

ทะเบียนเลขที่ 0107550000220
ACC1/19-015

April 4, 2019

Subject: Notification of Resolutions of the 2019 Annual General Meeting of Shareholders and Dividend Payment
To: President
The Stock Exchange of Thailand

We, Qualitech Public Company Limited (the "Company"), would like to inform you the resolutions passed at the 2019 Annual General Meeting of Shareholders which was held on Wednesday, April 3, 2019 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center. The details of the resolutions are as follows:

Agenda 1: The Meeting adopted the Extraordinary Shareholders' Meeting 1/2018.

The voting result is as follows:

Approved	71,727,335	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 2: The Meeting acknowledged the Company's operation for the year 2018.

Agenda 3: The Meeting approved the audited Financial Statements for the year ended December 31, 2018.

The voting result is as follows:

Approved	71,727,335	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 4: The Meeting approved the annual dividend payment for the year 2018 at the rate of Baht 0.25 per share, amounting to Baht 24,642,121.25. The Company did not pay interim dividend from the operating results of 2018, therefore remaining in this period has to pay at the rate of Baht 0.25 per share. The derived from profit under BOI privilege according to list

of shareholders in accession book on March 5, 2019 and dividend was paid on April 26, 2019.

The voting result is as follows:

Approved	71,728,385	votes	or	100.00	%
Disapproved	0	votes	or	0.00	%
Abstained	0	votes	or	0.00	%

Agenda 5: The Meeting approved to appoint 3 directors replacing who retired by rotation.

The voting result is as follows:

Directors	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
1. Mr.Tinakorn Seedasomboon	71,633,701	99.85	107,105	0.15	-	-
2. Mr.Somchai Jongsirilerd	71,740,806	100	-	-	-	-
3. Mr.Supachoke Sirichantaradilok	71,733,306	99.99	-	-	7,500	0.01

Agenda 6: The Meeting approved for change of the authorized directors as the Company's signing authority.

The voting result is as follows:

Approved	71,733,306	votes	or	99.99	%
Disapproved	7,500	votes	or	0.01	%
Abstained	0	votes	or	0.00	%

Agenda 7: The Meeting approved the director's remuneration for the year 2019 (Not less than 2/3 of the total votes)

Director's Remuneration	Amount
1. Meeting allowance	
1.1 Meeting allowance of company's directors	
- Chairman	16,500 Baht/Time
- Directors	11,000 Baht/Time

Director's Remuneration	Amount
1.2 Meeting allowance of audit committee	
- Chairman	13,200 Baht/Time
- Directors	11,000 Baht/Time
1.3 Meeting allowance of nomination and remuneration committee	
- Chairman	13,200 Baht/Time
- Directors	11,000 Baht/Time
2 Directors' pension	Not exceed 3 Million Baht
3 Compensation of non employee Executive Director	Not exceed 3 Million Baht
Remark : Meeting allowances are paid in attendance basis	

The voting result is as follows:

Approved	71,740,807	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 8: The Meeting approved the appointment of auditors and the audit fee for the year 2019.

Name list of auditors:

Name	CPA No.	Auditing Firm
1) Mrs.Suvimol Krittayakiern	2982	DIA International Audit Co., Ltd.
2) Mr.Joompoth Priratanakorn	7645	DIA International Audit Co., Ltd.
3) Mr.Nopparoeck Pissanuwong	7764	DIA International Audit Co., Ltd.
4) Miss.Suphaphorn Mangjit	8125	DIA International Audit Co., Ltd.

Audit fee:

Items	Description	Amount
1	Quarterly Financial Budget Verify Fee @ 120,000 Baht/quarter	360,000.00
2	Total Quarterly Financial Budget Verify Fee @ 15,000 Baht/quarter	45,000.00
3	Annual Financial Budget Check Fee	480,000.00
4	Total Annual Financial Budget Check Fee	20,000.00

Items	Description	Amount
5	Subsidiaries – QLT International Company Limited	
	- Quarterly Financial Budget Verify Fee @ 5,000 Baht/quarter	15,000.00
	Subsidiaries – Qualitech Myanmar Company Limited	
	- Quarterly Financial Budget Verify Fee @ 20,000 Baht/quarter	60,000.00
	- Annual Financial Budget Check Fee	25,000.00
6	Check Fee for 3 Investment Promote Cards @ 10,000 Baht/Card	30,000.00
Total Audit Fee		1,035,000.00

The voting result is as follows:

Approved	71,740,807	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Agenda 9: The Meeting approved the amendment to the Company's Articles of Association, Article 16.

The voting result not less than 3/4 is as follow:

Approved	71,740,807	votes	or	100.00 %
Disapproved	0	votes	or	0.00 %
Abstained	0	votes	or	0.00 %

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director