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LA003/2026 (PT)

18 February 2026

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2026 and Dividend Payment

To: The President

The Stock Exchange of Thailand

Attachment 1. (Draft) The Company's Articles of Association proposed for amendment

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No.1/2026 held on 18 February 2026 at 13.00 p.m. has passed the significant resolutions as follows;

1. Certified to propose to the shareholders' meeting of the Company to consider and approve the financial statements of the Company for the year ended 31 December 2025, which had been audited by the certified public accountant.
2. Approved to propose to the shareholders' meeting of the Company to consider and approve the dividend payment for the year 2025 from operating results at the rate of THB 0.50 per share, for 283,888,942 shares, amounting to THB 141,944,471.00. The additional dividend when combined with the interim dividend paid to the shareholders of the Company on 5 September 2025, at the rate of THB 0.50 per share, totaling THB 141,944,471.00, shall be the total dividend paid from the operating results of the year 2025 of THB 1.00 per share, for a total amount of THB 283,888,942.00, or 93.10 percent of the profit for the year 2025, of which in accordance with the Company's established dividend payment policy.

Approved to determine the name of the shareholders entitling to receive the proposed dividend on Thursday, March 5, 2026 and the dividend payment date to be on Thursday, May 14, 2026. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.

3. Approved to propose to the shareholders' meeting of the Company to consider and approve the re-appointment of the following retiring directors by rotation as directors of the Company for another term:

- 1) Mr. Vichien Phongsathorn Director
- 2) Mrs. Walairat Pongjitt Director
- 3) Mrs. Suphasri Sutanadhan Independent Director

4. Approved to propose to the shareholders' meeting of the Company to consider and approve the remuneration for the directors for the year 2026 as follows:

Remuneration	2025	2026 (proposed)
<u>Meeting Allowance of the Board of Directors</u>		
Chairman (THB/time)	22,500	25,500
Director (THB /person/time)	17,500	18,500

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Remuneration	2025	2026 (proposed)
<b><u>Meeting Allowance of the Audit Committee</u></b>		
Chairman of the Audit Committee (THB /time)	22,500	25,500
Member of the Audit Committee (THB /person/time)	17,500	18,500
<b><u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u></b>		
Chairman of the Corporate Governance and Risk Oversight Committee (THB /time)	13,500	13,500
Member of the Corporate Governance and Risk Oversight Committee (THB /person/time)	11,000	11,000
<b><u>Regular Compensation</u></b>		
Chairman (THB /year)	320,000	365,000
Chairman of the Audit Committee (THB /year)	355,000	530,000
Member of the Audit Committee (THB /person/year)	320,000	490,000
Member of the Non-Audit Committee (THB /person/year)	250,000	330,000
Other special benefits and any other benefits	- None -	- None -

5. Approved to propose to the shareholders' meeting of the Company to consider and approve to appoint Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Miss Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419 or Miss Isaraporn Wisutthiyan Certified Public Accountant (Thailand) No. 7480 of EY Office Limited to be the Company's auditor for the year 2026 and determine the audit fee to be THB 620,000 which is equal to the previous year. There is no other service fee.
6. Approved to propose to the shareholders' meeting of the Company to consider and approve the amendment to the Company's Articles of Association by revising the Company's business framework (adding Section 4: Business Framework) and the roles and responsibilities of directors (revising the original Article 23.) and executives (adding Section 6: Executives), as well as revising other sections of the articles (adding Section 9: Allocation of net profit for educational purposes or public benefit purposes) for greater clarity. Proposed amendment details are provided in Attachment 1.
7. Approved to call for the Annual General Meeting of Shareholders for the year 2026 to be held on Tuesday, April 21, 2026 at 10.00 a.m. at the Meeting Room No. 501, 5<sup>th</sup> floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, and to determine the name of the shareholders entitling to attend such Annual General Meeting of Shareholders on Thursday, March 5, 2026. Of the force majeure events, the management is authorized to change the meeting venue and/or change the meeting method to be held through electronic channel.
8. Approved that the agenda of the Annual General Meeting of Shareholders for the year 2026 shall be as follows:
  - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2025
  - Agenda 2 To acknowledge the report on the Company's operating results of the year 2025
  - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2025
  - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2025

- Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation
- Agenda 6 To consider and approve the director's remuneration for the year 2026
- Agenda 7 To consider and approve the appointment of the auditor and determination of the audit fee for the year 2026
- Agenda 8 To consider and approve the amendment to the Company's Articles of Association
- Agenda 9 Other businesses (if any)

Please be informed accordingly.

Best Regards,

*- Signed -*

(Mrs. Walairat Pongjitt)

Director

**(Draft) The Company's Articles of Association proposed for amendment**

**Premier Technology Public Company Limited**

• **3 Articles (Additional)**

<b>Proposed Additional Articles</b>
<p><b><u>Section 4 Business framework</u></b></p> <p><b><u>Article 13.</u></b></p> <p><u>The Company shall conduct its business with a firm commitment to achieving success, security, and sustainability for the business and society as a whole, while adhering to and promoting good corporate governance principles.</u></p>
<p><b><u>Section 6 Executives</u></b></p> <p><b><u>Article 28.</u></b></p> <p><u>The Executives shall perform their duties with responsibility, due care, and integrity, in compliance with applicable laws, the Company's objectives, its Articles of Association, and resolutions of the Board of Directors, as well as resolutions of the shareholders' meetings, with the best interests of the Company as their paramount consideration. In carrying out their duties, the Executives shall take into consideration the Company's responsibilities toward the environment, society, and good governance, and shall conduct business under the principles that emphasize creativity, knowledge integration, and collaboration in the production, development, and delivery of quality products and services. They shall uphold morality and ethical standards for the mutual benefits of the business, its employees, and society. The Executives shall further promote among the Company's stakeholders practices that take into account environmental, social, and good corporate governance responsibilities to mutually achieve sustainable development, and shall ensure transparent disclosure of the Company's information to the public.</u></p> <p><u>For the purposes hereof, the term "Executive" shall have the meaning as prescribed under Section 89/1 of the Securities and Exchange Act B.E. 2535 (1992), in conjunction with the relevant effective notifications of the Capital Market Supervisory Board.</u></p>
<p><b><u>Section 9 Allocation of net profit for educational purposes or public benefit purposes</u></b></p> <p><b><u>Article 43.</u></b></p> <p><u>The Company shall allocate donation for educational purposes, or public benefit purposes an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year towards the education of underprivileged or disadvantaged youth. Such donation shall be made to the Yuvabadhana Foundation or other reputable charitable organizations, within two months from the date on which the financial statements for that fiscal year are submitted to the Department of Business Development, Ministry of Commerce.</u></p>

• **1 Article (Revising)**

Current Articles of Association	Proposed Revising Articles
<p>Article 23.</p> <p>Section 4 The Board of Directors</p> <p>The Directors shall perform their duties in compliance with applicable laws, the Company's objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting.</p> <p>Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>	<p>Revise to <b>Article 24.</b> and change to <b>Section 5 The Directors</b></p> <p>The Directors shall perform their duties in compliance with applicable laws, the Company's objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting, <b><u>under the principles of good corporate governance.</u></b></p> <p>Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>