NO. LA25/2025 (PT)

6 November 2025

Subject: Resolutions of the Board of Directors of investment in Data Center Business in the area nearby Premier Place Building and cancellation of entering into the Disposition of Asset and Connected Transaction

To : Director and Manager
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 asset 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 asset, the Company's Board of Directors meeting No. 4/2025, held on Wednesday, November 5, 2025, therefore, has resolved to invest in a Data Center business in 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, and resolved to cancel the Disposition of Asset and Connected Transaction of land and buildings of the Premier Place Building, in which 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.

Yours faithfully,

-Signed-

Mrs. Pensri Dettingeng
Authorized Person

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