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No. LA023/2556 (PT)

7 August 2013

Subject: Resolutions of the Board of Director Meeting No. 3/2013

To: President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No.3/2013 on 7 August 2013 at 10.30 a.m. has passed the significant resolutions as follows;

1. The Meeting approved the disposal of investment in associated company, Advance Cyber Technology Co., Ltd. (ACT), to non-connected persons as following details;

Transaction Date: within August 2013

Buyer: Mr. Thammanoon Serisamran, a non-connected person under the Notification of Capital Market Supervisory Board No. TorChor. 21/2551

Seller: Premier Technology Public Company Limited

General Characteristics of the Transaction: Disposal of investment in 52,000 shares in ACT representing 26% of all ordinary shares of ACT, at the price of Baht 5.10 per share, totaling Baht 265,200.

Transaction Size: The transaction size of such disposal of investment in ACT's shares is 0.02% calculated under the "Net Total Asset" criteria, but cannot be calculated under the "Net Profit" criteria because ACT get loss from it's operation.

The figure from the audited financial statements of the Company as of 31 March 2013 and the figure from the audited financial statements of ACT as of 31 December 2012 is referred for calculation of the transactions size.

Therefore, such disposal of investment transaction is not required to comply with the Notification of the Stock Exchange of Thailand re: criteria and procedures and principles of information disclosure on the acquisition and disposal of assets under the Notification of the Capital Market Supervisory Board No. TorChor 20/2551.

9/9

Shareholding percentage in ACT before the investment disposal is as follows:

- Nippon Unika System Co., Ltd.'s holding 49% of all ordinary shares.
- Mrs. Oranop Issara's holding 25% of all ordinary shares.
- Premier Technology Public Company Limited holding: 26% of all ordinary shares.
- Mr. Kunihiro Momotsu's holding 0.0005% of all ordinary shares.

Nippon Unika System Co., Ltd., Mrs. Oranop Issara and Mr. Kunihiro Momotsu are non-connected person under the Notification of Capital Market Supervisory Board No. TorChor. 21/2551.

Shareholding percentage in ACT after the investment disposal will be as follows:

- Nippon Unika System Co., Ltd.'s shareholding: 49% of all ordinary shares.
- Mrs. Oranop Issara's shareholding: 25% of all ordinary shares.
- Mr. Thammanoon Serisamran: 26% of all ordinary shares.
- Mr. Kunihiro Momotsu's shareholding: 0.0005% of all ordinary shares.

Details of price calculation: The above selling prices is based on the book value of the share of ACT under the audited financial statements as of 31 December 2012 of ACT due to the market value of the shares cannot be obtained and ACT has got loss from it's operation in last 3 years (2010, 2011 and 2012).

2. The Meeting approved the interim dividend payment from the Company's performance of the 6 month period from 1 January 2013 to 30 June 2013 to the shareholders at the rate of 0.15 Baht per share, in total amount 21,291,670.65 Baht. The Board of directors has set the record date on Thursday 22 August 2013 to identify rightful shareholders who have the right to receive the interim dividend payment and will aggregate shareholders list under Section 225, the Securities Exchange Act, by closing the share registration book on Friday 23 August 2013. The interim dividend payment will be accordingly made on Tuesday 3 September 2013.

For your acknowledgement.

Your faithfully,
- (Signature) -
(Mrs. Pensri Dettingeng)
Authorized Person