

**-Translation-**

LA018/2021 (PT)

28 April 2021

Subject Resolutions of AGM 2021  
Premier Technology Public Company Limited

Attention President  
The Stock Exchange of Thailand

Premier Technology Public Company Limited ("the Company") would like to notify the resolutions of the Annual General Meeting of Shareholders for the year 2021, held on Wednesday, April 28, 2021 at 10:00 a.m. via electronic meeting. There were 37 shareholders attending the meeting in person and by proxy, representing 142,058,819 shares or 50.0403 percent of the total number of shares sold. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of Annual General Meeting of Shareholders meeting for the year 2020 held on 22 July 2020. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	140,652,719	100.0000
Disapproval	0	0.0000
Abstention	0	-

2. Acknowledged the company's operating results for the year 2020.
3. Certified and approved the audited financial statements for the year ended 31 December 2020  
The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	142,058,819	100.0000
Disapproval	0	0.0000
Abstention	0	-

4. Approved the dividend payment to the Shareholders from the operating results of the year 2020 at the rate of 0.40 baht per share, being the total amount of 113,555,576.80 baht. When combining such amount with the interim dividend paid to the shareholders of the Company on 3 September 2020 at the rate of 0.10 baht per share, totaling 28,388,894.20 baht, the total amount

of dividend paid from the operating results of the year 2020 shall be at the rate of 0.50 baht per share, and the total amount of 141,944,471.00 baht.

Approve to determine the name of the shareholders entitling to receive the proposed dividend on Tuesday 2 March 2021 and the dividend payment date to be on Tuesday 11 May 2021. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	142,058,819	100.0000
Disapproval	0	0.0000
Abstention	0	-

5. Re-appointed 2 directors who would retire by rotation for another term.

(1) Mr. Pirom Chamsai Independent Director

The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	141,458,819	100.0000
Disapproval	0	0.0000
Abstention	600,000	-

(2) Mr. Suradej Boonyawatana Director

The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	142,058,819	100.0000
Disapproval	0	0.0000
Abstention	0	-

6. Determined the director's remuneration for the year 2021 as follows:

Composition of the remuneration	2020	2021
<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
- Member of Audit Committee (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Corporate Governance and Risk Oversight Committee</u>		
- Chairman of Corporate Governance and Risk Oversight Committee (Baht/time)	-	12,500
- Member of Corporate Governance and Risk Oversight Committee (Baht/person/time)	-	10,000
<u>Annual Remuneration</u>		
- Chairman (Baht/year)	300,000	300,000
- Chairman of Audit Committee (Baht/year)	325,000	325,000
- Member of Audit Committee (Baht/person/year)	290,000	290,000
- Other Director (Baht/person/year)	230,000	230,000
Other special benefits and any other benefits	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	136,458,379	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
No right to vote	5,600,440	-

Note: Less shares held by directors in the total amount of 5,600,440 shares as it is deemed as conflict of interest.

7. Approved the appointment of Mr. Chatchai Kasemsrithanawat, Certified Public Accountant (Thailand) No. 5813 or Miss Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419 or Miss Watoo Kayankannavee, Certified Public Accountant (Thailand) No. 5423 of EY Office Limited be the Company's Auditors for the year 2021 and fix the audit fee for the year 2021 in the amount of 590,000 baht, equal to the audit fee for the year 2020, with no other service charges. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	142,058,819	100.0000
Disapproval	0	0.0000
Abstention	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

