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LA 040/2020 (PPP)

23 July 2020

Subject Resolutions of AGM 2020  
Premier Products Public Company Limited

Attention President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders of Premier Products Public Company Limited for the year 2020 held on Thursday 23 July 2020 at 10.00 a.m. at BHIRAJ HALL 1, BITEC, 88 Debaratna Road (km.1), Bangna Tai Sub-district, Bangna District, Bangkok, there were 41 shareholders who attended the meeting both in person and by proxy in an aggregate of 199,028,535 shares or equivalent to 66.3428 percent of the total paid-up shares. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of Annual General Meeting of Shareholders meeting for the year 2019 held on 25 April 2019. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	195,041,185	100.0000
Disapproval	0	0.0000
Abstention	3,967,350	-
Voided Ballot	0	-

2. Acknowledged the company's operating results for the year 2019.
3. Certified and approved the audited financial statements for the year ended 31 December 2019. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	199,028,535	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Acknowledge for the interim dividend payment and no more dividend payment from the operating results of the Company for the year 2019.

5. Re-appointed 3 directors who would retire by rotation for another term.

1) Mr. Suradej Boonyawatana Chairman, the resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	193,657,285	100.0000
Disapproval	0	0.0000
Abstention	3,967,350	-
Voided Ballot	0	-

Note: Less 1,403,900 shares held by Mr. Suradej Boonyawatana as it is deemed as conflict of interest.

2) Mr. Somchai Choonharas Director, the resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	195,061,185	100.0000
Disapproval	0	0.0000
Abstention	3,967,350	-
Voided Ballot	0	-

3) Miss Watchaneeporn Setthasakko Independent Director, the resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	195,061,185	100.0000
Disapproval	0	0.0000
Abstention	3,967,350	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2020 as follows:

Remuneration	2019	2020
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/ time)	21,000	21,000
- Directors (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/ time)	21,000	21,000
- Members of Audit Committee (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Remuneration Committee</u>		
- Chairman of Remuneration Committee (Baht/time)	14,000	14,000
- Members of Remuneration Committee (Baht/person/time)	11,000	11,000
<u>Annual Remuneration</u>		
- Chairman (Baht/year)	300,000	300,000
- Chairman of Audit Committee (Baht/year)	325,000	325,000
- Members of Audit Committee (Baht/person/year)	290,000	290,000
- Other Directors (Baht/person/year)	230,000	230,000
<u>Other special benefits</u>	- None -	- None -

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	195,974,635	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

Note: Less shares held by directors in the total amount of 3,053,900 shares as it is deemed as conflict of interest.

7. Approved the appointment of Miss Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 or Miss Juntira Juntrachaichoat, Certified Public Accountant (Thailand) No. 6326 or Miss Sophaphan Saptipparattana, Certified Public Accountant (Thailand) No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited be the Company's Auditors of the year 2020 and fix the remuneration for the auditor at Baht 1,670,000 with no other service fee in addition which decrease by 45,000 Baht compare to prior year, The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote</b>
Approval	199,028,535	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited