

-Translation-

LA044/2020 (PT)

5 August 2020

Subject: Disclosure of Minutes of 2020 Annual General Meeting

To: President

The Stock Exchange of Thailand

We, Premier Technology Public Company Limited (“the Company”), refer to the 2020 Annual General Meeting that was 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.

The Company has already posted said minutes on the Company’s website: www.premier-technology.co.th since 5 August 2020.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

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