

**(Translation)**

Ref. No.LA0019/2551(PT)

24 April 2008

Subject: Resolutions on AGM 2008  
Premier Technology Public Company Limited

To: President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2008 held on 24 April 2008 at 11.00 a.m. at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok had the following resolutions:

1. The Meeting unanimously approved the minutes of the Annual General Meeting of Shareholders for year 2007.
2. The Meeting acknowledged the Company's Annual Performance for the year 2007.
3. The Meeting unanimously approved and certified the Financial Statements for the year ended 31 December 2007.
4. The Meeting unanimously acknowledged the omission of the appropriation of net profit and the omission of the annual dividend payment.
5. The Meeting unanimously resolved to re-appoint the two Directors who are scheduled to retire by rotation consisted of:
  1. Mr. Vichien Phongsathorn
  2. Mr. Paritud Bhandhubanyong
6. The Meeting unanimously approved the Directors' remuneration of the year 2008 that the Board of Directors has considered the remuneration payment to Directors not exceeding Baht 1,000,000 and the Board of Directors, except directors who are considered as having conflict of interest, will fix the remuneration to be paid to Directors who are not executives as think appropriate.
7. The Meeting unanimously approved the appointment of Miss Siraporn Ouaanunkun, Certified Public Accountant (Thailand) No. 3844 or Mr. Supachai Phanyawattano, Certified Public Accountant (Thailand) No. 3930 or Miss Thipawan Nananuwat, Certified Public Accountant (Thailand) No. 3459 of Ernst & Young Office Limited be the Company's Auditors of the year 2008 and fix the Auditor's fee of Baht 410,000.

Please be kindly informed accordingly.

Sincerely yours,

- (Signature) -

(Mrs. Duangthip Eamrunroj)  
Premier Technology Public Company Limited