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LA012/2022 (PT)

27 April 2022

Subject Resolutions of the 2022 Annual General Meeting of Shareholders
Premier Technology Public Company Limited

Attention President
The Stock Exchange of Thailand

Premier Technology Public Company Limited ("the Company") would like to notify the resolutions of the 2022 Annual General Meeting of Shareholders, held on Wednesday, April 27, 2022 at 10:00 a.m. via Electronic Method (E-AGM), live broadcasting from the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 35 shareholders attending the meeting in person and by proxy, representing 142,302,194 shares or 50.126 percent of the total number of shares sold. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of the 2021 Annual General Meeting of Shareholders which was held on 28 April 2021. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	142,302,194	100.0000
Disapproval	0	0.0000
Abstention	0	-

2. Acknowledged the company's operating results for the year 2021.
3. Certified and approved the audited financial statements for the year ended 31 December 2021
The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	142,302,194	100.0000
Disapproval	0	0.0000
Abstention	0	-

4. Approved the dividend payment to the Shareholders from the operating results of the year 2021 at the rate of THB 0.41 per share, with the total amount of THB 116,394,466.22. When combining this dividend rate with the interim dividend at the rate of THB 0.25 per share (the total amount of

THB 70,972,235.50) which has been paid to the Shareholders since 3 September 2021, the total amount of dividend payment from the operating results of the year 2021 will be at the rate of THB 0.66 per share, with the total amount of THB 187,366,701.72.

Approved 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 resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	142,302,194	100.0000
Disapproval	0	0.0000
Abstention	0	-

5. Re-appointed 3 directors who would retire by rotation for another term.

- (1) Miss Wanna Kolsrichai Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	141,302,194	100.0000
Disapproval	0	0.0000
Abstention	1,000,000	-

- (2) Mrs. Duangthip Eamrungrroj Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	140,301,834	100.0000
Disapproval	0	0.0000
Abstention	2,000,360	-

- (3) Mr. Surapol Srangsomwong Independent Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	142,302,194	100.0000
Disapproval	0	0.0000
Abstention	0	-

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6. Determined the director's remuneration for the year 2022 as follows:

Composition of the remuneration	2021	2022
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/time)	21,000	21,000
- Director (THB/person/time)	16,000	16,000
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/time)	21,000	21,000
- Member of the Audit Committee (THB/person/time)	16,000	16,000
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance (THB/time) and Risk Oversight Committee	12,500	12,500
- Member of the Corporate Governance (THB/person/time) and Risk Oversight Committee	10,000	10,000
<u>Annual Remuneration</u>		
- Chairman (THB/year)	300,000	300,000
- Chairman of the Audit Committee (THB/year)	325,000	325,000
- Member of the Audit Committee (THB/person/year)	290,000	290,000
- Other Director (THB/person/year)	230,000	230,000
Other special benefits and any other benefits	None	None

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	136,699,754	99.9985
Disapproval	0	0.0000
Abstention	2,000	0.0015
No right to vote	5,600,440	-

Note: Less shares held by directors in the total amount of 5,600,440 shares as it is deemed as conflict of interest.

7. Approved the appointment of 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 be the Company's Auditors for the year 2022 and approved the Audit fee for the year 2022 in the amount of THB 590,000 with no other service charges, equal to the audit fee for the year 2021. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	142,302,194	100.0000
Disapproval	0	0.0000
Abstention	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited