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LA038/2013 (PT)

19 December 2013

Subject: Appointment of the Director and Audit Committee Member
In replacement of the vacant position

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No.5/2013 on 19 December 2013 has passed the significant resolutions as follows;

1. Appointment of Miss Naengnoi Chai-onnom to be the Director and Audit Committee Member in replacement of the vacant position due to the deceases of Mr. Udom Chatianont
2. Appointment of Mr. Katiya Greigarn to be the Chairman of the Audit Committee. As a result, the Audit Committee will consist of the following 3 Members:
 - 1) Mr. Katiya Greigarn Chairman of the Audit Committee
 - 2) Mr. Suchai Vatanatrinakul Member of the Audit Committee
 - 3) Miss Naengnoi Chai-onnom Member of the Audit Committee

The above appointment will become effective on 20 December 2013.

Please be informed accordingly.

Best Regards,

- *Singed* -

(Mrs.Pensri Dettingeng)
Authorized Person