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LA017/2022 (PT)

11 May 2022

Subject: Disclosure of Minutes of the 2022 Annual General Meeting of Shareholders
on the Company's website

To: President
The Stock Exchange of Thailand

We, Premier Technology Public Company Limited ("the Company"), refer to the 2022 Annual General Meeting of Shareholders that was held on Wednesday, April 27, 2022 at 10.00 a.m. **via Electronic Method (E-AGM)**.

The Company has already posted the said minutes on the Company's website: www.premier-technology.co.th since 11 May 2022.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited