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LA004/2018 (PT)

15 February 2018

Subject: Notification of change of the Executive Committee of the Company
To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Premier Technology Public Company Limited (the "Company") No.1/2018 held on 14 February 2018 at 13.00 has passed the significant resolutions as follows:

1. Acknowledge Mr. Vorathep Rangchaikul's resignation from Chairman of the Executive Committee of the Company (but remain to be a director of the Company) and approve to appoint Mr. Vichien Phongsathorn to be Chairman of the Executive Committee of the Company in place of Mr. Vorathep Rangchaikul. These changes will be effective from 1 March 2018 onwards.
2. Approve to appoint the Executive Committee of the Company consisting of members as listed below. These changes will be effective from 1 March 2018 onwards.

| No. | Name | Position |
|-----|--------------------------|-------------------------------------|
| 1. | Mr. Vichien Phongsathorn | Chairman of the Executive Committee |
| 2. | Mrs. Duangthip Eamrunroj | Member of the Executive Committee |
| 3. | Mr. Harin Upra | Member of the Executive Committee |
| 4. | Mrs. Pensri Dettingeng | Member of the Executive Committee |
| 5. | Mrs. Walairat Pongjitt | Member of the Executive Committee |

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs.Pensri Dettingeng)

Authorized Person