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LA005/2016 (PPP)

19 February 2016

Subject: Resolutions of the Board of Directors and Arrangement for the Annual General Meeting of Shareholders of the year 2016

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No.1/2016 on 19 February 2016 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 2015, which had been audited by the certified public accountants.
2. Approval to the proposal for the dividend payment from the operating result of the year 2015 to the Shareholders at the rate of 0.08 Baht per share, with the total amount of 24,000,000.00 Baht. When combine such rate of additional dividend with the interim dividend at the rate of 0.08 Baht per share, with the total amount of 24,000,000.00 Baht which has been paid to the Shareholders since 4 September 2015, will be the total amount of dividend payment from the operating result of the year 2015 at the rate of 0.16 Baht per share, with the total amount of 48,000,000.00 Baht.
The name of the shareholders entitling to receive the proposed dividend shall be recorded on Wednesday 4 May 2016. Consequently, Monday 9 May 2016 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 19 May 2016.
3. Approval to propose shareholders to approve the re-appointment of retiring directors for another term as follows;
 1. Miss Chnida Suwanjutha Independent Director and Chairman of the Audit Committee
 2. Mr. Chaiyavat Nitayaporn Independent Director and Member of the Audit Committee
 3. Mrs. Duangthip Eamrunroj Director
4. Approval to propose shareholders to fix the remuneration for the directors for the year 2016 (which is the same rate with the year 2015) as follows:-

| Remuneration | Amount (Baht) |
|---|------------------|
| <u>Meeting Allowance of Board of Directors</u> | |
| - Chairman (Baht/person/time) | 21,000 |
| - Director (Baht/person/time) | 16,000 |
| <u>Meeting Allowance of Audit Committee</u> | |
| - Chairman of Audit Committee (Baht/person/time) | 21,000 |
| - Audit Committee (Baht/person/time) | 16,000 |
| <u>Meeting Allowance of Compensation Committee</u> | |
| - Chairman of Compensation Committee (Baht/person/time) | 12,000 |
| - Compensation Committee (Baht/person/time) | 10,000 |
| <u>Annual Remuneration</u> | |
| - Chairman (Baht/person/year) | 260,000 |
| - Chairman of Audit Committee (Baht/person/year) | 325,000 |
| - Member of Audit Committee (Baht/person/year) | 290,000 |
| - Other Director (Baht/person/year) | 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 2016 and fix the Auditor's fee of 1,430,000 Baht.
6. Approval to schedule Thursday 21 April 2016 at 10.00 hours to be the date of the Annual General Meeting of Shareholders of the year 2016 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 Wednesday 9 March 2016. Consequently, Thursday 10 March 2016 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 of the year 2016 are as follows;
 - Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders of the year 2015.
 - Agenda 2 To acknowledge the report on the Company's operating results of the year 2015.
 - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2015.
 - Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2015.
 - 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 2016.
 - Agenda 7 To consider and approve the appointment of the auditor and approve the audit fee for the year 2016.
 - 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