

No. LA066/2016 (PT)

23 December 2016

Subject: Notify of Resignation of Director, Appointment of New Director, Change of Management Structure and Appointment of Chairman of the Executive Committee and the Executive Committee

To: President
The Stock Exchange of Thailand

The Board of Directors' meeting of Premier Technology Public Company Limited (the "Company") No. 5/2016 held on 23 December 2016 at 15.00 has passed the significant resolutions as follows:

1. Acknowledge Mrs. Duangthip Eamrunroj's resignation from director of the Company and approve to appoint Mr. Vorathep Rangchaikul to be director of the Company in place of Mrs. Duangthip Eamrunroj.

Upon this change, the Board of Directors of the Company will consist of 8 members as listed below:

No.	Name	Position
1	Mr. Vichien Phongsathorn	Chairman of the Board of Directors
2	Mr. Pirom Chamsai	Independent Director
3	Mr. Suchai Vatanatrinakul	Independent Director
4	Mr. Surabhan Purnagupta	Independent Director
5	Mr. Suradej Boonyawatana	Director
6	Mr. Vorathep Rangchaikul	Director
7	Miss Wanna Kolsrichai	Director
8	Mr. Harin Upra	Director

2. Approve to change the management structure of the Company by appointing Chairman of the Executive Committee and the Executive Committee to be the top management of the Company.

3. Approve to appoint Mr. Vorathep Rangchaikul to be Chairman of the Executive Committee.

4. Approve to appoint the Executive Committee consisting of 6 members as listed below:

No.	Name	Position
1	Mr. Vorathep Rangchaikul	Chairman of the Executive Committee
2	Mr. Leuchar Pisitthakarn	Member of the Executive Committee
3	Mr. Harin Upra	Member of the Executive Committee
4	Miss Piyada Sooksamai	Member of the Executive Committee
5	Mrs. Pensri Dettingeng	Member of the Executive Committee
6	Mr. Titipat Jiemrugeekul	Member of the Executive Committee

5. Approve to change the authorized directors of the Company who are authorized to sign to bind the Company according to the Company's affidavit as follows:

From:

"Mr. Vichien Phongsathorn, Mrs. Duangthip Eamrungraj, Mr. Suradej Boonyawatana, Miss Wanna Kolsrichai and Mr. Harin Upra, any two out of these five directors jointly sign with the Company's seal affixed"

To be:

"Mr. Vichien Phongsathorn, Mr. Vorathep Rangchaikul, Mr. Suradej Boonyawatana, Miss Wanna Kolsrichai and Mr. Harin Upra, any two out of these five directors jointly sign with the Company's seal affixed"

All changes in items 1 to 5 above will be effective from 1 January 2017 onwards.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Technology Public Company Limited