

-Translation-

LA034/2014 (PPP)

6 May 2014

Subject: Disclosure of Minutes of 2014 Annual General Meeting

To: President

The Stock Exchange of Thailand

We, Premier Products Public Company Limited ("the Company"), refer to the 2014 Annual General Meeting that was 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.

The Company has already submitted the copy of minutes of 2014 Annual General Meeting to The Stock Exchange of Thailand and posted said minutes on the Company's website: www.premier-products.co.th since 7 May 2014.

Please be informed accordingly.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Products Public Company Limited