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LA002/2019 (PT)

13 February 2019

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders of the year 2019 and Dividend Payment

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Premier Technology Public Company Limited ("the Company") No.1/2019 held on 13 February 2019 at 13.00 hours has passed the significant resolutions as follows:

1. Certify and approve to propose to the shareholders' meeting of the Company to consider and approve the financial statements of the Company for the year ended 31 December 2018, which had been audited by the certified public accountant.
2. Approve to propose to the shareholders' meeting of the Company to consider and approve the dividend payment from the operating results of the Company for the year 2018 at the rate of Baht 0.50 per share, being the total amount of Baht 141,944,471.00. When combining such amount with the interim dividend paid to the shareholders of the Company on 5 September 2018 at the rate of Baht 0.15 per share, totaling Baht 42,583,341.30, the total amount of dividend paid from the operating results of the Company for the year 2018 shall be at the rate of Baht 0.65 per share, being the total amount of Baht 184,527,812.30.

Approve to determine the name of the shareholders entitling to receive the proposed dividend on Monday 4 March 2019 and the dividend payment date to be on Thursday 9 May 2019. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.

3. Approve to propose to the shareholders' meeting of the Company to consider and approve the re-appointment of the following retiring directors as directors of the Company for another term:
 - 1) Miss Wanna Kolsrichai Director
 - 2) Mrs. Duangthip Eamrungrroj Director
 - 3) Mrs. Walairat Pongjitt Director
4. Approve to propose to the shareholders' meeting of the Company to consider and approve to fix the remuneration for the directors for the year 2019 as follows:

Remuneration	2018	2019 (propose)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000

<u>Meeting Allowance of Audit Committee</u>			
- Chairman of Audit Committee	(Baht/time)	21,000	21,000
- Audit Committee	(Baht/person/time)	16,000	16,000
<u>Annual Remuneration</u>			
- Chairman	(Baht/year)	300,000	300,000
- Chairman of Audit Committee	(Baht/year)	325,000	325,000
- Member of Audit Committee	(Baht/person/year)	290,000	290,000
- Other Director	(Baht/person/year)	230,000	230,000

5. Approve to propose to the shareholders' meeting of the Company to consider and approve to appoint Mrs. Siraporn Ouuanunkun, Certified Public Accountant (Thailand) No. 3844 or Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Chatchai Kasemsrithanawat, Certified Public Accountant (Thailand) No. 5813 of EY Office Limited to be the Company's auditor for the year 2019 and fix the auditor fee at Baht 620,000 which is equal to last year's auditor fee. There are no other service fees.
6. Approve to call for the Annual General Meeting of Shareholders for the year 2019 to be held on Wednesday 24 April 2019 at 10.00 hours at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, and to determine the name of the shareholders entitling to attend such Annual General Meeting of Shareholders on Monday 4 March 2019.
7. Approve that the agenda of the Annual General Meeting of Shareholders for the year 2019 shall be as follows:
 - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2018.
 - Agenda 2 To acknowledge the report on the Company's operating results of the year 2018.
 - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2018.
 - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2018.
 - Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.
 - Agenda 6 To consider and approve the director's remuneration for the year 2019.
 - Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2019.
 - Agenda 8 To consider other businesses (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited