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LA012/2019 (PT)

24 April 2019

Subject Resolutions of AGM 2019
Premier Technology Public Company Limited

Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2019 held on Wednesday 24 April 2019 at 10.00 a.m. at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, there were 56 shareholders who attended the meeting both in person and by proxy in an aggregate of 176,447,070 shares or equivalent to 62.1536 percent of the total paid-up shares. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of Annual General Meeting of Shareholders meeting for the year 2018 held on 25 April 2018. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,764,470	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the company's operating results for the year 2018.
3. Certified and approved the audited financial statements for the year ended 31 December 2018. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	176,447,070	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Approved the additional dividend payment from the operating results of the year 2018 at the rate of Baht 0.50 per share, being the total amount of Baht 141,944,471.00. When combining such amount with the interim dividend paid to the shareholders of the Company on 5 September 2018 at the rate of Baht 0.15 per share, totaling Baht 42,583,341.30, the total amount of dividend paid from the operating results of the Company for the year 2018 shall be at the rate of Baht 0.65 per share, being the total amount of Baht 184,527,812.30.

Approve to determine the name of the shareholders entitling to receive the proposed dividend on Monday 4 March 2019 and the dividend payment date to be on Thursday 9 May 2019. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	176,447,070	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

5. Re-appointed 3 directors who would retire by rotation for another term.

1) Miss Wanna Kolsrichai Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,428,570	100.0000
Disapproval	0	0.0000
Abstention	18,500	-
Voided Ballot	0	-

2) Mrs. Duangthip Eamrungraj Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	174,428,210	100.0000
Disapproval	0	0.0000
Abstention	18,500	-
Voided Ballot	0	-

3) Mrs. Walairat Pongjitt Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	174,782,570	100.0000
Disapproval	0	0.0000
Abstention	84,500	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2019 as follows:

Remuneration	2018	2019 (Propose)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/time)	21,000	21,000
- Audit Committee (Baht/person/time)	16,000	16,000
<u>Annual Remuneration</u>		
- Chairman (Baht/year)	300,000	300,000
- Chairman of Audit Committee (Baht/year)	260,000	325,000
- Member of Audit Committee (Baht/person/year)	230,000	290,000
- Other Director (Baht/person/year)	230,000	230,000
<u>Other Remuneration</u>	None	None

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	169,555,430	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

7. Approved the appointment of Miss Siraporn Ouuanunkun, Certified Public Accountant (Thailand) No. 3844 or Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Chatchai Kasemsrithanawat, Certified Public Accountant (Thailand) No. 5813 of EY Office Limited be the Company's Auditors for the year 2019 and fix the auditor fee at Baht 620,000

which is equal to last year's auditor fee. There are no other service fees. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	176,447,070	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited