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LA010/2024 (PPP)

23 April 2024

Subject Resolutions of the 2024 Annual General Meeting of Shareholders
Premier Products Public Company Limited

Attention President
The Stock Exchange of Thailand

Premier Products Public Company Limited (“the Company”) would like to notify the resolutions of the 2024 Annual General Meeting of Shareholders, held on Tuesday, April 23, 2024 at 10:00 a.m. at the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 31 shareholders attending the meeting in person and by proxy at the beginning of the meeting, representing 198,928,495 shares or 66.3095 percent of the total number of shares sold. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of the 2023 Annual General Meeting of Shareholders which was held on 27 April 2023. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	198,928,495	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the company's operating results for the year 2023.
3. Certified and approved the audited financial statements for the year ended 31 December 2023. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	198,928,495	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Acknowledged the omission of the appropriation of net profit and the omission of the annual dividend payment for the year 2023.

5. Re-appointed 3 directors who would retire by rotation for another term, with the following votes:

(1) Mr. Paritud Bhandhubanyong Independent Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,752,995	99.9999
Disapproval	100	0.0001
Abstention	3,175,400	-
Voided Ballot	0	-

(2) Mr. Ekkarat Kladpan Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,753,095	100.0000
Disapproval	0	0.0000
Abstention	3,175,400	-
Voided Ballot	0	-

(3) Mrs. Pensri Dettingeng Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,753,095	100.0000
Disapproval	0	0.0000
Abstention	3,175,400	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2024 as follows:

Remuneration structure	2023	2024
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/ time)	22,500	22,500
- Director (THB/person/time)	17,500	17,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/ time)	22,500	22,500
- Member of the Audit Committee (THB/person/time)	17,500	17,500

Remuneration structure	2023	2024
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance and Risk Oversight Committee (THB/time)	13,500	13,500
- Member of the Corporate Governance and Risk Oversight Committee (THB/person/time)	11,000	11,000
<u>Regular Compensation</u>		
- Chairman (THB/year)	320,000	320,000
- Chairman of the Audit Committee (THB/year)	355,000	355,000
- Members of the Audit Committee (THB/person/year)	320,000	320,000
- Non-Audit Committee Director (THB/person/year)	250,000	250,000
<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	196,024,595	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
No right to vote	2,903,900	-
Voided Ballot	0	0.0000

Note: Less shares held by directors in the total amount of 2,903,900 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 Saptippayarattana, Certified Public Accountant (Thailand) No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited be the Company's Auditors of the year 2024 and approved the audit fee at THB 1,800,000 which is equal to last year. There is no other service fee.

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	198,932,495	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Walairat Pongjitt)

Director

Premier Products Public Company Limited

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