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LA031/2020 (PPP)

18 June 2020

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders of the year 2020 and No Dividend Payment

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Premier Products Public Company Limited ("the Company") No. 5/2020 held on 18 June 2020 has passed the significant resolutions as follows:

1. Propose to the shareholders' meeting of the Company that the Company had paid the interim dividend from the operating results of the Company for the year 2019 for 1 time and no more dividend payment from the operating results of the Company for the year 2019 will be made.

The Board of Directors Meeting No. 3/2020, dated 1 April 2020, passed a resolution approving the payment of an interim dividend from the Company's operating results for the year 2019 for 1 time to shareholders on Monday 20 April 2020, at the rate of 0.20 baht per share, totaling 60,000,000.00 baht.

According to the virtue of Section 115 of the Public Company Act B.E.2535, the Board of Director has to inform such interim dividend payment in the next shareholders meeting.

The Board's resolution for such interim dividend is to reduce the impact to shareholders from the postponement with no specific date of the Annual General Meeting of Shareholders for the year 2020 which previously set on 23 April 2020. Moreover, the total amount of all interim dividend has in line with the dividend policy of the Company.

Therefore, the Board has to propose to the shareholders that no more dividend payment from the operating results of the Company for the year 2019 will be made.

2. To fix the Date for the Annual General Meeting of Shareholders for the year 2020, fix the agenda, and to determine the name of the shareholders entitling to attend such Annual General Meeting (Record Date)

Approve to call for the Annual General Meeting of Shareholders for the year 2020 to be held on Thursday 23 July 2020 at 10.00 hours at Bhiraj Hall 1, BITEC, 88 Debaratna Road (Km.1), Bangna Tai Sub-District, Bangna District, Bangkok 10260 with the following agendas;

- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019.
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2019.
- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2019.
- Agenda 4 To acknowledge for the interim dividend payment and no more dividend payment from the operating results of the Company for the year 2019.
- Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.
- Agenda 6 To consider and approve the director's remuneration for the year 2020.
- Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2020.
- Agenda 8 To consider other businesses (if any)

The date for determination the name of the shareholders entitling to attend such Annual General Meeting of Shareholders (Record Date) will be Friday 3 July 2020

Please be informed accordingly.

Best Regards,

- *Signed* -

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited