

LA024/2016 (PPP)

21 April 2016

Subject Resolutions of AGM 2016 of  
Premier Products Public Company Limited  
Attention President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2016 of Premier Products Public Company Limited ("The Company") held on Thursday 21 April 2016 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 91 shareholders who attended the meeting both in person and by proxy in an aggregate of 204,001,104 shares or equivalent to 68.0004 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 2015 held on 23 April 2015. The resolution was passed by:

- Approval	198,245,603	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-
2. Acknowledged the company's operating results for the year 2015.
3. Certified and approved the audited financial statements for the year ended 31 December 2015. The resolution was passed by:

- Approval	203,949,703	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-
4. Approved the additional dividend payment from the operating results 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 (the total amount of 24,000,000.00 Baht) since 4 September 2015, will be the total amount of dividend payment from the operating results 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. The resolution was passed by:

- Approval	203,950,403	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

5. Re-appointed 3 directors who would retire by rotation for another term.

- (1) Miss Chnida Suwanjutha Independent Director,  
Chairman of the Audit Committee and  
Member of the Remuneration Committee

The resolution was passed by:

- Approval	200,963,902	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	2,998,501	votes	equivalent to	-

- (2) Mr. Chaiyavat Nitayaporn Independent Director  
and Member of the Audit Committee

The resolution was passed by:

- Approval	200,963,902	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	2,998,501	votes	equivalent to	-

- (3) Mrs. Duangthip Eamrungraj Director and Member of the Remuneration Committee

The resolution was passed by:

- Approval	199,963,902	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	2,998,501	votes	equivalent to	-

6. Determined the director's remuneration for the year 2016 as follows:

Meeting Allowance of Board of Directors

- Chairman	21,000	Baht/time
- Director	16,000	Baht/person/time

Meeting Allowance of Audit Committee

- Chairman of Audit Committee	21,000	Baht/time
- Member of Audit Committee	16,000	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	260,000	Baht/year
- Chairman of Audit Committee	325,000	Baht/year
- Member of Audit Committee	290,000	Baht/person/year
- Other Director	230,000	Baht/person/year

<u>Other Benefits</u>	None
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The resolution was passed by:

- Approval	201,058,503	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

7. Approved the appointment of Miss Siraporn Ouaanunkun, C.P.A. Registration No. 3844, or Mr. Narong Puntawong, C.P.A. Registration No. 3315, or Miss Supanee Triyanantakul, C.P.A. Registration No. 4498 of EY Office Limited as the Company's auditor for the year 2016 and to approve the audit fee of Baht 1,430,000 Baht. The audit fee for the year 2016 will increase from the year 2015 in the amount of 20,000 Baht. There are no other service charges. The resolution was passed by:

- Approval	203,962,403	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