

-Translation-

LA030/2020 (PT)

17 June 2020

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders of the year 2020 and No Dividend Payment

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Premier Technology Public Company Limited ("the Company") No. 5/2020 held on 17 June 2020 has passed the significant resolutions as follows:

- 1. Propose to the shareholders' meeting of the Company that the Company had paid the interim dividend from the operating results of the Company for the year 2019 for 2 times and no more dividend payment from the operating results of the Company for the year 2019 will be made.**

The Board of Directors had resolved for payment of interim dividend from the operating results of the Company for the year 2019 for 2 times as follows;

1. Had resolved by the meeting no. 3/2019 for the first interim dividend which was paid on Thursday 5 September 2019 at the rate of 0.12 Baht per share, being the total amount of totaling 34,066,673.04 Baht
2. Had resolved by the meeting no. 3/2020 for the second interim dividend which was paid on Monday 20 April 2020 at the rate of 0.40 Baht per share, being the total amount of 113,555,576.80 Baht

The total amount of interim dividend payment from the operating results of the Company for the year 2019 was at the rate of 0.52 Baht, being the total amount of 147,622,249.84 Baht.

According to the virtue of Section 115 of the Public Company Act B.E.2535, the Board of Director has to inform such interim dividend payment in the next shareholders meeting.

The Board's resolution for the second interim dividend is to reduce the impact from the postponement with no specific date of the Annual General Meeting of Shareholders for the year 2020 which previously set on 22 April 2020. Moreover, the total amount of all interim dividend has in line with the dividend policy of the Company.

Therefore, the Board has to propose to the shareholders that no more dividend payment from the operating results of the Company for the year 2019 will be made.

2. **Propose to the shareholders' meeting of the Company that Mr. Surapol Srangsomwong, the Independent Director and the Audit Committee of the Company will be appointed as the new Independent Director and the new Audit Committee of Loxley Public Company Limited, to which under the Section 86 of the Public Company Act B.E.2535, the Company has to proposed for acknowledgement of shareholders**

As Mr. Surapol Srangsomwong, the Independent Director and the Audit Committee of the Company will be appointed as the new Independent Director and the new Audit Committee of Loxley Public Company Limited which engage in main business activity on technology information and communication which may the same with the business activity of Datapro Computer Systems Co.,Ltd. which is a subsidiary of the Company.

Therefore, to be in line with the provision of Section 86 of the Public Company Act B.E.2535, The Board of Director will propose the shareholders in the Annual General Meeting of Shareholders for the year 2020 that Mr. Surapol Srangsomwong who will be the Independent Director and the Audit Committee of both Companies can provide an independent advice to the Company in respect to the relevant regulation in all comment, advice and he will has no participation in the business activity of both companies and will have no participation as a board member in all agenda for such said activity.

3. **To fix the Date for the Annual General Meeting of Shareholders for the year 2020, fix the agenda, and to determine the name of the shareholders entitling to attend such Annual General Meeting (Record Date)**

Approve to call for the Annual General Meeting of Shareholders for the year 2020 to be held on Wednesday 22 July 2020 at 10.00 hours at Bhiraj Hall 1 BITEC, 88 Debaratna Road (Km.1), Bangna Tai Sub-District, Bangna District, Bangkok 10260 with the following agendas;

- 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 acknowledge for the interim dividend payment from the operating results of the Company for the year 2019 for 2 times and acknowledgement for no more dividend payment from the operating results of the Company 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 Acknowledgement that Mr. Surapol Srangsomwong, the Independent Director and the Audit Committee of the Company will be appointed as the new Independent Director and the new Audit Committee of Loxley Public Company Limited, under the criteria in the Section 86 of the Public Company Act B.E.2535

Agenda 9 To consider other businesses (if any)

The date for determination the name of the shareholders entitling to attend such Annual General Meeting of Shareholders (Record Date) will be Thursday 2 July 2020

Please be informed accordingly.

Best Regards,

- *Signed* -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited