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LA024/2023 (PT)

5 October 2023

Subject: Rights for Shareholders to propose AGM Agenda and to nominate candidate(s)
to be elected as the Company's Director(s) for the year 2024

To: The President
The Stock Exchange of Thailand

Premier Technology Public Company Limited ("the Company") realizes the importance of the rights and equitable treatment of the shareholders which is one of the best practices from the "Principles of Good Corporate Governance". The Company would like to invite the shareholders to propose the agenda for the Company's Annual General Meeting of Shareholders and to propose qualified candidate(s) to be nominated as the Company's director(s) in advance. The shareholders can propose to the Company throughout the year. The matter proposed by the shareholders which approved by the Board of Directors will be included in the agenda of the Annual General Meeting of Shareholders to be held next time. The Company has disclosed the details of the rules and procedures through the Company's website at www.premier-technology.co.th.

For the Annual General Meeting of Shareholders for the year 2024, the Company will collect the proposals submitted by the shareholders to the Company until 31 December 2023.

Please be informed accordingly.

Sincerely yours,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

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