

-Translation-

LA005/2017 (PPP)

17 February 2017

Subject: Resolutions of the Board of Directors and Arrangement for the Annual General Meeting of Shareholders of the year 2017

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No.1/2017 on 17 February 2017 at 13.00 hours has passed the significant resolutions as follows;

1. Certify and propose shareholders to consider and approve the financial statement of the company for the year ended 31 December 2016, which had been audited by the certified public accountants.
2. Approve to propose to the shareholders' meeting of the Company to consider and approve the dividend payment from the operating results of the Company for the year 2016 at the rate of 0.26 Baht per share, with the total amount of 78,000,000.00 Baht. When combine such rate of additional dividend with the interim dividend at the rate of 0.10 Baht per share, with the total amount of 30,000,000.00 Baht which has been paid to the Shareholders since 2 September 2016, will be the total amount of dividend payment from the operating result of the year 2016 at the rate of 0.36 Baht per share, with the total amount of 108,000,000.00 Baht.

Approve to determine the name of the shareholders entitling to receive the proposed dividend on Tuesday 7 March 2017 and to close the share register book to collect the name of the shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 on Wednesday 8 March 2017 and that the dividend payment date shall be Monday 8 May 2017.

The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.

3. Approval to propose shareholders to approve the re-appointment of retiring directors for another term as follows;
 1. Mr. Suradej Boonyawatana Chairman
 2. Mr. Somchai Choonharas Director
 3. Mr. Montol Hunsakunarom Director
4. Approval to propose shareholders to fix the remuneration for the directors for the year 2017 as follows:-

Remuneration	2016	2017 (Propose)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/person/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/person/time)	21,000	21,000
- Audit Committee (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Compensation Committee</u>		
- Chairman of Compensation Committee (Baht/person/time)	12,000	14,000
- Compensation Committee (Baht/person/time)	10,000	11,000

Remuneration		2016	2017 (Propose)
<u>Annual Remuneration</u>			
- Chairman	(Baht/person/year)	260,000	300,000
- Chairman of Audit Committee	(Baht/person/year)	325,000	325,000
- Member of Audit Committee	(Baht/person/year)	290,000	290,000
- Other Director	(Baht/person/year)	230,000	230,000

5. Approval to propose shareholder to appoint Miss Siraporn Ouaanunkun, Certified Public Accountant (Thailand) No. 3844 or Mr. Narong Puntawong, Certified Public Accountant (Thailand) No. 3315 or Miss Supanee Triyanantakul, Certified Public Accountant (Thailand) No. 4498 of EY Office Limited be the Company's Auditors of the year 2017 and fix the Auditor's fee of 1,480,000 Baht.
6. Approve to call for the Annual General Meeting of Shareholders for the year 2017 to be held on Friday 21 April 2017 at 10.00 hours at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, and to determine the name of the shareholders entitling to attend such Annual General Meeting of Shareholders on Tuesday 7 March 2017 and to close the share register book to collect the name of the shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 on Wednesday 8 March 2017.
7. Approval the agenda of the Annual General Meeting of Shareholders of the year 2017 are as follows;
- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders of the year 2016.
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2016.
- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2016.
- Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2016.
- Agenda 5 To consider the election of directors to replace those retiring by rotation.
- Agenda 6 To consider and approve the director's remuneration for the year 2017.
- Agenda 7 To consider and approve the appointment of the auditor and approve the audit fee for the year 2017.
- Agenda 8 To consider any other business (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettingeng)
Authorized Person
Premier Products Public Company Limited