

ACC1/21-005

January 8, 2021

**Subject :** Result to 2021 Annual General Shareholders' Meeting to propose the agenda and to nominate candidates to be elected as Directors in advance

**To:** Director and Managing Director  
The Stock Exchange of Thailand

As Qualitech Public Company Limited ("The Company") invited shareholders to propose the agenda and to nominate candidates to be elected as Directors in advance from 1 October 2020 to 31 December 2020.

The Company would like to inform that the proposal period has been ended and that no Shareholder proposed the agenda and to nominate candidates to be elected as Directors in advance.

Please be informed accordingly.

Best Regards,

(Mr.Domdej Sripinproach)

Managing Director