

**-Translation-**

LA025/2018 (PT)

25 April 2018

Subject: Appointment of the Audit Committee Member in replacement of the vacant position  
To: The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No. 3/2018 on 25 April 2018 has passed the significant resolutions as follows;

1. Acknowledge the termination of the Audit Committee of Mr. Suchai Vatanatrinakul as a result of the retirement of the Company's director.
2. Appointed Mrs. Suphasri Sutanadhan and Mr. Surapol Srangsomwong to be the additional member of the Audit Committee from 25 April 2018 onwards.
3. As a result of the termination and the appointment of additional member of the Audit Committee in accordance with Clause 1 and Clause 2, the Audit Committee will consist of the following 4 Members:
  - 1) Mr. Pirom Chamsai Chairman of the Audit Committee
  - 2) Mr. Surabhan Purnagupta Member of the Audit Committee
  - 3) Mrs. Suphasri Sutanadhan Member of the Audit Committee
  - 4) Mr. Surapol Srangsomwong Member of the Audit CommitteePerson No. 2) and 3) are persons with sufficient knowledge and experience to verify the creditability of the financial statements.

Please be informed accordingly.

Best Regards,

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(Mrs. Pensri Dettingeng)  
Authorized Person  
Premier Technology Public Company Limited