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Information of the persons nominated as directors to replace those retiring by rotation

1. Biography of the Directors who are nominated

1.1 Miss Wanna Kolsrichai

Age : 55 years
Type of proposed Director : Director
Education : Bachelor's degree in Education, Chulalongkorn University
Training from Thai Institute of Director (IOD) : None
Positions in the Company : Director
Date of Appointment : 16 February 2012
Experiences over the past 5 year :
Present - Director, Datapro Computer Systems Co., Ltd
Present - Director, Premier Metrobus Co., Ltd.
Present - Director, Premier Resorts and Hotels Co., Ltd.
Present - Director, Raya Heritage Co., Ltd.
Present - Director, Seri Premier Co., Ltd.
Present - Director, Moo Ban Seri Co., Ltd.
Present - Director, Seri Properties Holding Co., Ltd.

Attendance the meeting in 2012 :

- Attended the Board of Director's meeting 3 meetings from 4 meetings
(Meeting after appointment 3 meetings)

1.2 Mr. Udom Chatiyant

Age : 76 years
Type of proposed Director : Independent Director
Education : - Bachelor's degree of Accountancy, Thammasart University
- Bachelor's degree of Commerce, Thammasart University
Training from Thai Institute of Director (IOD) :
- Director Accreditation Program (DAP) Course, Batch 39/2005
Positions in the Company : Independent Director and Chairman of the Audit Committee
Date of Appointment : 7 May 1999

Experiences over the past 5 year :

- 1978 - Present - Director and Managing Director, Fiveter Co., Ltd.
- 1999 – Present - Independent Director and Chairman of the Audit Committee, Singer (Thailand) Public Co., Ltd.
- Jul 2007 - Present - Director, Premier Marketing Public Co., Ltd.
- Jul 2011 – Present - Independent Director and Chairman of the Audit Committee, Premier Enterprise Public Co., Ltd.
- Present - Director, Suvitdumri Group Co., Ltd.
- Nov 2012 –Present - Director, Singer Leasing Co., Ltd.

Attendance the meeting in 2012 :

- Attended the Board of Director's meeting 4 meetings from 4 meetings
- Attended the Audit Committee's meeting 4 meetings from 4 meetings

1.3 Mrs. Duangthip Eamrungrroj

Age : 57 years

Type of proposed Director : Director

Education : - Executive Master Degree in Consulting and Coaching for Change (CCC), INSEAD, France
- Master's degree of Business Administration Thammasat University
- Bachelor's degree of Mechanical Engineering Chulalongkorn University
- Diploma in Clinical Organizational Psychology INSEAD, France

Training from Thai Institute of Director (IOD) :

- Training on Director Accreditation Program (DAP), Group 22 year 2004

Positions in the Company : Director

Date of Appointment : 30 November 1992

Experiences over the past 5 year :

- Present - Group Corporate Director, Corporate Affairs, Premier Group of Companies
- Present - Director, Companies in the Premier Group of Companies
- Apr 2001 - Present - Director, Premier Enterprise Public Co., Ltd
- Jul 2007 - Present - Director, Premier Marketing Public Co., Ltd.
- Aug 2012 - Present - Director, Premier Products Public Co., Ltd.

Attendance the meeting in 2012 :

- Attended the Board of Director's meeting 4 meetings from 4 meetings

2. Information of ordinary shareholding in Premier Technology Public Company Limited

The Nominees	Shares Unit	% of shares with voting rights
1. Miss Wanna Kolsrichai	None	-
2. Mr. Udom Chatiyant	None	-
3. Mrs. Duangthip Eamrunroj	180	0.0001

3. Information of Directorship or Management in Listed Companies and Non-Listed Companies

The Nominees	Listed Companies		Non-Listed Companies	Position in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Miss Wanna Kolsrichai	None	- None -	7*	None
2. Mr. Udom Chatiyant	3	- Independent Director and Chairman of the Audit Committee, Singer (Thailand) Public Co., Ltd. - Director, Premier Marketing Public Co., Ltd. - Independent Director and Chairman of the Audit Committee, Premier Enterprise Public Co., Ltd.	3	None
3. Mrs. Duangthip Eamrunroj	3	- Director, Premier Enterprise Public Co., Ltd. - Director, Premier Marketing Public Co., Ltd. - Director, Premier Products Public Co., Ltd.	28*	None

Remarks: * Companies in The Premier Group of Companies

4. Other Information of Nominated Independent Director

The Company defines the Company's independent director which is in line with the minimum requirement of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent director shall hold not more than 1 percent of the total number of shares with voting rights. Other Type of relationship of nominee who has qualified to be the Independent Director as follow:

Type of Relationship	Name of nominee who has qualified to be the Independent Director
	Mr. Udom Chatianont
Company's Shareholding - Shares unit - Shares ratio with the voting rights	None None
Related to the Managements/ Major Shareholders / Subsidiaries	None
Related to the Company/ Major Company/ Joint venture or Juristic persons which could have conflict of interest in present or past 2 years with these relationship - Being a director who take part in management staff member, employees or advisor who received a regular salary. - Being a professional (e.g., the Auditor or Legal Advisor) - Business relationship (e.g., Purchasing/ Selling material/ Goods/ Services/ Loan or Borrowing of money)	None None None