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LA031/2017 (PPP)

8 May 2017

Subject: Resolutions of the Board of Director Meeting No. 2/2017

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No.2/2017 on 8 May 2017 at 13.00 hours has passed the significant resolutions to dissolve Premier Home Appliance Company Limited ("Subsidiary") since the Subsidiary does not operate any business.

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Products Public Company Limited