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LA008/2023 (PT)

26 April 2023

Subject Resolutions of the 2023 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 2023 Annual General Meeting of Shareholders, held on Wednesday, April 26, 2023 at 10:00 a.m. via Electronic Method (E-AGM), live broadcasting from the Meeting Room 501, 5<sup>th</sup>Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 34 shareholders attending the meeting in person and by proxy at the beginning of the meeting, representing 163,627,602 shares or 57.6379 percent of the total number of shares sold. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of the 2022 Annual General Meeting of Shareholders which was held on 27 April 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    | 163,627,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 0             | -   |

2. Acknowledged the Company's operating results for the year 2022.
3. Certified and approved the audited financial statements for the year ended 31 December 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    | 163,634,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 0             | -   |

4. Approved the dividend payment for the year 2022 to the Shareholders from retained earnings after legal reserves at the rate of THB 0.35 per share, with the total amount of THB 99,361,129.70. When combining this dividend rate with the interim dividend at the rate of THB 0.20 per share (the total amount of THB 56,777,788.40) which has been paid to the Shareholders since 7 September 2022, the total amount of dividend payment will be at the rate of THB 0.55 per share, with the total amount of THB 156,138,918.10.

Approved to determine the name of the shareholders entitling to receive the proposed dividend on Friday, March 3, 2023 and the dividend payment date to be on Tuesday, May 16, 2023. 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    | 163,634,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 0             | -   |

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

(1) Mr. Vichien Phongsathorn Chairman

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    | 163,634,522   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 80            | -   |

(2) Mrs. Walairat Pongjitt 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    | 161,634,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 2,000,000     | -   |

(3) Mrs. Suphasri Sutanadhan 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    | 163,634,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 0             | -   |

6. Determined the director's remuneration for the year 2023 as follows:

| Composition of the remuneration   | 2022    | 2023    |
|---|---------|---------|
| <u>Meeting Allowance of the Board of Directors</u>                                  |         |         |
| - Chairman (THB/time)   | 21,000  | 22,500  |
| - Director (THB/person/time)  | 16,000  | 17,500  |
| <u>Meeting Allowance of the Audit Committee</u>                                     |         |         |
| - Chairman of the Audit Committee (THB/time)  | 21,000  | 22,500  |
| - Member of the Audit Committee (THB/person/time)                                   | 16,000  | 17,500  |
| <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  | 13,500  |
| - Member of the Corporate Governance (THB/person/time) and Risk Oversight Committee | 10,000  | 11,000  |
| <u>Annual Remuneration</u>  |         |         |
| - Chairman (THB/year)   | 300,000 | 320,000 |
| - Chairman of the Audit Committee (THB/year)  | 325,000 | 355,000 |
| - Member of the Audit Committee (THB/person/year)                                   | 290,000 | 320,000 |
| - Other Director (THB/person/year)  | 230,000 | 250,000 |
| 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         | 158,034,162   | 100.0000  |
| Disapproval      | 0             | 0.0000  |
| Abstention       | 0             | 0.0000  |
| 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 2023 and approved the Audit fee for the year 2023 in the amount of THB 620,000 which increases from last year by THB 30,000. There is no other service fee. 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    | 163,634,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 0             | -   |

8. Approved the Amendment of the Company's Objectives and the Amendment of the Objectives and the amendment of Clause 3 of the Company's Memorandum of Association by adding two additional objectives of the Company, clauses 15 and 16, with details as follows:

Clause (15) To operate a rental business, building space service, real estate service, and provide utility service, facility service and other services related to the use of building space and real estate.

Clause (16) To operate the business of generating electricity for use or for distribution.

In addition, in order to be in accordance with the amendments to the company's objectives above. The Company shall amend Clause 3 of the Company's Memorandum of Association as follows: "The Company's objectives consist of 16 clauses, details as in the attached Bor Mor Jor. 002 form."

The Meeting resolved, by votes of not less than three-fourth of the total votes of the shareholders attending the Meeting and entitled to vote as follows:

| Resolution  | Votes (Share) | Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote |
|-------------|---------------|---|
| Approval    | 163,634,602   | 100.0000  |
| Disapproval | 0             | 0.0000  |
| Abstention  | 0             | 0.0000  |

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited