



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

Head Office : 21/3 ถนนบ้านพลอง ตำบลมาบตาพุด อำเภอเมือง จังหวัดระยอง 21150
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ACC1/19-049

September 26, 2019

Subject : Invitation to 2020 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 2020 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 2019 to 31 December 2019.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director