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LA022/2015 (PT)

22 April 2015

Subject Resolutions of AGM 2015 of  
Premier Technology Public Company Limited  
Attention President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2015 held on Wednesday 22 April 2015 at 14.00 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 54 shareholders who attended the meeting both in person and by proxy in an aggregate of 76,977,884 shares or equivalent to 54.2310 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 2014 held on 23 April 2014. The resolution was passed by:

- Approval	76,977,884	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 2014.
  
3. Certified and approved the audited financial statements for the year ended 31 December 2014. The resolution was passed by:

- Approval	76,977,884	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0		equivalent to	-
  
4. Approved the dividends payment for the year 2014 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 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. The resolution was passed by:

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- Approval	76,977,884	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. Suchai Vatanatrinakul Independent Director  
and member of the Audit Committee

The resolution was passed by:

- Approval	76,966,784	votes	equivalent to	99.9999 %
- Disapproval	100	votes	equivalent to	0.0001 %
- Abstention	11,000	votes	equivalent to	-

- (2) Mr. Suradej Boonyawatana Director

The resolution was passed by:

- Approval	76,966,884	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	11,000	votes	equivalent to	-

To appoint the following person to be new Directors of the Company

- (1) Mr. Pirom Chamsai

The resolution was passed by:

- Approval	76,966,884	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	11,000	votes	equivalent to	-

- (2) Mr. Surabhan Purnagupta

The resolution was passed by:

- Approval	76,966,884	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	11,000	votes	equivalent to	-

6. Determined the director's remuneration for the year 2015 as follows:

Meeting Allowance of Board of Directors

- Chairman	21,000	Baht/time
- Director	16,000	Baht/person/time

Meeting Allowance of Audit Committee

- Chairman of Audit Committee	21,000	Baht/time
- Member of Audit Committee	16,000	Baht/person/time

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Annual Remuneration

- Chairman	260,000	Baht/year
- Chairman of Audit Committee	325,000	Baht/year
- Member of Audit Committee	290,000	Baht/person/year
- Other Director	230,000	Baht/person/year

Other Remunerations None

The resolution was passed by:

- Approval	74,622,064	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

7. 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 EY Office Limited be the Company's Auditors of the year 2015 and fix the Auditor's fee of 480,000 Baht, which is the same as for the year 2014. There are no other service charges.

The resolution was passed by:

- Approval	76,977,884	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited