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LA001/2022 (PT)

14 February 2022

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2022 and Dividend Payment and Renewal for the term of the Audit Committee and Chairman of the Audit Committee

To: The President
The Stock Exchange of Thailand

Attachment Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Directors' Meeting of Premier Technology Public Company Limited (the "Company") No.1/2022 held on 14 February 2022 at 1.00 p.m. has passed the significant resolutions as follows:

1. Certified and approved 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 2021, which had been audited by the certified public accountant.
2. Approved 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 2021 at the rate of THB 0.41 per share, being the total amount of THB 116,394,466.22. When combining such amount with the interim dividend paid to the shareholders of the Company on 3 September 2021 at the rate of THB 0.25 per share, totaling THB 70,972,235.50, the total amount of dividend paid from the operating results of the Company for the year 2021 shall be at the rate of THB 0.66 per share, being the total amount of THB 187,366,701.72. Approve to determine the name of the shareholders entitling to receive the proposed dividend on Friday March 4, 2022 and the dividend payment date to be on Tuesday May 17, 2022. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.
3. Approved 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) Miss Wanna Kolsrichai Director
 - 2) Mrs. Duangthip Eamrungrroj Director
 - 3) Mr. Surapol Srangsomwong Independent Director
4. Approve to propose to the shareholders' meeting of the Company to consider and approve the remuneration for the directors for the year 2022 as follows:

Remuneration	2021	2022(proposed)
<u>Meeting Allowance of Board of Directors</u>		
Chairman (THB/time)	21,000	21,000
Directors (THB /person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
Chairman of Audit Committee (THB /time)	21,000	21,000
Member of Audit Committee (THB /person/time)	16,000	16,000
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
Chairman of Corporate Governance and Risk Oversight Committee (THB /time)	12,500	12,500
Member of the Corporate Governance and Risk Oversight Committee (THB /person/time)	10,000	10,000
<u>Annual Remuneration</u>		
Chairman (THB /year)	300,000	300,000
Chairman of Audit Committee (THB /year)	325,000	325,000
Member of Audit Committee (THB /person/year)	290,000	290,000
Other Directors (THB /person/year)	230,000	230,000

5. Approved 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 2022 and fix the remuneration for the auditor at THB 590,000.00 which is equal to last year's auditor fee. There are no other service fees.

6. Approved to call for the Annual General Meeting of Shareholders for the year 2022 to be held on Wednesday April 27, 2022 at 10.00 a.m. **via Electronic method (E-AGM)**, broadcasting from the 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 Friday March 4, 2022.

7. Approved that the agenda of the Annual General Meeting of Shareholders for the year 2022 shall be as follows:
 - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2021.
 - Agenda 2 To acknowledge the report on the Company's operating results of the year 2021.
 - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2021.
 - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2021.
 - 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 2022.
 - Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2022.
 - Agenda 8 To consider other businesses (if any)

8. Approved to appoint Mr. Pirom Chamsai as Member of the Audit Committee and Chairman of the Audit Committee for another term, effectively from 8 May 2022 onwards.

Please be informed accordingly.

Best Regards,

- *Signed* -

(Mrs. Walairat Pongjitt)

Director

Premier Technology Public Company Limited

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Premier Technology Public Company Limited No. 1/2022 held on 14 February 2022 resolved the meeting's resolutions in the following manners:

- ~~Appointment of the audit committee~~/Renewal for the term of audit committee:
 Chairman of the audit committee Member of the audit committee

As follows:

- (1) Mr. Pirom Chamsai as Chairman of the audit Committee
- (2)
- (3)
- (4)

The ~~appointment~~/renewal of which shall take an effect as of8 May 2022

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

- No change -

The change of which shall take an effect as of

The audit committee is consisted of:

- | | | |
|------------------------------------|--------------------------|--|
| 1. Chairman of the audit committee | Mr. Pirom Chamsai | remaining term in office 3 year |
| 2. Member of the audit committee | Mrs. Suphasri Sutanadhan | remaining term in office 1 year 3 months |
| 3. Member of the audit committee | Mr. Surapol Srangsomwong | remaining term in office 2 year |
| Secretary of the audit committee | Ms. Kulthida Verathaworn | |

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number 2 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- 1) Review the Company's financial reporting process to ensure accuracy and adequacy;
- 2) Review that the Company has an internal control system, internal audit system, corporate governance system, and risk management system suitable and efficient which consider the independence of the internal audit department. As well as to approve the appointment, transfer, and termination of the head of the internal audit department or any other department responsible for internal auditing.
- 3) Review the Company's compliance with the securities and exchange law, regulations of the Stock Exchange and other laws relevant to the Company's businesses.
- 4) Consider, select and nominate an independent person to act as the Company's auditor and propose the remuneration of such person, as well as attend a non-management meeting with the auditor at least once a year.

5) Review and approve the connected transactions, related transaction or those with possible conflicts of interest to ensure that they comply with all relevant laws and regulations of the Stock Exchange. This is to ensure that these transactions are reasonable and of maximum benefit to the Company.

6) Prepare and disclose a report on the Audit Committee's monitoring activities in the Company's annual report, which must be signed by the Chairman of the Audit Committee and consist of at least the following information:

- An opinion on the accuracy, completeness and creditability of the Company's financial reporting;
- An opinion on the adequacy of the Company's internal control system;
- An opinion on the compliance with the securities and exchange laws, regulations of the Stock Exchange or laws relevant to the Company's business;
- An opinion on the suitability of the auditor;
- An opinion on transactions that may have conflicts of interest;
- The number of Audit Committee's Meetings and attendance of such meetings by each committee member;
- Opinions or observations received by the Audit Committee through the performance of its duties as defined in its charter;
- Disclosure of other reports that the Audit Committee considers the shareholders and general investors should be aware of, within the scope of its duties and responsibilities as assigned by the Company's Board of Directors.

7) To perform any other task assigned by the Company's Board of Directors with the approval of the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed-Sign-..... Director

(Miss Wanna Kolsrichai)

(Seal)

Signed Director

(Mrs. Walairat Pongjitt)