

ACC1/21-010

February 22, 2021

Subject : Determination of the date of the 2021 Annual General Meeting of Shareholders  
(the "AGM 2021") and dividend payment

To: Director and Managing Director  
The Stock Exchange of Thailand

Qualitech Public Company Limited (the "Company") would like to submit the resolution of the Board of Directors' Meeting No. 3/2021 held on Saturday, February 20, 2021 at 13.00 PM. at The Emerald Hotel, 3<sup>rd</sup> Floor, Petchchompoo Room, No. 99/1 Ratchadapisek Road, Dindeang, Bangkok. The resolutions are as follows:

1. The Board of Directors approved the Audited Financial Statements of the Company for the year 2020 ended December 31, 2020
2. The Board of Directors approved to propose to the 2021 Annual General Shareholders' Meeting the dividend payment for the year 2020 of Baht 0.30 per share. The Company made an interim dividend payment for the first half of year 2020 at the rate of Baht 0.05 per share on September 8, 2020 and still has to pay the dividend for the second half of year 2020 at the rate of Baht 0.25 per share. The dividend derives from profit under investment promotion privilege (BOI). The final dividend payment may be uncertain as it is subjected to the shareholders' approval.
3. The Board of Directors approved that 2021 Annual General Shareholders' Meeting to be held on April 8, 2021 at 13.30 hrs. at Salon B Room, Floor 2, Swissotel Bangkok Ratchada. The agenda shall be as follows:  
Agenda 1 To consider and certify Minutes of the Annual General Shareholder's Meeting for the year 2020.  
Agenda 2 To acknowledge the 2020 business operating performance report of the company.  
Agenda 3 To consider and approve the company's audited financial statement for the year ended 2020.

Agenda 4 To consider and approve the retained earnings appropriation for year 2020 and dividend payment.

Agenda 5 To consider for Commission Election for those with retirement by rotation.

Agenda 6 To consider and approve the director's remuneration for year 2021.

Agenda 7 To consider and appoint auditor and approve audit fee for year 2021.

Opinion of the Board : In the year 2021, there has been a change of auditor. The Board of Directors resolved to appoint

Mrs. Suvimol Chrityakerne C.P.A. Registration No.2982 and/or

Miss Somjintana Pholhirunrat C.P.A. Registration No.5599 and/or

Mr. Wirete Satjathamnukul C.P.A. Registration No.5128 and/or

Mr. Joompoth Piratanakorn C.P.A. Registration No.7645 and/or

Mr. Nopparoek Pissanuwong C.P.A. Registration No.7764 and/or

Miss Suphaphorn Mangjit C.P.A. Registration No.8125

The auditors from D I A International Audit Co., Ltd, as the external auditor of the Company for the year 2020 with the remuneration of Baht 1,100,000 and the other service of Baht 160,000

Agenda 8 To consider and approved the additional of the Company's objective

Agenda 9 Other matters (if any)

4. The Board of Directors resolved to set the record date on 9 March 2021 as a date to determine the shareholders' right to attend and vote in the shareholders meeting and entitled to the dividend payment. The dividend payment will be made on April 30, 2021. The right to receive dividend may be uncertain as it is subjected to the shareholders' approval.

Please be informed accordingly.

Yours sincerely,

(Mr.Domdej Sripinproach)

Managing Director