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No. LA012/2020 (PT)

16 March 2020

Subject: Change of venue for the Annual General Meeting for the year 2020

To: Director

Listing & Disclosure Department, the Stock Exchange of Thailand

The Board of Directors' meeting No. 2/2020 of Premier Technology Public Company Limited (the "Company") held on 16 March 2020 at 9.00 hours has resolved to change the venue for holding the Annual General Meeting for the year 2020 from the Meeting Room No. 501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, to be [Srinakarin Room 1 at Dusit Princess Srinakarin Hotel, No. 53 Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok.](#)

The meeting date and time remains to be Wednesday 22 April 2020 at 10.00 with the same agendas.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

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