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LA024/2018 (PT)

25 April 2018

Subject Resolutions of AGM 2018 of
Premier Technology Public Company Limited
Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2017 held on Wednesday 25 April 2018 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 219 shareholders who attended the meeting both in person and by proxy in an aggregate of 178,785,080 shares or equivalent to 62.9771 percent of the total paid-up shares. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of Annual General Meeting of Shareholders meeting for the year 2017 held on 26 April 2017. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,724,642	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the company's operating results for the year 2017.
3. Certified and approved the audited financial statements for the year ended 31 December 2017. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,755,080	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Approved the additional dividend payment from the operating results of the year 2017 to the Shareholders at the rate of 0.40 Baht per share, with the total amount of 113,555,576.80 Baht. When combining such rate of additional dividend with the interim dividend paid to the shareholders on 6 September 2017 at the rate of 0.10 Baht per share, totaling 28,388,894.20 Baht, the total amount of dividend paid from the operating results of the Company for the year 2017 will be at the rate of 0.50 Baht per share, being the total amount 141,944,471.00 Baht. The name of the shareholders entitling to receive the proposed dividend shall be determined on Wednesday 14 March 2018 and the dividend payment date shall be Thursday 10 May 2018. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,755,080	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

5. Re-appointed 2 directors who would retire by rotation for another term.

(1) Mr. Pirom Chamsai Independent Director and Chairman of the Audit Committee

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,185,080	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

(2) Mr. Suradej Boonyawatana Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,785,080	100.0000
Disapproval	0	0.0000
Abstention	0	-

Voided Ballot	0	-
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and appointment of new director

(1) Mrs. Suphasri Sutanadhan Independent Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,785,080	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

(2) Mr. Surapol Srangsomwong Independent Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,785,080	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2018 as follows:

Remuneration	2017	2018
<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)	300,000	300,000
- 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
<u>Other Remuneration</u>	None	None

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	173,473,440	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

7. Approved the appointment of Miss Siraporn Ouuanunkun, Certified Public Accountant (Thailand) No. 3844 or Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Chatchai Kasemsrithanawat, Certified Public Accountant (Thailand) No. 5813 of EY Office Limited be the Company's Auditors of the year 2018 for the first year and fix the Auditor's fee of 620,000 Baht, which increases from the audit fee for the year 2017 by the amount of 75,000 Baht, with no other service charges. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	178,337,680	99.7525
Disapproval	442,500	0.2475
Abstention	4,900	-
Voided Ballot	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

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