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LA009/2024 (PT)

22 April 2024

Subject Resolutions of the 2024 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 2024 Annual General Meeting of Shareholders, held on Monday, April 22, 2024 at 10:00 a.m. at 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 48 shareholders attending the meeting in person and by proxy at the beginning of the meeting, representing 156,959,362 shares or 55.2890 percent of the total number of shares sold. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of the 2023 Annual General Meeting of Shareholders which was held on 26 April 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	157,882,362	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the Company's operating results for the year 2023.
3. Certified and approved the audited financial statements for the year ended 31 December 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	158,059,875	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Approved the dividend payment to the Shareholders from the operating results of the year 2023 at the rate of THB 0.35 per share, totaling THB 99,361,129.70. The additional dividend when combined with the interim dividend paid to the shareholders at the rate of THB 0.30 per share (the total amount of THB 85,166,682.60) on 6 September 2023 will be THB 0.65 per share in total from the operational results for the year 2023, which amounts to THB 184,527,812.30

Approved to determine the name of the shareholders entitling to receive the proposed dividend on Monday, March 4, 2024 and the dividend payment date to be on Thursday, May 16, 2024.

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	158,059,875	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

5. Re-appointed 2 directors who would retire by rotation for another term, with the following votes:

- (1) Mr. Suradej Boonyawatana 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	158,059,875	100.0000
Disapproval	0	0.0000
Abstention	80	-
Voided Ballot	0	-

- (2) Mr. Pirom Chamsai 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	157,459,675	99.9999
Disapproval	200	0.0001
Abstention	600,000	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2024 as follows:

Composition of the remuneration	2023	2024
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/time)	22,500	22,500
- Director (THB/person/time)	17,500	17,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/time)	22,500	22,500
- Member of the Audit Committee (THB/person/time)	17,500	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	13,500	13,500
- Member of the Corporate Governance (THB/person/time) and Risk Oversight Committee	11,000	11,000
<u>Regular Compensation</u>		
- Chairman (THB/year)	320,000	320,000
- Chairman of the Audit Committee (THB/year)	355,000	355,000
- Member of the Audit Committee (THB/person/year)	320,000	320,000
- Other Director (THB/person/year)	250,000	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	152,459,435	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
No right to vote	5,600,440	-
Voided Ballot	0	0.0000

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 2024 and approved the Audit fee for the year 2024 in the amount of THB 620,000 which is equal to last year. 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	158,059,875	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Walairat Pongjitt)

Director

Premier Technology Public Company Limited

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