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No. LA041/2016 (PPP)

5 August 2016

Subject: Resolutions of the Board of Director Meeting No. 3/2016

To: President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No.3/2016 on 5 August 2016 at 9.00 a.m. has passed the resolution approving the interim dividend payment from the Company's performance of the 6 month period from 1 January 2016 to 30 June 2016 to the shareholders at the rate of 0.10 Baht per share, in total amount of 30,000,000.00 Baht. The Board of Directors has set the record date on Tuesday 23 August 2016 to identify rightful shareholders who have the right to receive the interim dividend payment and will aggregate shareholders list under Section 225, the Securities Exchange Act, by closing the share registration book on Wednesday 24 August 2016. The interim dividend payment will be accordingly made on Friday 2 September 2016.

For your acknowledgement.

Yours faithfully,  
- (Signature) -  
(Mrs. Pensri Dettingeng)  
Authorized Person  
Premier Products Public Company Limited