

-Translation-

LA012/2024 (PT)

3 May 2024

Subject: Disclosure of Minutes of the 2024 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"), reference to the 2024 Annual General Meeting of Shareholders that was held on Monday, April 22, 2024 at 10.00 at the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

The Company had already submitted the minutes of the Annual General Meeting of Shareholders for the year 2024 to the Stock Exchange of Thailand and posted on the Company's website: www.premier-technology.co.th since 3 May 2024 onwards.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Walairat Pongjitt)

Director

Premier Technology Public Company Limited

kw