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LA027/2017 (PT)

8 May 2017

Subject: Disclosure of Minutes of 2017 Annual General Meeting

To: President

The Stock Exchange of Thailand

We, Premier Technology Public Company Limited ("the Company"), refer to the 2017 Annual General Meeting that was held on Wednesday 26 April 2017 at 10:00 hours at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

The Company has already submitted the copy of minutes of 2017 Annual General Meeting to The Stock Exchange of Thailand and posted said minutes on the Company's website: [www.premier-technology.co.th](http://www.premier-technology.co.th) since 8 May 2017.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

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