

-Translation-

LA029/2021 (PT)

12 May 2021

Subject: Disclosure of Minutes of 2021 Annual General Meeting on the Company's website

To: President

The Stock Exchange of Thailand

We, Premier Technology Public Company Limited ("the Company"), refer to the 2021 Annual General Meeting that was held on Wednesday 28 April 2021 at 10.00 a.m. to Electronic Annual General Meeting (E-AGM).

The Company has already posted said minutes on the Company's website: www.premier-technology.co.th since 12 May 2021.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited