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LA022/2014 (PPP)

24 April 2014

Subject Resolutions on AGM 2014
Premier Products Public Company Limited
Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2014 of Premier Products Public Company Limited ("The Company") held on Thursday 24 April 2014 at 10.00 hours at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, there were 109 shareholders who attended the meeting both in person and by proxy in an aggregate of 197,330,049 shares or equivalent to 65.7767 percent of the total paid-up shares, the meeting resolutions are as follows:

1. Certified the minute of Annual General Meeting of Shareholders meeting minute of the year 2013 held on 25 April 2013. The resolution was passed by:

- Approval	197,287,745	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-
2. Acknowledged the company's operating results report in the year 2013.
3. Certified and approved the audited financial statements for the year ended 31 December 2013. The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-
4. Approved the appropriation of the profit and the dividend payment from the operation of the year 2013 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. The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

5. 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 Director

6. Re-appointed directors replacing those who would retire by rotation for another term.

- (1) Mr. Suradej Boonyawatana Chairman

The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

- (2) Mrs. Chnida Suwanjutha Independent Director and Chairman of the Audit Committee

The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

To appoint the following person to be new Director of the Company

- (1) Mr. Somchai Choonharas

The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

- (2) Mr. Montol Hunsakunaron

The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

7. Determined the director's remuneration for the year 2013 as follows:

Meeting Allowance of Board of Directors

- Chairman	20,000	Baht/time
- Director	15,000	Baht/person/time

Meeting Allowance of Audit Committee

- Chairman of Audit Committee	20,000	Baht/time
- Member of Audit Committee	15,000	Baht/person/time

Meeting Allowance of Remuneration Committee

- Chairman of Remuneration Committee	12,000	Baht/time
- Member of Remuneration Committee	10,000	Baht/person/time

Annual Remuneration

- Chairman	250,000	Baht/year
- Chairman of Audit Committee	250,000	Baht/year
- Director	220,000	Baht/person/year

The resolution was passed by:

- Approval	197,280,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

8. Approved the appointment of Mrs. Chonlaros Suntiasvaraporn, C.P.A. Registration No. 4523, or Mr. Narong Puntawong, C.P.A. Registration No. 3315, or Miss Supanee Triyanantakul, C.P.A. Registration No. 4498 of EY Office Limited (Previously named as Ernst & Young Office Limited) be the Company's Auditors of the year 2014 and fix the Auditor's fee of 1,410,000 Baht, which is the same as for the year 2013. There are no other service charges.

The resolution was passed by:

- Approval	197,330,049	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Products Public Company Limited