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LA 024/2024 (PT)

27 November 2024

Subject Resolutions of the Extraordinary General Meeting of Shareholders No.1/2024 of
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 Extraordinary General Meeting of Shareholders No.1/2024, which was held on Wednesday, November 27, 2024 at 10:00 a.m. via Electronic Method (E-EGM), broadcasting from the Meeting Room 501, 5th floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 32 shareholders attending the meeting in person and by proxy, representing 160,157,087 shares or 56.4154 percent of the total number of shares sold. The meeting passed the significant resolutions as follows:

1. Certify the minutes of the 2024 Annual General Meeting of Shareholders which was held on 22 April 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	160,157,087	100.0000
Disapproval	0	0.0000
Abstention	0	-

2. Approve the disposition of land and buildings of the Premier Place Building and approve entering into a connected transaction with Premier Fission Capital Company Limited (PFC) who is the connected person of the Company at the sale price of THB 450,000,000. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and having no right to vote
Approval	31,534,381	95.1712
Disapproval	0	0.0000
Abstention	1,600,000	4.8288
No right to vote	127,022,706	-

For your acknowledgement.

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

Premier Technology Public Company Limited

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