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No. LA046/2018 (PT)

8 August 2018

Subject: Resolutions of the Board of Director Meeting No. 5/2018

To: President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Technology Public Company Limited ("the Company") No. 5/2018 on 8 August 2018 at 10.30 a.m. has passed the resolution approving the interim dividend payment from the Company's performance of the 6 months period from 1 January 2018 to 30 June 2018 to the shareholders at the rate of 0.15 Baht per share, in total amount of 42,583,341.30 Baht. The Board of directors has set the record date on Friday 24 August 2018 to identify rightful shareholders who have the right to receive the interim dividend payment and the interim dividend payment will be accordingly made on Wednesday 5 September 2018.

For your acknowledgement.

Yours faithfully,
- (Signature) -
(Mrs. Pensri Dettingeng)
Authorized Person