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LA039/2020 (PT)

22 July 2020

Subject Resolutions of AGM 2020
Premier Technology Public Company Limited

Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2020 held on Wednesday 22 July 2020 at 10.00 a.m. at BHIRAJ HALL 1, BITEC, 88 Debaratna Road (km.1), Bangna Tai Sub-district, Bangna District, Bangkok, there were 62 shareholders who attended the meeting both in person and by proxy in an aggregate of 175,358,118 shares or equivalent to 61.7700 percent of the total paid-up shares. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of Annual General Meeting of Shareholders meeting for the year 2019 held on 24 April 2019. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	174,531,718	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the company's operating results for the year 2019.
3. Certified and approved the audited financial statements for the year ended 31 December 2019.
The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,518	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Acknowledge the interim dividend payment of 2 times and the omission of dividend payment for the year 2019.
5. Re-appointed 2 directors who would retire by rotation for another term.

1) Mr. Vichien Phongsathorn Chairman, the resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,838	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

Note: Less 80 shares held by Mr. Vichien Phongsathorn as it is deemed as conflict of interest.

2) Mr. Harin Upra Director, the resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,918	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2020 as follows:

Remuneration	2019	2020
<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
<u>Other special benefits</u>	None	None

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	170,131,478	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

Note: Less shares held by directors in the total amount of 5,180,440 shares as it is deemed as conflict of interest.

7. Approved the appointment of 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 be the Company's Auditors for the year 2020 and fix the auditor fee at Baht 590,000 with no other service fee in which decrease by 30,000 Baht compare to prior year, The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	175,311,918	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

8. Acknowledge of Mr. Surapol Srangsomwong, Independent Director and Member of Audit Committee of the Company, will be an Independent Director and Member of Audit Committee of Loxley Public Company Limited in accordance with the provisions of Section 86 of the Public Listed Companies Act B.E. 2535.

For your acknowledgement.

Yours sincerely,
- (Signature) -
(Mrs. Pensri Dettingeng)
Authorized Person

Premier Technology Public Company Limited