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No. LA047/2020 (PPP)

7 August 2020

Subject The appointment of members of the Good Governance and Risk Control Committee

To: Director

Listing & Disclosure Department, the Stock Exchange of Thailand

The Board of Directors' meeting No. 6/2020 of Premier Products Public Company Limited (the "Company") held on 7 August 2020 at 13.00 a.m. had resolved to approve the appointment the following persons to be members of the Good Governance and Risk Control Committee.

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|-----------------------------|----------|
| 1) Mr. Suradej Boonyawatana | Director |
| 2) Mr. Somchai Choonharas | Director |
| 3) Mrs. Walairat Pongjitt | Director |

Please be informed accordingly.

Yours faithfully,

-Signed-

Mrs. Pensri Dettingeng

Director

Premier Products Public Company Limited

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