

**-Translation-**

LA004/2015 (PT)

20 February 2015

**Subject:** Resolutions of the Board of Directors and Arrangement for  
the Annual General Meeting of Shareholders of the year 2015

**To:** The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No.1/2015 on 20 February 2015 at 10.30 hours 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 2014, 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 2014 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, with the total amount of 17,033,336.52 Baht which has been paid to the Shareholders since 3 September 2014, will be the total amount of dividend payment from the operating results of the year 2014 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 Thursday 7 May 2015. Consequently, Friday 8 May 2015 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 21 May 2015.

3. Acknowledgement for the retirement from the director of the company of the 3 following directors;

- |    |                           |   |
|----|---------------------------|---|
| 1) | Mr. Katiya Greigarn       | Independent Director<br>and Chairman of Audit Committee |
| 2) | Mr. Suchai Vatanatrinakul | Independent Director<br>and Member of Audit Committee   |
| 3) | Mr. Suradej Boonyawatana  | Director  |

And approval to propose shareholders to approve the re-appointment of 2 retiring directors for another term as follows;

- |    |                           |   |
|----|---------------------------|---|
| 1) | Mr. Suchai Vatanatrinakul | Independent Director<br>and Member of Audit Committee |
| 2) | Mr. Suradej Boonyawatana  | Director  |

Acknowledgement for the resignation from the director of the company of the 2 following directors;

- |    |                            |   |
|----|----------------------------|---|
| 1) | Miss Naengnoi Chai-onnom   | Independent Director<br>and Member of Audit Committee |
| 2) | Mr. Paritud Bhandhubanyong | Independent Director                                  |

And approval to propose shareholders to appoint the 2 following persons to be the new Independent directors

- |    |                         |
|----|-------------------------|
| 1) | Mr. Pirom Chamsai       |
| 2) | Mr. Surabhan Purnagupta |

4. Approval to propose shareholders to fix the remuneration for the directors for the year 2015 as follows:-

Remuneration		Amount (Baht)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman	(Baht/time)	21,000
- Director	(Baht/person/time)	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee	(Baht/time)	21,000
- Audit Committee	(Baht/person/time)	16,000
<u>Annual Remuneration</u>		
- Chairman	(Baht/year)	260,000
- Chairman of Audit Committee	(Baht/year)	325,000
- Member of Audit Committee	(Baht/person/year)	290,000
- Other Director	(Baht/person/year)	230,000

5. Approval to propose shareholder to appoint Mrs.Chonlaros Suntasvaraporn, 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 2015 and fix the Auditor's fee of 480,000 Bath.
6. Approval to schedule Wednesday 22 April 2015 at 14.00 hours to be the date of the Annual General Meeting of Shareholders of the year 2015 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 9 March 2015. Consequently, Tuesday 10 March 2015 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 of the year 2015 are as follows;
- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders of the year 2014.
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2014.
- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2014.
- Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2014.
- Agenda 5 To consider the election of directors to replace those retiring by rotation and to appoint the new directors.
- Agenda 6 To consider and approve the director's remuneration for the year 2015.
- Agenda 7 To consider and approve the appointment of the auditor and approve the audit fee for the year 2015.
- Agenda 8 To consider any other business (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs.Pensri Dettingeng)  
Authorized Person