

ACC1/20-056

September 29, 2020

Subject : Invitation to propose the agenda and nominate candidates to be elected as Directors for the 2021 Annual General Meeting of Shareholder in advance

To: Director and Managing Director
The Stock Exchange of Thailand

To comply with good corporate governance practice regarding the rights and equitable treatment of shareholder, Qualitech Public Company Limited (the “Company”) would like to invite shareholders to propose the agenda and nominate candidates to be elected as Directors for the 2021 Annual General Meeting of Shareholder in advance.

The detail guidelines and procedures have been disclosed in the Company’s website, www.qualitechplc.com, during the period of 1 October 2020 to 31 December 2020.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)
Managing Director