

-Translation-

LA 022/2021 (PT)

5 May 2021

Subject Appointment of the Company Secretary  
Attention President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors' Meeting of Premier Technology Public Company Limited ("the Company") No. 3/2021 on Wednesday May 5, 2021 has resolved to appoint Ms. Kulthida Verathaworn to be the company secretary in place of Mr. Teerapol Juthapornpong by giving Effective from May 17, 2021 onwards.

Please be informed accordingly.

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

Premier Technology Public Company Limited

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