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No. LA044/2017 (PT)

9 August 2017

Subject: Resolutions of the Board of Director Meeting No. 3/2017

To: President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No. 3/2017 on 9 August 2017 at 10.30 a.m. has passed the resolution approving the interim dividend payment from the Company's performance of the 6 months period from 1 January 2017 to 30 June 2017 to the shareholders at the rate of 0.10 Baht per share, in total amount of 28,388,894.20 Baht. The Board of directors has set the record date on Friday 25 August 2017 to identify rightful shareholders who have the right to receive the interim dividend payment and will aggregate shareholders list under Section 225, the Securities Exchange Act, by closing the share registration book on Monday 28 August 2017. The interim dividend payment will be accordingly made on Wednesday 6 September 2017.

For your acknowledgement.

Yours faithfully,  
- (Signature) -  
(Mrs. Pensri Dettingeng)  
Authorized Person