



บริษัท ควอลิเทค จำกัด (มหาชน)  
Qualitech Public Company Limited

**Head Office :** 21/3 ถนนบ้านพลอง ตำบลมาบตาพุด อำเภอเมือง จังหวัดระยอง 21150  
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ACC1/20-034

June 1, 2020

**Subject:** Notification for financial assistance to a subsidiary  
**To:** The President  
The Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") would like to notify regarding to the connected transaction relating to provide financial assistance to a subsidiary company

1. Transaction Date - Within June 2020
2. Related Parties
  - Name of the recipient of the financial assistance - Duwell Intertrade Company Limited
  - Name of the provider of the financial assistance - Qualitech Public Company Limited
  - Relationship - Qualitech Public Company Limited held 99.70% of share capital In Duwell Intertrade Company Limited
3. General Characteristics of the transactions
  - Type - Connected transaction relating to provide financial assistance
  - Objective - To be used as working capital of the subsidiary's operation
  - Amount - 3,000,000 Baht
  - Source of Funds - Working capital of the Company
  - Interest Rate - 5.50% per annum (Reference to interest rate MLR+0.125% of Krung Thai Bank Public Company Limited)
  - Repayment - Payment of principal and interest in December 2020
  - Collateral - None
4. Details of Subsidiaries
  - Business Type - Sales of machine, equipment and consumables used in engineering services and Inspection
  - Capital - 1,000,000 Baht
  - No. of Entire Shares - 1,000 Shares

5. Total Value of Transaction - 3,097,000 Baht (0.73% of NTA). The size of the transaction is more than 1 million Baht but less than 20 million Baht or more than 0.03% but less than 3% of NTA of the Company by calculating from the reviewed consolidated financial statements as of March 31, 2020
6. Conditions that affects the shareholders - None
7. Opinion of the Board of Director and the Audit Committee - Acknowledged the transaction
8. Opinion of directors who have different view from the Board of Director - None

Please be informed accordingly.

Yours sincerely,

(Mr.Domdej Sripinproach)

Managing Director