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LA002/2013 (PT)

20 February 2013

Subject: Resolutions of the Board of Directors and Arrangement for the Annual General Meeting of Shareholders of the year 2013

To : The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No.1/2013 on 20 February 2013 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 2012, which had been audited by the certified public accountants.
2. Approval to the proposal for the dividend payment from the operating results of the year 2012 to the Shareholders at the rate of 0.15 Baht per share, with the total amount of 21,291,670.65 Baht. The name of the shareholders entitling to receive the proposed dividend shall be recorded on Thursday 9 May 2013. Consequently, Friday 10 May 2013 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 Monday 20 May 2013.
3. Approval to propose shareholders to approve the re-appointment of retiring directors for another term as follows;
  - 3.1 Miss Wanna Kolsrichai Director
  - 3.2 Mr. Udom Chatiyantont Independent Director  
and Chairman of Audit Committee
  - 3.3 Mrs. Duangthip Eamrungrroj Director
4. Approval to propose shareholders to fix the remuneration for the directors for the year 2013 as follows:-

<u>Board of Director</u>			
Meeting allowance	- Chairman	19,500	Baht/Person/Times
	- Director	15,000	Baht/Person/Times
Annual Remuneration		220,000	Baht/Person/Year
<u>Audit Committee</u>			
Meeting allowance	- Chairman	19,500	Baht/Person/Times
	- Director	15,000	Baht/Person/Times
5. 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 2013 and fix the Auditor's fee of 480,000 Bath.

6. Approval to schedule Wednesday 24 April 2013 at 10.00 a.m. to be the date of the Annual General Meeting of Shareholders of the year 2013 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 Thursday 7 March 2013. Consequently, Friday 8 March 2013 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E.2535.
7. 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 2012.
  - Agenda 2 To acknowledge the company's operating results report of the year 2012.
  - Agenda 3 To certify and approve the audited financial statements for the year ended 31 December 2012.
  - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2012.
  - Agenda 5 To consider the appointment of directors to replace those who will retire by rotation.
  - Agenda 6 To consider the director's remuneration for the year 2013.
  - Agenda 7 To consider the appointment of auditors and to determine auditor fee for the year 2013.
  - Agenda 8 To consider any other business (if any)

Please be informed accordingly.

Best Regards,

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(Mrs.Pensri Dettingeng)  
Authorized Person