

-Translation-

LA053/2018 (PPP)

9 November 2018

Subject: Resolutions of the Board of Directors

To: The President

The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No. 5/2018 held on 9 November 2018 at 13.00 hours has passed the resolution approving the resignation of Mr. Vichien Phongsathorn from Chairman of the Executive Committee of the Company and approve to appoint Mr. Pakorn Sukhum to be Chairman of the Executive Committee of the Company in replace of such vacant position. These changes will be effective from 12 November 2018 onwards.

Please be informed accordingly.

Sincerely yours,

- (Signature) -

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited