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LA020/2014 (PT)

23 April 2014

Subject Resolutions on AGM 2014
Premier Technology Public Company Limited
Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2014 held on Wednesday 23 April 2014 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 54 shareholders who attended the meeting both in person and by proxy in an aggregate of 85,923,312 shares or equivalent to 60.5330 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 2013 held on 24 April 2013. The resolution was passed by:

- Approval	82,504,804	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

2. Acknowledged the company's operating results report in the year 2013.

3. Certified and approved the audited financial statements for the year ended 31 December 2013. The resolution was passed by:

- Approval	85,457,805	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

4. Approved the appropriation of the profit and the dividend payment at the rate of 0.25 Baht per share, with the total amount of 35,486,117.75 Baht. When combine such rate of additional dividend with the interim dividend at the rate of 0.15 Baht per share which has been paid to the Shareholders since 3 September 2013, will be the total amount of dividend payment from the operating results of the year 2013 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 Wednesday 7 May 2014. Consequently, Thursday 8 May 2014 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 22 May 2014. The resolution was passed by:

- Approval	85,457,805	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

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

(1) Mr. Vichien Phongsathorn Chairman

The resolution was passed by:

- Approval	85,457,805	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

(2) Mr. Paritud Bhandhubanyong Independent Director

The resolution was passed by:

- Approval	85,457,805	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

(3) Mr. Harin Upa Director

The resolution was passed by:

- Approval	85,457,805	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

6. Determined the director's remuneration for the year 2014 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

Annual Remuneration

- Chairman	260,000	Baht/year
- Chairman of Audit Committee	260,000	Baht/year
- Director	230,000	Baht/person/year

The resolution was passed by:

- Approval	84,601,985	votes	equivalent to	99.4528 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	0.5472 %

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 (Previously named as Ernst & Young Office Limited) be the Company's Auditors of the year 2014 and fix the Auditor's fee of 480,000 Baht, which is the same as for the year 2013. There are no other service charges. The resolution was passed by:

- Approval	85,457,805	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	465,507	votes	equivalent to	-

For your acknowledgement.

Yours sincerely,
- (Signature) -
(Mrs. Pensri Dettingeng)
Authorized Person
Premier Technology Public Company Limited