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No. LA026/2020 (PT)

7 May 2020

Subject: Appointment of auditor

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

Referring to the notification made by Premier Technology Public Company Limited (the "Company") to you, the Company's Board of Directors' Meeting No. 3/2020, held on April 1, 2020 had resolved to postpone the Annual General Meeting of Shareholders for the year 2020 given the outbreak of the 2019 coronavirus (COVID-19) which has been increasingly severe. Also, according to the notifications of the Capital Market Supervisory Board No. TorJor. 28/2563 dated 27 March 2020 has provided relaxation, enabling the securities issuing company that has not been able to hold a shareholders meeting to approve the appointment of auditor, to appoint auditor whose name is in the approved list of the Securities and Exchange Commission Office to review the financial statements for the quarter 1/2020 whereby the appointment of such auditor shall be proposed to the shareholders for consideration at the Annual General Meeting of Shareholders to be further held.

Therefore, the Company's Board of Directors' Meeting No. 3/2020 resolved to appoint any one of the following auditors of EY Office Limited to review the Company and its subsidiaries' financial statements for the quarter 1/2020:

1. Mr. Chatchai Kasemsriathanawat, Certified Public Accountant (Thailand) No. 5813 or
2. Miss Sirirat Srirachoenstrup, Certified Public Accountant (Thailand) No. 5419 or
3. Miss Watoo Kayankannavee, Certified Public Accountant (Thailand) No. 5423

Please be informed accordingly. The Company shall propose the appointment of the said three auditors to the shareholders for consideration at the Annual General Meeting of Shareholders for the year 2020 to be further held.

Yours faithfully,

-Signed-

Mrs. Pensri Dettingeng

Authorized Person

Premier Technology Public Company Limited

