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1 April 2010

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2010  
To: Shareholders of the Premier Technology Public Company Limited  
Attachment: 1. Copy of Minutes of the Annual General Meeting of Shareholders for the year 2009;  
2. Annual Report 2009;  
3. Biography of Directors to be elected as Directors to replace those retiring by rotation;  
4. The Articles of Association of the Company concerning the Shareholders' Meeting;  
5. Procedures relating the registration and the appointment of proxy holder for the Shareholders' Meeting;  
6. Biography of Independent Directors for proxy holder consideration;  
7. Proxy Form; and  
8. Map of Venue

As the Board of Directors of Premier Technology Public Company Limited ("the Company") resolved to convene the Annual General Meeting of Shareholders for the year 2010 on 22 April 2010 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 for consideration of the following agenda:

**Agenda 1: To certify the Minute of the Annual General Meeting of Shareholders for the year 2009**

**Detail:** The Minutes of the Annual General Meeting of Shareholders for the year 2009 held on 23 April 2009 of which its copy as attached in Attachment 1.

**Opinion of the Board:** It is appropriate to adopt the said Minutes.

**Agenda 2: To acknowledge the Company's Operating Performance for the year of 2009**

**Detail:** The report on the Company's operating results was shown in Annual Report 2009 as attached in Attachment 2.

**Opinion of the Board:** It is appropriate to acknowledge the Company's Operating Performance.

**Agenda 3: To approve the Financial Statements for the year ended 31 December 2009.**

**Detail:** The Financial Statements for the year ended 31 December 2009, which is appeared in "Financial Statements" section of the Annual Report 2009, as duly audited by the Auditor as attached in Attachment 2.

**Opinion of the Board:** It is appropriate to approve the Financial Statements for the year ended 31 December 2009, which had been audited by the Auditor.

**Agenda 4: To approve the profit allotment and dividend payment for the year 2009**

**Details:** The Company's dividend policy depends on the operation and cash flow of the Company. In the year 2009, the Company had net income in the amount of 18,274,606 Baht, having accumulated profit after legal reserve at the amount of 20,162,307 Baht. The Board proposed to the shareholders' meeting to consider dividend payment from Operation Performance of 2009 at the rate of 0.10 per share, totally 14,194,447 Baht, equivalent to 77.67 percent of the net profit. The record date will be on 6 May 2010 and the closing date of the Company's Register Book under Section 225 of the

Securities and Exchange Act of date will be on 7 May 2010 and the dividend payment date will be on 20 May 2010.

From the record, the Company paid dividend for the year 2008 at the rate of 0.10 Baht which is equivalent to 61.48 per cent of the Company's net profit.

**Opinion of the Board:** It is appropriate to approve the dividend payment for the year of 2009.

**Agenda 5: To consider the election of the Directors to replace those whom to retire by rotation**

**Detail:** In accordance to Public Limited Companies Act, B.E. 2535 and the Articles 15 of Associations of the Company, In each Annual General Meeting, one-third of the directors shall retire from company. If the number of directors is indivisible into 3 parts, the one nearest to one-third shall apply. The directors who are subject to retirement from the Company in the first and second anniversaries of company registration shall be determined by draw lot. As for subsequent years, the directors who have longest been in company shall retire from the Company.

At present, there are 8 directors, in the Annual General Meeting of the year 2010, the directors who shall be in the term of retirement by rotation are:

- 1) Mr. Viwat Phongsathorn Director and Managing Director
- 2) Mr. Udom Chatiyant Independent Director and the Chairman of Audit Committee
- 3) Mrs. Duangthip Eamrungrroj Director

The Company opened the opportunity to shareholders to propose qualified persons to be nominated as directors via website of the Company, but none of nominated persons to be proposed. The Board of Directors, excluding the directors who have conflict of interest, proposed to re-elect those 3 directors in another term. Biography of Directors was shown in Attachment 3.

Criterion, Nominating and Definition of Independent Directors were shown in Annual Report 2009 under "Management" section.

**Opinion of the Board:** It is appropriate to re-elect those 3 Directors as the Company's directors for another term. The candidates, as proposed, have knowledge, qualification and experience which should be advantage for operating the Company's businesses.

**Agenda 6: To consider approval of the remuneration for the Board of Directors for the year 2010**

**Detail:** The Board of Directors, excluding the directors who have conflict of interest, proposed to Meeting to consider approval of Director and sub-committees' remuneration of the year of 2010 at the total amount of not exceeding 1,000,000 million Baht equal to the last year. Such remuneration will be for the directors who are not executives only. The Board of Directors, except directors who are considered as having conflict of interest, will fix the remuneration under the criteria as they think fit.

Criterion, Nominating and Definition of Independent Directors were shown in Annual Report 2009 under "Management" section.

**Opinion of the Board:** It is appropriate to approve the Board of Directors' remuneration for the year 2009.

**Agenda 7: To approve the appointment of the auditors and consider the Auditor's fee for the year 2010**

**Detail:** Pursuant to the Public Limited Companies Act, B.E. 2535 provided that the Annual General Meeting shall appoint the auditor(s) and consider the auditor's fee. The Chairman informed the Meeting that according to the advice of the Audit Committee, the Board proposed appointment of Miss Siraporn Ouaanunkun, Certified Public Accountant (Thailand) No. 3844 or Mr. Supachai Phanyawattano, Certified Public Accountant (Thailand) No. 3930 or Mrs.Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 of Ernst & Young Office Limited be the Company's Auditors of the year 2008 and fix the Auditor's fee of 430,000 Baht equal to the fee of last year, without any other charge.

In order that, the above nominating auditors had no relationship or conflict of interest among the Company/ subsidiary/ management/ major shareholder or related persons.

The present Company's Auditor is Miss Siraporn Ouaanunkun, she was the Company's Auditor since 2006 totaling 4 years and has shown her satisfactory performance.

Furthermore, Ernst & Young Office Limited was appointed as the Auditor of Datapro Computer Systems Company Limited, the Company's subsidiary.

**Opinion of the Board:** It is appropriate to approve the appointment of the Auditors and the Auditor's fee for the year 2009.

**Agenda 8: Other business (if any)**

Please be invited to attend to the Meeting on the date, time and venue stated above. If any Shareholder would like to authorize attorney to attend and vote on his/her behalf, please fill details and sign the Proxy attached hereto and attach necessary evidence as stated, then deliver the Proxy to the Company before the Meeting or present to the Company's officer on the Meeting but before the Meeting.

The shareholders register book for the right to attend the Annual General Meeting of Shareholders for the year 2010 shall be recorded on 22 March 2010. The book closing date will be on 23 March 2010.

Respectfully yours,

*-Signature-*

(Mr. Vichien Phongsathorn)

Chairman of the Board

- Remark:**
1. The Proxy Form A (Simple Form) and the Proxy Form C (For Foreign Shareholders Appointing Custodian in Thailand) had been already provided on the Company's website. The Shareholders can download the said Proxy Form at [www.premier-technology.co.th](http://www.premier-technology.co.th) as appropriated.
  2. The Company has sent the Annual Report 2008 to the Shareholders in CD-ROM. However, if any Shareholders would like to have an Annual Report in writing format, they may request to the Secretary Department Tel.0-2301-1037