

-Translation-

LA004/2014 (PPP)

20 February 2014

Subject: Resolutions of the Board of Directors and Arrangement for
the Annual General Meeting of Shareholders of the year 2014

To : The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No.1/2014 on 24 February 2014 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 2013, which had been audited by the certified public accountants.
2. Approval to the proposal for the dividend payment from the operating results of the year 2013 net after deduction with the retained loss to the Shareholders at the rate of 0.05 Baht per share, with the total amount of 15,000,000.00 Baht. The name of the shareholders entitling to receive the proposed dividend shall be recorded on Wednesday 7 May 2014. Consequently, Thursday 8 May 2014 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E. 2535. And the date of dividend payment will be Thursday 22 May 2014.
3. Acknowledgement for the retirement from the director of the company of the following directors;
 1. Mr. Suradej Boonyawatana Chairman
 2. Miss Chnida Suwanjutha Independent Director
and Chairman of Audit Committee
 3. Mrs. Pensri Dettingeng DirectorAnd approval to propose shareholders to approve the re-appointment of retiring directors for another term as follows;
 1. Mr. Suradej Boonyawatana Chairman
 2. Miss Chnida Suwanjutha Independent Director
and Chairman of Audit CommitteeAnd approval to propose shareholders to appoint the following persons to be the new directors
 1. Mr. Somchai Choonharas
 2. Mr. Montol Hunsakunarom
4. Approval to propose shareholders to fix the remuneration for the directors for the year 2014 as follows:-

| Remuneration | | | Amount (Baht) |
|-------------------------------|---|--------------------|------------------|
| <u>Board of Directors</u> | | | |
| Meeting Allowance | - Chairman | (Baht/person/time) | 20,000 |
| | - Director | (Baht/person/time) | 15,000 |
| Annual Remuneration | - Chairman/ Chairman of Audit Committee | (Baht/person/year) | 250,000 |
| | - Director | (Baht/person/year) | 220,000 |
| <u>Audit Committee</u> | | | |
| Meeting Allowance | - Chairman | (Baht/person/time) | 20,000 |
| | - Director | (Baht/person/time) | 15,000 |
| <u>Compensation Committee</u> | | | |
| Meeting Allowance | - Chairman | (Baht/person/time) | 12,000 |
| | - Director | (Baht/person/time) | 10,000 |

5. Approval to propose shareholder to appoint Mrs.Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Narong Puntawong, Certified Public Accountant (Thailand) No. 3315 or Miss Supanee Triyanantakul, Certified Public Accountant (Thailand) No. 4498 of Ernst & Young Office Limited be the Company's Auditors of the year 2014 and fix the Auditor's fee of 1,410,000 Bath.
6. Approval to schedule Thursday 24 April 2014 at 10.00 hours to be the date of the Annual General Meeting of Shareholders of the year 2014 which will be held at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok. The name of the shareholders entitling to attend at the Meeting shall be recorded on Monday 10 March 2014. Consequently, Tuesday 11 March 2014 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E.2535.
7. Approval the agenda of the Annual General Meeting of Shareholders are as follows;
 - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2013.
 - Agenda 2 To acknowledge the report on the Company's operating results of the year 2013.
 - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2013.
 - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2013.
 - Agenda 5 To consider the election of directors to replace those retiring by rotation for the year 2014 and to appoint the new directors.
 - Agenda 6 To consider and approve the director's remuneration for the year 2014.
 - Agenda 7 To consider and approve the appointment of the auditor and approve the audit fee for the year 2014.
 - Agenda 8 To consider any other business (if any)

Please be informed accordingly.

Best Regards,

- *Signed* -

(Mrs. Pensri Dettingeng)
Authorized Person