Company will hold the 2019 Annual General Meeting of Shareholders on April 3, 2019 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Klongtoey, Klongtoey, Bangkok, as per previous notification.

To comply with the Good Corporate Governance principle, the Company has posted the Invitation to the Annual General Meeting of the Shareholders for the year 2019 together with enclosures on the Company's Website at [www.qualitechplc.com](http://www.qualitechplc.com) since 13 March 2019. The Invitation and enclosures will be dispatched shortly to the shareholders whose names appear in the Share Registration Book as of 5 March 2019.

Please be informed accordingly.

Yours sincerely,

(Mr.Domdej Sripinproach)

Managing Director