



บริษัท ควอลิเทค จำกัด (มหาชน)
Qualitech Public Company Limited

ทะเบียนเลขที่ 0107550000220
ACC1/18-008

Head Office : 21/3 ถนนบ้านพลอง ตำบลมาบตาพุด อำเภอเมือง จังหวัดระยอง 21150
Rayong 21/3 Banplong Road, Maptaphut, Muang, Rayong 21150
Tel. 0 3869 1408-10 Fax. 0 3869 2028
E-mail : info@qualitechplc.com www.qualitechplc.com

Branch Office : 1/37 หมู่ 1 ตำบลหนองซาก อำเภอบ้านโป่ง จังหวัดชัยบุรี 20170
Banbueng 1/37 Moo 1 Nongchak, Banbueng, Chonburi 20170
Tel. 0 3829 7302-4 Fax. 0 3829 7305

February 26, 2018

Subject : Determination of the date of the 2018 Annual General Meeting of Shareholders (the "AGM 2018"), dividend payment and the amendment of the Articles of Association

To: Director and Managing Director
The Stock Exchange of Thailand

Qualitech Public Company Limited would like to submit the resolution of the Board of Directors' Meeting No. 2/2018 held on Saturday, February 24, 2018 at 13.00 PM. at The Emerald Hotel, 3rd Floor, Prakaypetch 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 2017 ended December 31, 2017.
2. The Board of Directors approved the declaration and payment of the total annual dividend of Baht 0.35 per share. The Company made an interim dividend payment for the first half of year 2017 at the rate of Baht 0.05 per share on September 6, 2017 and still has to pay the dividend for the second half of year 2017 at the rate of Baht 0.30 per share. The dividend derive from profit under BOI privilege. All the right to receive dividend as the case may be uncertain. Since to it has to be approved from the shareholders meeting.
3. The Board of Directors approved that 2018 Annual General Shareholders' Meeting to be held on April 11, 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center. The agenda shall be as follows:
Agenda 1 To consider and certify Minutes of the Annual General Shareholder's Meeting for the year 2017.
Agenda 2 To acknowledge the operating performance report of the company during the previous year.
Agenda 3 To consider and approve the company's audited financial statement for the year ended 2017.

Agenda 4 To consider and approve the retained earnings appropriation for year 2017 and dividend payment.

Agenda 5 To consider for Commission Election for Those with Retirement by Rotation.

Opinion of the Board : The board viewed as appropriate to propose to the shareholders for approval and reappointment as follows

5.1 Mr. Somchaan Lubtikultham Director

5.2 Miss Raschaneewan Rawirach Director

Mr.Natee Boonparm does not wish to continue his directorship.

Agenda 6 To consider and approve the director's remuneration for year 2018.

Opinion of the Board : Recommend to approve the director's remuneration as follows.

Remuneration Component	Amount
1. Meeting allowance of company's directors - Chairman - Directors	16,500 Baht/Time 11,000 Baht/Time
2. Meeting allowance of audit committee - Chairman - Directors	13,200 Baht/Time 11,000 Baht/Time
3. Meeting allowance of nomination and remuneration committee - Chairman - Directors	13,200 Baht/Time 11,000 Baht/Time
4. Directors' pension	Not exceed 3 Million Baht
5. Monthly compensation of directors who are not permanent employees of the Company	10,000 Baht/Month
Remark : Meeting allowances are paid in attendance basis	

Directors' pension which shall be considered by the Nomination and Remuneration Committee for the payment of each director.

Agenda 7 To consider and appoint auditor and approve audit fee for year 2018.

Opinion of the Board : In the year 2017, there has been a change of auditor. The Board of Directors resolved to appoint

Mrs. Suvimol Chrityakierne	C.P.A. Registration No.2982 and/or
Miss Somjintana Pholhirunrat	C.P.A. Registration No.5599 and/or
Miss Suphaphorn Mangjit	C.P.A. Registration No.8125 and/or
Mr. Nopparoeek Pissanuwong	C.P.A. Registration No.7764

The auditors from D I A International Audit Co., Ltd, as the external auditor of the Company for the year 2018 with the remuneration of Baht 1,045,000.

Agenda 8 To consider and approved the amendment to the Company's Articles of Association

Opinion of the Board : Approved to propose to the AGM 2018 to consider and approve the amendment of the Company's Articles of Association Article 35 to be consistent with the Order of the Head of the National Council for Peace and Order No. 21/2560 Re: Amendment of Laws to Facilitate the Ease of Doing Business, as follows:

Existing Articles of Association	Proposed Articles of Association
<p>Article 35 The Board of directors shall convene an Annual General Meeting of Shareholders within four months from the last day of the fiscal year of the Company.</p> <p>The shareholders meeting other than the said. "Extraordinary General Meeting" The Board of Directors shall convene an Extraordinary General Meeting of Shareholders at any time but shall deem appropriate. The number of shares cannot be less than one fifth of the total number of shares sold. Or a shareholder of not less than twenty five The total number of shares is not less than one tenth of the total number of shares sold. The Board of Directors may request the Board to call an Extraordinary General Meeting at any time.</p> <p>The company's general meeting will be held in the area where the company's head office is located</p>	<p>Article 35 The Board of directors shall convene an Annual General Meeting of Shareholders within four months from the last day of the fiscal year of the Company.</p> <p>The shareholders meeting other than the said. "Extraordinary General Meeting" The Board of Directors shall convene an Extraordinary General Meeting of Shareholders at any time but shall deem appropriate or one or more shareholders holding not less than ten percent of the total number of shares sold may together request the Board of Directors to convene an extraordinary shareholders' meeting at any time. However, it is necessary to specify the subject matter and the reasons for requesting the meeting to be clear in the letter. In such cases, the Board of Directors must arrange a meeting of</p>

<p>or the branch office or province adjacent to the head office or branch office or Bangkok, or any other place as the Board may determine.</p>	<p>shareholders within forty-five days from the date of receipt of the letter from the shareholders.</p> <p>If the Board of Directors does not arrange a meeting within the period specified in the second paragraph, the eligible shareholders may convene such meeting within 45 days from the completion of such 45 day period. The Company is responsible for expenses arising from such meeting as appropriate.</p> <p>In case that the meeting of shareholders has been convened because the shareholder under second paragraph. If the quorum is not in accordance with Article 38, the shareholders requesting the meeting will be responsible for such expenses to the Company.</p> <p>The company's general meeting will be held in the area where the company's head office is located or the branch office or province adjacent to the head office or branch office or Bangkok, or any other place as the Board may determine.</p>
---	--

Agenda 9 Other matters (if any)

4. The Board of Directors passed the resolution set the record date on 13 March 2018 to determine the name list of shareholders who have the right to receive dividend and attend and vote in the shareholders meeting, The dividend payment will be made on April 27, 2018. The right to receive dividend may be uncertain as it has to be approved by the shareholders' meeting.

Please be informed accordingly.



Yours sincerely,

(Mr.Domdej Sripinproach)

Managing Director