

-Translation-

LA011/2023 (PT)

10 May 2023

Subject: Disclosure of Minutes of the 2023 Annual General Meeting of Shareholders
on the Company's website

To: President
The Stock Exchange of Thailand

We, Premier Technology Public Company Limited ("the Company"), reference to the 2023 Annual General Meeting of Shareholders that was held on Wednesday, April 26, 2023 at 10.00 a.m. **via Electronic Method (E-AGM)**, have already posted the said minutes on the Company's website: www.premier-technology.co.th since 10 May 2023.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

