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LA003/2021 (PT)

10 February 2021

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2021 and Dividend Payment

To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Premier Technology Public Company Limited (the "Company") No.1/2021 held on 10 February 2021 at 13.00 hours has passed the significant resolutions as follows:

1. Certify and approve to propose to the shareholders' meeting of the Company to consider and approve the financial statements of the Company for the year ended 31 December 2020, which had been audited by the certified public accountant.
2. Approve to propose to the shareholders' meeting of the Company to consider and approve the dividend payment from the operating results of the Company for the year 2020 at the rate of 0.40 Baht per share, being the total amount of 113,555,576.80 Baht. When combining such amount with the interim dividend paid to the shareholders of the Company on 3 September 2020 at the rate of Baht 0.10 per share, totaling 28,388,894.20 Baht, the total amount of dividend paid from the operating results of the Company for the year 2020 shall be at the rate of 0.50 Baht per share, being the total amount of 141,944,471.00 Baht. Approve to determine the name of the shareholders entitling to receive the proposed dividend on Tuesday 2 March 2021 and the dividend payment date to be on Tuesday 11 May 2021. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.
3. Approve to propose to the shareholders' meeting of the Company to consider and approve the re-appointment of the following retiring directors as directors of the Company for another term:
  - 1) Mr. Pirom Chamsai Independent Director
  - 2) Mr. Suradej Boonyawatana Director
4. Approve to propose to the shareholders' meeting of the Company to consider and approve to fix the remuneration for the directors for the year 2021 as follows:

Remuneration	2020	2021 (propose)
<u>Meeting Allowance of Board of Directors</u>		
Chairman (Baht/time)	21,000	21,000
Directors (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
Chairman of Audit Committee (Baht/time)	21,000	21,000
Member of Audit Committee (Baht/person/time)	16,000	16,000

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Remuneration		2020	2021 (propose)
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>			
Chairman of Corporate Governance and Risk Oversight Committee	(Baht/time)	-	12,500
Member of the Corporate Governance and Risk Oversight Committee	(Baht/person/time)	-	10,000
<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 Directors	(Baht/person/year)	230,000	230,000

5. Approve to propose to the shareholders' meeting of the Company to consider and approve to appoint 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 to be the Company's auditor for the year 2021 and fix the remuneration for the auditor at 590,000.00 Baht which is equal to last year's auditor fee. There are no other service fees.
6. Approve to call for the Annual General Meeting of Shareholders for the year 2021 to be held on Wednesday 21 April 2021 at 10.00 hours at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, and to determine the name of the shareholders entitling to attend such Annual General Meeting of Shareholders on Tuesday 2 March 2021. The Board also resolved that in that event the COVID-19 pandemic becomes more severe, the Management is authorized to change the meeting venue and/or change the meeting mode to be held through online or electronic channel.
7. Approve that the agenda of the Annual General Meeting of Shareholders for the year 2021 shall be as follows:
- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2020.
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2020.
- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2020.
- Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2020.
- 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 2021.
- Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2021.
- Agenda 8 To consider other businesses (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited