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No. LA011/2555(PT)

10 May 2012

Subject: Disclosure of Minutes of 2012 Annual General Meeting

To: President
The Stock Exchange of Thailand

We, Premier Technology Public Company Limited ("the Company"), refer to the 2012 Annual General Meeting that was held on Thursday 26 April 2012 at 10:00 hours at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok.

The Company has already submitted the copy of minutes of 2012 Annual General Meeting to The Stock Exchange of Thailand and posted said minutes on the Company's website: www.premier-technology.co.th since 10 May 2012.

Please be informed accordingly.

Sincerely yours,

- (Signature) -

(Mrs. Duangthip Eamrunroj)

Director

Premier Technology Public Company Limited