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LA002/2012 (PT)

16 February 2012

Subject: Resolutions of the Board of Directors and Arrangement for the Annual General Meeting of Shareholders of the year 2012

To : The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited (“the Company”) No.1/2012 on 16 February 2012 at 10.30 a.m. has passed the significant resolutions as follows;

1. Certify and propose shareholders to consider and approve the financial statement of the company for the year ended 31 December 2011, which had been audited by the certified public accountants.
2. Approval to the proposal for additional dividend payment from the accumulated income as of 31 December 2011 to the Shareholders at the rate of 0.10 Baht per share. When combine such rate of additional dividend with the interim dividend at the rate of 0.10 Baht per share, which has been paid to the Shareholders since 1 September 2011, will be the total amount of dividend at the rate of 0.20 Baht per share, with the total amount of 28,388,894.20 Baht. The name of the shareholders entitling to receive the proposed dividend shall be recorded on Thursday 10 May 2012. Consequently, Friday 11 May 2012 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 Tuesday 22 May 2012.
3. Appoint Miss Wanna Kolsrichai as the director in replacement of Mr. Viwat Phongsathorn, the former director who resigned from his position.
4. Approval to propose shareholders to approve the re-appointment of retiring directors for another term as follows;
 - 3.1 Mr. Suradej Boonyawatana Director
 - 3.2 Mr. Suchai Vatanatrinakul Independent Director and Audit Committee
 - 3.3 Mr. Katiya Greigarn Independent Director and Audit Committee
5. Approval to propose shareholders to increase the number of director for 1 position
6. Approval to propose shareholders to appoint Mr. Harin Upra to be the new director.
7. Approval to propose shareholders to fix the remuneration for the directors for the year 2012 as follows:-

<u>Board of Director</u>		
Meeting allowance	- Chairman	18,000 Baht/Person/Times
	- Director	14,000 Baht/Person/Times
Annual Remuneration		200,000 Baht/Person/Year
<u>Audit Committee</u>		
Meeting allowance	- Chairman	18,000 Baht/Person/Times
	- Director	14,000 Baht/Person/Times

8. Approval to propose shareholder to appoint Mrs.Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Supachai Phanyawattano, Certified Public Accountant (Thailand) No. 3930 or Miss Supanee Triyanantakul, Certified Public Accountant (Thailand) No. 4498 of Ernst & Young Office Limited be the Company's Auditors of the year 2012 and fix the Auditor's fee of 450,000 Bath.
9. Approval to schedule Thursday 26 April 2012 at 10.00 a.m. to be the date of the Annual General Meeting of Shareholders of the year 2012 which will be held at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok. The name of the shareholders entitling to attend at the Meeting shall be recorded on Monday 5 March 2012. Consequently, Tuesday 6 March 2012 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E.2535.
10. Approval the agenda of the Annual General Meeting of Shareholders are as follows;
 - Agenda 1 To certify the minute of Annual General Meeting of Shareholders meeting minute of the year 2011.
 - Agenda 2 To acknowledge the company's operating results report of the year 2011.
 - Agenda 3 To certify and approve the audited financial statements for the year ended 31 December 2011.
 - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2011.
 - Agenda 5 To consider the appointment of directors to replace those who will retire by rotation.
 - Agenda 6 To consider to increase the number of director.
 - Agenda 7 To appoint the new director.
 - Agenda 8 To consider the director's remuneration for the year 2012.
 - Agenda 9 To consider the appointment of auditors and to determine auditor fee for the year 2012.
 - Agenda 10 To consider any other business (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs.Pensri Dettingeng)
Authorized Person