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LA025/2024 (PT)

9 December 2024

Subject: Disclosure of Minutes of the Extraordinary General Meeting of Shareholders
No.1/2024 on the Company's website

To: President
The Stock Exchange of Thailand

Reference to the Extraordinary General Meeting of Shareholders No.1/2024 of Premier Technology Public Company Limited ("the Company") that was held on Wednesday, November 27, 2024 at 10.00 a.m. via Electronic 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,

The Company would like to inform that the Company has already submitted the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 to the Stock Exchange of Thailand and has posted it on the Company's website: www.premier-technology.co.th since 9 December 2024 onwards.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Walairat Pongjitt)

Director

Premier Technology Public Company Limited

Kor