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LA004/2019 (PPP)

15 February 2019

Subject: Resolutions of the Board of Directors, Arrangement for  
the Annual General Meeting of Shareholders of the year 2019 and Dividend Payment

To: The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No.1/2019 held on 15 February 2019 at 13.00 hours has passed the significant resolutions as follows;

1. Certify and approve to propose to the shareholders' meeting of the Company to consider and approve the financial statements of the Company for the year ended 31 December 2018, which had been audited by the certified public accountant.
2. Approve to propose to the shareholders' meeting of the Company to consider and approve the dividend payment from the operating results of the Company for the year 2018 at the rate of Baht 0.05 per share, being the total amount of Baht 15,000,000.00

Approve to determine the name of the shareholders entitling to receive the proposed dividend on Tuesday 5 March 2019 and the dividend payment date to be on Thursday 9 May 2019. The right to receive the proposed dividend from the Company remains uncertain as it requires an approval from the shareholders' meeting.

3. Acknowledge the retirement of the following 3 directors at the 2019 annual shareholders' meeting;
  - 1) Mr. Chaiyavat Nitayaporn Independent Director and Member of the Audit Committee
  - 2) Mrs. Duangthip Eamrungrroj Director
  - 3) Miss Chnida Suwanjutha Independent Director and Chairman of the Audit Committee

Acknowledge that Miss Chnida Suwanjutha would like to retire from the board of directors and will not accept the re-appointment due to her health issue.

Approve to propose to the shareholders' meeting of the Company to consider and approve the re-appointment of the following 2 persons to be directors of the Company for another term:

- 1) Mr. Chaiyavat Nitayaporn Independent Director and Member of the Audit Committee
- 2) Mrs. Duangthip Eamrungrroj Director

And approve to propose to the shareholders of the Company to appoint the following 1 person to be the new director of the Company.

- 1) Mr. Pakorn Sukhum

Miss Chnida Suwanjutha does not return as an Independent Director. Therefore, following the annual general meeting of shareholder for the year 2019, the number of independent directors and audit committee members of the company will be less than the minimum number required according to SET's regulation. The board of directors will search for a qualified and appropriate individual to be appointed as an Independent Director and the member of Audit Committee instantly.

4. Approval to propose to the shareholders meeting of the Company to fix the remuneration for the directors for the year 2019 as follows:

Remuneration	2018	2019 (Propose)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/person/time)	21,000	21,000
- Director (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/person/time)	21,000	21,000
- Audit Committee (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Compensation Committee</u>		
-Chairman of Compensation Committee (Baht/person/time)	14,000	14,000
- Compensation Committee (Baht/person/time)	11,000	11,000
<u>Annual Remuneration</u>		
- Chairman (Baht/person/year)	300,000	300,000
- Chairman of Audit Committee (Baht/person/year)	325,000	325,000
- Member of Audit Committee (Baht/person/year)	290,000	290,000
- Other Director (Baht/person/year)	230,000	230,000

5. Approve to propose to the shareholders' meeting of the Company to consider and approve to appoint Mrs. Siraporn Ouaanunkun, Certified Public Accountant (Thailand) No. 3844 or Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant (Thailand) No. 4523 or Mr. Chatchai Kasemsrithanawat, Certified Public Accountant (Thailand) No. 5813 of EY Office Limited to be the Company's auditor for the year 2019 and fix the remuneration for the auditor at Baht 1,715,000. There are no other service fees.
6. Approve to call for the Annual General Meeting of Shareholders for the year 2019 to be held on Thursday 25 April 2019 at 10.00 hours at Meeting Room No.501, 5th floor, Premier Corporate Park, No.1 Soi Premier 2, Srinakarin Road, Nongbon Sub-District, Prawet District, Bangkok, and to determine the name of the shareholders entitling to attend such Annual General Meeting of Shareholders on Tuesday 5 March 2019.
7. Approve that the agenda of the Annual General Meeting of Shareholders for the year 2019 shall be as follows:
- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2018.
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2018.

- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2018.
- Agenda 4 To consider and approve the appropriation of the profit and the dividend payment for the year 2018.
- Agenda 5 To consider and approve the election of directors to replace those retiring by rotation and appointment of new director.
- Agenda 6 To consider and approve the director's remuneration for the year 2019.
- Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2019.
- Agenda 8 To consider other businesses (if any)

Please be informed accordingly.

Best Regards,

*- Signed -*

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited