

18 March 2016

- Subject:** Invitation to the Annual General Meeting of Shareholders for the year 2016
- To:** Shareholders of Premier Technology Public Company Limited
- Attachments:**
1. Copy of the Minutes of the Annual General Meeting of Shareholders for the year 2015
 2. Annual Report 2015 (in CD Format)
 3. Information of the persons nominated as directors to replace those retiring by rotation
 4. The Articles of Association of the Company relating to the General Meeting of Shareholders
 5. Procedures for the registration process and appointment of proxy for the Shareholders' Meeting
 6. Information of the Independent Directors for consideration as proxy holder
 7. Proxy Form A and Form B
 8. Map of the meeting venue

As the Board of Directors of Premier Technology Public Company Limited ("the Company") resolved to convene the Annual General Meeting of Shareholders for the year 2016 on Wednesday, 20 April 2016 at 10.00 a.m. at the Meeting Room No. 501, 5th Floor Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, to consider the following agenda:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2015

Detail: The Annual General Meeting of Shareholders for the year 2015 was held on 22 April 2015 and a copy of the minutes to this meeting is attached herewith as Attachment 1.

Opinion of the Board: It is appropriate to propose the shareholders' meeting to adopt the Minutes of the Annual General Meeting of Shareholders for the year 2015 held on 22 April 2015.

Agenda 2 To acknowledge the report on the Company's operating results of the year 2015

Detail: The report on the operating results of the Company for the year 2015 is shown in the Company's Annual Report for the year 2015, which has been sent to the shareholders together with this notice as Attachment 2.

Opinion of the Board: It is appropriate to propose the shareholders' meeting to acknowledge the Company's operating results for the year 2015.

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2015

Detail: The audited financial statements for the year ended 31 December 2015 are shown under the "Financial Statements" section of the Company's Annual Report for the year 2015, which has been sent to the shareholders together with this notice as Attachment 2.

Opinion of the Board: It is appropriate to propose the shareholders' meeting to approve the Company's financial statements for the year ended 31 December 2015.

Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2015

Detail: The Company has policies to pay dividends to the shareholders at a rate of not less than 50% of net profit after income tax and deduction of legal reserves. However, such dividend policies may be changed depending on the companies' investment plans, necessities and appropriateness in the future. At the end of 2015, the Company had net profit 108.80 Million Baht, and had retained earnings after statutory reserve 193.87 Million Baht. The Board of Directors considered it appropriate to propose the shareholders' meeting to approve the dividend payment from the operating results of the year 2015 to the Shareholders 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 (the total amount of 17,033,336.52 Baht) which has been paid to the Shareholders since 9 September 2015, will be the total amount of dividend payment from the operating results of the year 2015 at the rate of 0.40 Baht per share, with the total amount of 56,777,788.40 Baht, representing a net profit of 51.95%. And consistent with the dividend policy, the name of the shareholders entitling to receive the proposed dividend shall be recorded on Wednesday 4 May 2016. Consequently, Monday 9 May 2016 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 19 May 2016.

The Company paid dividend of 0.40 Baht per share for the year 2014, totaling 100.00 % of its net profit for the year.

Opinion of the Board: It is appropriate to propose the shareholders' meeting to approve the dividends payment for the year 2015 as proposed.

Agenda 5 To consider the election of directors to replace those retiring by rotation

Detail: According the Public Limited Companies Act B.E. 2535 with Article 13 and Article 15 of the Articles of Association of the Company stipulates that the Board of Directors must comprise not less than 5 members whose appointment shall be approved by the shareholders' meeting and that at every annual general meeting of shareholders, one-third of the directors or the number of directors closest to one-third shall retire. The directors to vacate office within the first and second year following company registration shall draw lots. In subsequent years, the directors serving the longest shall resign. The directors who vacate office are eligible for re-election by the shareholders.

The Company presently has 8 directors and at the Annual General Meeting of Shareholders for the year 2016 there are 2 directors must retire, namely,

1. Mrs. Duangthip Eamrunroj Director
2. Miss Wanna Kolsrichai Director

At present the Company has not appointed Nomination Committee. However, the Board of Directors, except the director who is the stakeholders, are acting to consider the criteria and process for nomination of persons with appropriate qualifications directors and in accordance with the strategy of the business to serve as directors, as well as the performance in the past year, that it is appropriate to propose the shareholder's meeting to re-elect the 2 following directors as directors of the Company for another term.

1. Mrs. Duangthip Eamrunroj Director
2. Miss Wanna Kolsrichai Director

The curricula vitae and information on these 2 persons are as per Attachment 3 enclosed with this notice.

Incidentally, the Company has provided an opportunity for shareholders to nominate any qualified candidate to be elected as director according to the criteria disclosed on the Company's website but no nomination was made.

The criteria and process for the selection of directors and the definition of the independent director are detailed in the Company's Annual Report for the year 2015 under the section "Corporate Governance".

Opinion of the Board: It is appropriate to propose the shareholders' meeting to approve the re-elect of retiring directors for another term as follows:

1. Mrs. Duangthip Eamrunroj Director
2. Miss Wanna Kolsrichai Director

Agenda 6 To consider and approve the director's remuneration for the year 2016

Detail: At present the Company has not appointed Remuneration Committee. However, the Board of Directors, except the director who is the stakeholders, are acting to consider the remuneration of the Company's directors by comparison with listed companies in the same industry, similar income and similar market value, as well as based on the Company's performance and the responsibilities of the directors. The Board deemed it appropriate to set the remuneration for the directors for the year 2016 (which is the same rate with the year 2015) as follows:-

Remuneration	2015	2016 (Proposed)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/time)	21,000	21,000
- Audit Committee (Baht/person/time)	16,000	16,000
<u>Annual Remuneration</u>		
- Chairman (Baht/year)	260,000	260,000
- Chairman of Audit Committee (Baht/year)	260,000	325,000
- Member of Audit Committee (Baht/person/year)	230,000	290,000
- Other Director (Baht/person/year)	230,000	230,000
Other Remunerations	None	None

Note: Meeting allowances are paid only to directors who attend each respective meeting.

Details of the remuneration paid to the directors in the previous year can be found in the Annual Report for the year 2015 under the section "Structure Management".

Opinion of the Board: It is appropriate to propose the shareholders' meeting to approve the directors' remuneration for the year 2016 as proposed.

Agenda 7 To consider and approve the appointment of the auditor and approve the audit fee for the year 2016

Detail: In order to comply with the Public Listed Companies Act B.E. 2535, which stipulates that the General Meeting of Shareholders shall appoint the auditor and approve the audit fee, and based on the recommendations of the Audit Committee, which consider on the factor of professional standard, work efficiency, experience in auditing work and fees policy on comparative basis with the quantity of work and the fees policy of the auditor firm in the same level, the Board of Directors considers it appropriate to propose to the shareholders' meeting to appoint Miss Sirirat Sricharoensup, Certified Public Accountant (Thailand) No. 5419 or Mr. Narong Puntawong, Certified Public Accountant (Thailand) No. 3315 or Miss Supanee Triyanantakul, Certified Public Accountant (Thailand) No. 4498 of EY Office Limited be the Company's Auditors of the year 2016 and fix the Auditor's fee of 495,000 Baht with no other service charges. Therefore, the audit fee for the year 2016 will increase from the audit fee for the year 2015 in the amount of 15,000 Baht.

At Present, The current auditor of the Company is Mrs. Chonlaros Suntasvaraporn, C.P.A. Registration No. 4523 of EY Office Limited which has duties as well as the auditor. But because Mrs. Chonlaros Suntasvaraporn acts as an auditor who signed the financial statements of the Company for the past 5 fiscal years, from 2011-2015, then the Company has to change the auditor to comply with the regulations of the Securities and Exchange Commission (SEC).

The proposed auditors are auditors approved by the Securities and Exchange Commission. These auditors have no relation or interest with the Company / subsidiary / management / major shareholders or connected persons and, therefore, can independently perform the audit and provide their opinions on the Company's financial statements.

The Company's auditor and those of its subsidiary belong to the same audit firm.

Incidentally, the Audit Committee considered and commented to propose the appointment of auditors and their audit fees are appropriate.

Opinion of the Board: It is appropriate to propose the shareholders' meeting to consider and approve the auditor and the audit fee for the year 2016 as proposed.

Agenda 8 Other businesses (if any)

All shareholders are invited to attend the meeting at the date, time and place stated above. Any shareholder who wishes to appoint a proxy to vote on his/her behalf at the meeting is kindly requested to complete and sign the attached proxy form and submit the completed form attached with the necessary evidence as stated to the Company prior to the meeting date or present these documents to the Company's officer on the meeting date prior to the start of the meeting.

The Company has fixed the record date for shareholders who are eligible to attend the annual General Meeting of Shareholders for the year 2016 as Monday, 7 March 2016. A list of shareholders will be prepared in accordance with Section 225 of the Securities and Exchange Act and the register book will be closed on Tuesday, 8 March 2016.

Yours faithfully

-Signature-

(Mr. Vichien Phongsathorn)
Chairman

Remarks:

- 1) Proxy Form C (for Foreign Shareholders appointing Custodian in Thailand) is publicized on the Company's website www.premier-technology.co.th since 18 March 2016, which the shareholders can download as appropriate.
- 2) The Company has sent the Annual Report for the year 2015 in CD format to the shareholders. However, if any shareholder wishes to receive a hard copy of this Report, please contact the Corporate Secretary Department at telephone number 0-2301-1565.
- 3) Sustainability Development Report for the year 2015 is publicized on the Company's website www.premier-technology.co.th since 18 March 2016. However, if any shareholder wishes to receive a hard copy of this Report, please contact the Corporate Secretary Department at telephone number 0-2301-1565.