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LA009/2554(PT)

11 May, 2011

Subject Resignation of the Managing Director

Attention President
The Stock Exchange of Thailand

Premier Technology Public Company Limited (“the Company”) would like to inform that the Board of Directors’ Meeting No. 2/2011 held on 10 May, 2011 has resolved the acknowledgement of the resignation of the Managing Director, Mr.Viwat Phongsathorn, effective from 30 June, 2011 onward.

However, such resignation above shall not affect to the duty as a director of the Company.

Please be informed accordingly.

Your faithfully,

- *(Signature)* -

(Mrs.Duangthip Eamrunroj)

Director

Premier Technology Public Company Limited