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LA008/2555(PT)

26 April 2012

Subject Resolutions on AGM 2012
Premier Technology Public Company Limited
Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2012 held on Thursday 26 April 2012 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 49 shareholders who attended the meeting both in person and by proxy in an aggregate of 79,286,369 shares or equivalent to 55.8573 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 2011 held on 21 April 2011. The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,808,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |
2. Acknowledged the company's operating results report in the year 2011.
3. Certified and approved the audited financial statements for the year ended 31 December 2011. The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |
4. Approved the appropriation of the profit and the 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. The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |

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

(1) Mr. Suradej Boonyawatana Director

The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |

(2) Mr. Suchai Vatanatrakul Independent Director and Audit Committee

The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |

(3) Mr. Katiya Greigarn Independent Director and Audit Committee

The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |

6. Approved for the increase in the number of director for 1 position.

The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |

7. Approved for appointment of Mr. Harin Upra to be the new director.

The resolution was passed by:

| | | | | |
|---------------|------------|-------|---------------|-----------|
| - Approval | 78,820,762 | votes | equivalent to | 100.0000% |
| - Disapproval | 0 | votes | equivalent to | 0.0000% |
| - Abstention | 0 | votes | equivalent to | - |

8. Determined the director's remuneration for the year 2012 as follows:

Board of Director

| | | | |
|-------------------|------------|--------|-------------------|
| Meeting allowance | - Chairman | 18,000 | Baht/Person/Times |
| | - Director | 14,000 | Baht/Person/Times |

Annual Remuneration 200,000 Baht/Person/Year

Audit Committee

Meeting allowance - Chairman 18,000 Baht/Person/Times

- Director 14,000 Baht/Person/Times

The resolution was passed by:

- Approval 78,820,542 votes equivalent to 100.0000%

- Disapproval 0 votes equivalent to 0.0000%

- Abstention 0 votes equivalent to -

9. Approved the appointment of 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. The resolution was passed by:

- Approval 78,820,862 votes equivalent to 100.0000%

- Disapproval 0 votes equivalent to 0.0000%

- Abstention 0 votes equivalent to -

For your acknowledgement.

Your faithfully,

- (Signature) -

(Mrs.Duangthip Eamrunroj)

Director

Premier Technology Public Company Limited