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No. LA045/2020 (PT)

5 August 2020

Subject Acknowledged the resignation of the director of Mr. Harin Upra, Notification of the interim dividend payment and appointment of members of the Good Governance and Risk Control Committee

To: Director

Listing & Disclosure Department, the Stock Exchange of Thailand

The Board of Directors' meeting No. 6/2020 of Premier Technology Public Company Limited (the "Company") held on 5 August 2020 at 10.30 a.m. had resolved on certain significant matters as follows:

1. Acknowledged the resignation from the director of Mr. Harin Upra. This change will be effective from 31 August 2020 onwards.
2. Approved to pay interim dividend of the Company's 6-months operational result from 1 January 2020 until 30 June 2020 at the rate of 0.10 Baht per share, being the total amount of 28,388,894.20 Baht (Twenty-eight million three hundred eighty-eight thousand eight hundred ninety-four Baht and twenty satang) and determine the Record Date to be Friday 21 August 2020 and the interim dividend payment date to be Thursday 3 September 2020.
3. Approved to appoint the following persons to be members of the Good Governance and Risk Control Committee:
 - 1) Mr. Somchai Choonharas Director
 - 2) Mr. Suradej Boonyawatana Director
 - 3) Mrs. Pensri Dettingeng Director

Please be informed accordingly.

Yours faithfully,

-Signed-

Mrs. Pensri Dettingeng

Authorized Person

Premier Technology Public Company Limited