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LA038/2018 (PT)

9 May 2018

Subject: Resolutions of the Board of Director Meeting No. 4/2018

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Premier Technology Public Company Limited (the "Company") No. 4/2018 held on 9 May 2018 has passed the resolution for the appointment of Mrs. Walairat Pongjitt as replacement director from the resignation of Mr. Vorathep Rangchaikul, effective from 10 May 2018 onward.

Please be informed accordingly.

Best Regards,

- *Signed* -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited

