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LA005/2020 (PT)

12 February 2020

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders of the year 2020 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.1/2020 held on 12 February 2020 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 2019, 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 2019 at the rate of 0.40 Baht per share, being the total amount of 113,555,576.80 Baht. When combining such amount with the interim dividend paid to the shareholders of the Company on 5 September 2019 at the rate of 0.12 Baht per share, totaling 34,066,673.04 Baht, the total amount of dividend paid from the operating results of the Company for the year 2019 shall be at the rate of 0.52 Baht per share, being the total amount of 147,622,249.84 Baht. Approve to determine the name of the shareholders entitling to receive the proposed dividend on Monday 2 March 2020 and the dividend payment date to be on Monday 11 May 2020. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.
3. Acknowledgement for the retirement from the director of the company of the 3 following directors;
  - 1) Mr. Vichien Phongsathorn Chairman
  - 2) Mr. Harin Upra Director
  - 3) Mr. Surabhan Purnagupta Independent Director

As Mr. Surabhan Purnagupta informed the Meeting that he does not wish to be re-appointed as director due to his health condition, the Meeting approved to propose shareholders to approve the re-appointment of 2 retiring directors to be the directors of the Company for another term as follows;

- 1) Mr. Vichien Phongsathorn Chairman
- 2) Mr. Harin Upra Director

Following the retirement of Mr. Surabhan Purnagupta, there shall be three independent directors and members of Audit Committee as follows:

- 1) Mr. Pirom Chamsai
- 2) Mrs. Suphasri Sutanadhan (with knowledge and experiences in reviewing financial statements)
- 3) Mr. Surapol Srangsomwong

The above composition remains to comply with the requirement of the Stock Exchange of Thailand.

4. Acknowledge Mr. Vichien Phongsathorn's resignation from Chairman of the Executive Committee of the Company and approve to appoint Miss Wanna Kolsrichai to be Chairman of the Executive Committee of the Company in place of Mr. Vichien Phongsathorn.
5. Approve to propose to the shareholders' meeting of the Company to consider and approve to fix the remuneration for the directors for the year 2020 as follows:

Remuneration	2019	2020 (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

6. Approve to propose to the shareholders' meeting of the Company to consider and approve to appoint Mr. Chatchai Kasemsrithanawat, Certified Public Accountant (Thailand) No. 5813 or Miss Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419 or Miss Watoo Kayankannavee, Certified Public Accountant (Thailand) No. 5423 of EY Office Limited to be the Company's auditor for the year 2020 and fix the auditor fee at 590,000 Baht which is equal to last year's auditor fee. There are no other service fees.
7. Approve to call for the Annual General Meeting of Shareholders for the year 2020 to be held on Wednesday 22 April 2020 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 2 March 2020.
8. Approve that the agenda of the Annual General Meeting of Shareholders for the year 2020 shall be as follows:
  - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019.
  - Agenda 2 To acknowledge the report on the Company's operating results of the year 2019.
  - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2019.
  - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2019.
  - 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 2020.

Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2020.

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