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LA023/2017 (PT)

26 April 2017

Subject Resolutions of AGM 2017 of
Premier Technology Public Company Limited
Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2017 held on Wednesday 26 April 2017 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 142 shareholders who attended the meeting both in person and by proxy in an aggregate of 80,121,338 shares or equivalent to 56.4456 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 2016 held on 20 April 2016. The resolution was passed by:

- Approval	79,982,125	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 2016.
3. Certified and approved the audited financial statements for the year ended 31 December 2016. The resolution was passed by:

- Approval	80,117,338	votes	equivalent to	100.0000%
- Disapproval	0	votes	equivalent to	0.0000%
- Abstention	0	votes	equivalent to	-
4. Approve the reduction of registered capital of the Company from 142,440,489 Baht to be 141,944,471 Baht by cutting out 496,018 ordinary shares with par value 1 Baht each. The resolution was passed by:

- Approval	80,117,338	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

5. Approve the amendment of Clause 4 of the Memorandum of Association of the Company to reflect such capital reduction in agenda 4. The resolution was passed by:

- Approval	80,117,338	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

6. Approve the increase of registered capital of the Company from 141,944,471 Baht to be 283,888,942 Baht by issuing 141,944,471 new ordinary shares with par value 1 Baht each. The resolution was passed by:

- Approval	80,117,338	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

7. Approve the amendment of Clause 4 of the Memorandum of Association of the Company to reflect such capital increase in agenda 6. The resolution was passed by:

- Approval	80,117,338	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

8. Approved the dividend payment from the operating results of the year 2016 and retained earnings to the shareholders in the form of stock dividend and cash dividend as follows:

- a) stock dividend in the total number of 141,944,471 shares with par value at 1 Baht each which shall be allocated to the shareholders of the Company at the ratio of 1 existing share per 1 new share, being the total value of 141,944,471 Baht and dividend pay-out rate of 1 Baht per share; and
- b) cash dividend at the rate of 0.88 Baht per share, being the total amount of 124,911,134.48 Baht.

In total, the dividend will be paid at the rate of 1.88 Baht per share, being the total amount of 266,855,605.48 Baht. When combining such amount with the interim dividend paid to the shareholders on 8 September 2016 in cash at the rate of 0.12 Baht per share, totaling 17,033,336.52 Baht, the total amount of dividend paid from the operating results of the Company for the year 2016 and retained earnings shall be at the rate of 2 Baht per share, being the total amount of 283,888,942 Baht. The name of the shareholders entitling to receive the proposed dividend on Monday 6 March 2017 and to close the share register book to collect the name of the shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 on Tuesday 7 March 2017 and that the dividend payment date shall be Thursday 18 May 2017. The resolution was passed by:

- Approval	80,121,338	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

9. Approved the allocation of new ordinary shares of the Company as stock dividend to the shareholders. The resolution was passed by:

- Approval	80,121,338	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

10. Re-appointed 3 directors who would retire by rotation for another term.

(1) Mr. Vichien Phongsathorn Director

The resolution was passed by:

- Approval	80,120,098	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	1,200	votes	equivalent to	-

(2) Mr. Harin Upa Director

The resolution was passed by:

- Approval	79,264,538	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	1,200	votes	equivalent to	-

(3) Mr. Surabhan Purnagupta Independent Director

The resolution was passed by:

- Approval	80,120,138	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	1,200	votes	equivalent to	-

and appointment of new director

(1) Mrs. Duangthip Eamrungrroj Director

The resolution was passed by:

- Approval	79,119,958	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	1,200	votes	equivalent to	-

11. Determined the director's remuneration for the year 2017 as follows:

Remuneration	2016	2017
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/time)	21,000	21,000
- Audit Committee (Baht/person/time)	16,000	16,000
<u>Annual Remuneration</u>		
- Chairman (Baht/year)	260,000	300,000
- Chairman of Audit Committee (Baht/year)	260,000	325,000
- Member of Audit Committee (Baht/person/year)	230,000	290,000
- Other Director (Baht/person/year)	230,000	230,000
<u>Other Remuneration</u>	None	None

The resolution was passed by:

- Approval	75,509,218	votes	equivalent to	97.4746 %
- Disapproval	1,693,400	votes	equivalent to	2.1860 %
- Abstention	262,900	votes	equivalent to	0.3394 %

12. 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 2017 and fix the Auditor's fee of 545,000 Baht, increase from the audit fee for the year 2016 in the amount of 50,000 Baht, with no other service charges.

The resolution was passed by:

- Approval	79,858,438	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	262,900	votes	equivalent to	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited