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LA046/2020 (PPP)

5 August 2020

Subject: Disclosure of Minutes of 2020 Annual General Meeting

To: President

The Stock Exchange of Thailand

We, Premier Products Public Company Limited (“the Company”), refer to the 2020 Annual General Meeting that was 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

The Company has already posted said minutes on the Company’s website: [www.premier-products.co.th](http://www.premier-products.co.th) since 5 August 2020.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited