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No. LA017/2020 (PT)

1 April 2020

Subject: Postponement of the Annual General Meeting of Shareholders for the year 2020 and approval for the payment of interim dividend

To: Director  
Listing & Disclosure Department, the Stock Exchange of Thailand

Reference is made to the Board of Directors' meeting No. 2/2020 of Premier Technology Public Company Limited (the "Company") held on 16 March 2020 which resolved to hold the Annual General Meeting of Shareholders for the year 2020 on Wednesday 22 April 2020 at 10.00 at Srinakarin 1 Room at Dusit Princess Srinakarin Hotel, No. 53 Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok.

As the outbreak of the 2019 coronavirus (COVID-19) in Thailand up to now has grown continuously and increasingly. As such, the Board of Directors' meeting No. 3/2020 of the Company held on 1 April 2020, after carefully due consideration of surrounding factors, has resolved as follows:

1. The Annual General Meeting of Shareholders for the year 2020 shall be postponed indefinitely, and meeting date and the record date earlier fixed for determining the list of shareholders entitling to attend the meeting shall be cancelled.

The Board of Directors will consider to determine the new meeting date for the Annual General Meeting of Shareholders for the year 2020 when the situation is resolved and appropriate, which the Company will subsequently inform the shareholders of the Company.

2. Approve the payment of interim dividend from the Company's operating results 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 first half of 2019 interim dividend paid to the shareholders of the Company on 5 September 2019 at the rate of Baht 0.12 per share, totaling 34,066,673.04 Baht, the total amount of interim dividend paid shall be at the rate of 0.52 Baht per share, being the total amount of 147,622,249.84 Baht. The record date for determining the list of shareholders entitling to receive dividend shall be, as originally determined, on Monday 2 March 2020 and the dividend payment date was approved to be on Monday 20 April 2020.

The Board of Directors considered to approve the payment of the said interim dividend to reduce impact to shareholders which may arise from the Company's postponement of the Annual General Meeting of Shareholders for the year 2020.

The Board of Directors also revoke their resolution in the meeting No. 1/2020 held on 12 February 2020 relating the offer to the Shareholders for an approval for dividend payment from the Company's operation of the year 2019.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited