

NO. LA025/2025 (PT)

6 November 2025

Subject: Resolutions of the Board of Directors on [an investment in a company that operates a Data Center business on the land area nearby Premier Place Building and a cancellation of entering into the Disposition of Asset and Connected Transaction, and Notification of the dissolution of a subsidiary in Myanmar](#) (Revised)

To: President
The Stock Exchange of Thailand

According to the Extraordinary General Meeting No. 1/2024 of Premier Technology Company Limited ("the Company") which was held on Wednesday, November 27, 2024 that the Company has resolved to approve the sale of land and buildings of the Premier Place Building to Premier Fission Capital Company Limited (PFC), who is the connected person of the Company, thereafter, entered into a sale and purchase agreement of land and buildings of the Premier Place Building with PFC and received a deposit payment of THB 45,000,000 from PFC on 24 January 2025.

Towards, the opportunities in the Data Center business, which is encountering growing demand for higher standards, the Company has spent time studying in-depth information about the study of design and construction procedures, site preparation and various technological systems, which are in collaboration with consultants with technology expertise in Data Center, as well as the study of the customer base approach for the highest commercial benefits. Furthermore, during the past period, Premier Place Building property has had higher rental rates and a continuous upward trend, which has resulted in higher growth rates of the operating results of the office building rental business. In order to receive the most appropriate benefits from the Company's Premier Place Building property, the Company's Board of Directors meeting No. 4/2025, held on Wednesday, November 5, 2025, has resolved to [invest in a company that operates a Data Center business on the area nearby the Premier Place Building within a budget framework of THB 700,000,000, in which source of funds being from the Company's working capital and project financing and expected commercial commencement being within 2027. In this regard, once the Board of Directors has resolutions regarding the said company that operates the Data Center business, the Company will notify its further progress. And, the Company's Board of Directors resolved to cancel the Disposition of Asset and Connected Transaction of land and buildings of the Premier Place Building as the Company foresaw the Data Center business opportunity that utilizes the space on the land area nearby the Premier Place Building in synergy with the original Premier Place Building property and leverages the Company's expertise in operating and expanding customer base of the Data Center effectively. Of which, the Company assessed that such opportunity would generate returns in the form of revenue from Data Center services and related services to the Company and its shareholders at a rate higher than the expected returns regarding the Disposition of Asset and Connected Transaction as estimated. Indeed, the expected returns from the Data Center business will be in addition to the returns the Company receives from leasing the Premier Place Building property that is still owned by the Company, and that at present, experiencing accelerating growth rate. The Company will proceed with negotiations with PFC regarding the agreement and the deposit under the purchase agreement of land and buildings of the Premier Place Building, and possibly include the returns probably generated by the deposit.](#)

In addition, the Company has completed the dissolution registration of its subsidiary in Myanmar, Datapro Computer Systems (Myanmar) Company Limited, which the Company indirectly holds shares through its subsidiary, Datapro Computer Systems Company Limited, resulting in a termination of its status as a subsidiary of the listed company. The aforementioned action does not in any way impact the Company's overall business operations.

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettingeng)
Authorized Person

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