

-Translation-

LA009/2556 (PT)

24 April 2013

Subject Resolutions on AGM 2013  
Premier Technology Public Company Limited  
Attention President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2013 held on Wednesday 24 April 2013 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 47 shareholders who attended the meeting both in person and by proxy in an aggregate of 96,474,007 shares or equivalent to 67.9660 percent of the total paid-up shares, the meeting resolutions are as follows:

1. Certified the minute of Annual General Meeting of Shareholders meeting minute of the year 2012 held on 26 April 2012. The resolution was passed by:

- Approval	99,232,011	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-
2. Acknowledged the company's operating results report in the year 2012.
3. Certified and approved the audited financial statements for the year ended 31 December 2012. The resolution was passed by:

- Approval	101,903,507	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-
4. Approved the appropriation of the profit and the dividend payment from the accumulated income as of 31 December 2012 to the Shareholders at the rate of 0.15 Baht per share, with the total amount of 21,291,670.65 Baht. The name of the shareholders entitling to receive the proposed dividend shall be recorded on Thursday 9 May 2013. Consequently, Friday 10 May 2013 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E. 2535. And the date of dividend payment will be Monday 20 May 2013. The resolution was passed by:

- Approval	101,903,507	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

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

(1) Miss Wanna Kolsrichai Director

The resolution was passed by:

- Approval	101,903,507	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

(2) Mr. Udom Chatiyant Independent Director and Chairman of the Audit Committee

The resolution was passed by:

- Approval	101,903,507	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

(3) Mrs. Duangthip Eamrungrroj Director

The resolution was passed by:

- Approval	101,903,327	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

6. Determined the director's remuneration for the year 2013 as follows:

Board of Director

Meeting allowance	- Chairman	19,500	Baht/Person/Times
	- Director	15,000	Baht/Person/Times

Annual Remuneration 220,000 Baht/Person/Year

Audit Committee

Meeting allowance	- Chairman	19,500	Baht/Person/Times
	- Director	15,000	Baht/Person/Times

The resolution was passed by:

- Approval	101,047,687	votes	equivalent to	99.5414 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	0.4586 %

7. Approved the appointment of Mrs.Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Supachai Phanyawattano, Certified Public Accountant (Thailand) No. 3930 or Miss Supanee Triyanantakul, Certified Public Accountant (Thailand) No. 4498 of Ernst & Young Office Limited be the Company's Auditors of the year 2013 and fix the Auditor's fee of 480,000 Baht. The resolution was passed by:

- Approval	101,903,507	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

For your acknowledgement.

Your faithfully,

- (Signature) -

(Mrs.Duangthip Eamrungraj)

Director

Premier Technology Public Company Limited