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LA022/2016 (PT)

20 April 2016

Subject Resolutions of AGM 2016 of  
Premier Technology Public Company Limited  
Attention President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2016 held on Wednesday 20 April 2016 at 10.00 a.m. at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, there were 74 shareholders who attended the meeting both in person and by proxy in an aggregate of 77,114,532 shares or equivalent to 54.3273 percent of the total paid-up shares, the meeting resolutions are as follows:

1. Certified the minute of Annual General Meeting of Shareholders meeting minute of the year 2015 held on 22 April 2015. The resolution was passed by:

- Approval	77,000,832	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-
  
2. Acknowledged the company's operating results for the year 2015.
  
3. Certified and approved the audited financial statements for the year ended 31 December 2015. The resolution was passed by:

- Approval	77,108,532	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0		equivalent to	-
  
4. Approved the additional dividend payment from the operating results of the year 2015 to the Shareholders at the rate of 0.28 Baht per share, with the total amount of 39,744,451.88 Baht. When combine such rate of additional dividend with the interim dividend at the rate of 0.12 Baht per share (the total amount of 17,033,336.52 Baht) since 9 September 2015, will be the total amount of dividend payment from the operating results of the year 2015 at the rate of 0.40 Baht per share, with the total amount of 56,777,788.40 Baht. The name of the shareholders entitling to receive the proposed dividend shall be recorded on Wednesday 4 May 2016. Consequently, Monday 9 May 2016 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E. 2535. And the date of dividend payment will be Thursday 19 May 2016. The resolution was passed by:

- Approval	77,108,532	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

5. Re-appointed 2 directors who would retire by rotation for another term.

(1) Mrs. Duangthip Eamrungrroj Director

The resolution was passed by:

- Approval	76,108,487	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

(2) Miss Wanna Kolsrichai Director

The resolution was passed by:

- Approval	76,608,532	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

6. Determined the director's remuneration for the year 2016 as follows:

Meeting Allowance of Board of Directors

- Chairman	21,000	Baht/time
- Director	16,000	Baht/person/time

Meeting Allowance of Audit Committee

- Chairman of Audit Committee	21,000	Baht/time
- Member of Audit Committee	16,000	Baht/person/time

Annual Remuneration

- Chairman	260,000	Baht/year
- Chairman of Audit Committee	325,000	Baht/year
- Member of Audit Committee	290,000	Baht/person/year
- Other Director	230,000	Baht/person/year

Other Remunerations None

The resolution was passed by:

- Approval	74,752,847	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

7. Approved the appointment of Miss Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419 or Mr. Narong Puntawong, Certified Public Accountant (Thailand) No. 3315 or Miss Supanee Triyanantakul, Certified Public Accountant (Thailand) No. 4498 of EY Office Limited be the Company's Auditors of the year 2016 and fix the Auditor's fee of 495,000 Baht, increase from the audit fee for the year 2015 in the amount of 15,000 Baht, with no other service charges. The resolution was passed by:

- Approval	77,108,532	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited