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LA 022/2024 (PT)

11 November 2024

Subject Publication on the letter of invitation to the Extraordinary General Meeting of Shareholders No.1/2024 and Opinion of the Independent Financial Advisor Regarding the Disposal of Asset and Connected Transaction on the Company's website

Attention President of the Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2024 of Premier Technology Public Company Limited ("the Company") which will be held on Wednesday, November 27, 2024 at 10.00 a.m. via electronics method (E-EGM), broadcasting from the Meeting Room No.501, 5th Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made the details of the letter of invitation to the Extraordinary General Meeting of Shareholders No.1/2024, Information Memorandum Regarding the Disposition of Asset and Connected Transaction, Opinion of the Independent Financial Advisor Regarding the Disposal of Asset and Connected Transaction, and other attachments available on the website www.premier-technology.co.th, from 12 November 2024 onward.

In addition, for the benefit of the said shareholders' meeting, in case that there are questions related to the meeting agenda that require the Company to clarify, shareholders can submit questions in advance to ircontact@premier-technology.co.th or to facsimile number 0-2301-1199, from today until 19 November 2024.

Please be informed accordingly.

Yours sincerely,
- (Signature) -
(Mrs. Walairat Pongjitt)

Director

Premier Technology Public Company Limited