

No. LA005/2553 (PT)

18 February 2010

Subject: Resolutions of the Board of Directors and Arrangement for the Annual General Meeting of Shareholders of the year 2010

To : President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited No.1/2010 on Thursday 18 February 2010 at 10.30 a.m. has passed the significant resolutions as follows;

1. Approval to the financial statement of the company for the year ended 31 December 2009, which had been audited by the certified public accountants.

2. Approval to the proposal for dividend payment from the operation of the year 2009 to the Shareholders at the rate of 0.10 Baht per share, in total amount 14,194,447.10 Baht. The name of the shareholders entitling to receive the proposed dividend shall be recorded on Thursday 6 May 2010. Consequently, Friday 7 May 2010 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 Thursday 20 May 2010.

3. Approval to propose shareholders to re-appoint Mr.Viwat Phongsathorn, Mrs.Duangthip Eamrungraj and Mr.Udom Chatiyononda who would terminate their positions by rotation for another term.

4. Approval to propose shareholders to fix the remuneration for the directors for the year 2010 in the amount of not exceeding 1,000,000 Bath which is the same rate with the previous year. Such remuneration will only be paid to the directors who have no participation in the Company's common business in respect to the appropriate criteria set by the other non-interested directors.

5. Approval to propose shareholder to appoint 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 2010 and fix the Auditor's fee of 430,000 Bath which is the same rate with the previous year.

6. Approval to schedule Thursday 22 April 2010 at 10.00 a.m. to the date of the Annual General Meeting of Shareholders of the year 2010 which will be held at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok. The name of the shareholders entitling to attend at the Meeting shall be recorded on Monday 22 March 2010. Consequently, Tuesday 23 March 2010 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E.2535.

7. Approval the agenda of the Annual General Meeting of Shareholders are as follows

Agenda 1 To certify the minute of Extra General Meeting of Shareholders meeting minute No. 1/2009.

Agenda 2 To acknowledge the company's operating results report in the year 2009.

Agenda 3 To certify and approve the audited financial statements for the year ended 31 December 2009.

Agenda 4 To consider and approve the appropriation of the profit and the dividend payment.

Agenda 5 To re-appoint directors replacing those who would retire by rotation for another term and to determine the director's remuneration.

Agenda 6 To consider and approve the director's remuneration for the year 2008.

Agenda 7 To consider and approve the appointment of auditors and to determine auditor fee.

Agenda 8 To consider any other business (if any)

For your acknowledgement.

Your faithfully,

- (Signature) -

(Mrs.Duangthip Eamrunroj)
Director
Premier Technology Public Company Limited