

**-Translation-**

LA014/2019 (PPP)

25 April 2019

Subject Resolutions of AGM 2019  
Premier Products Public Company Limited

Attention President  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders of Premier Products Public Company Limited for the year 2019 held on Thursday 25 April 2019 at 10.00 a.m. at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, there were 39 shareholders who attended the meeting both in person and by proxy in an aggregate of 189,388,680 shares or equivalent to 63.1296 percent of the total paid-up shares. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of Annual General Meeting of Shareholders meeting for the year 2018 held on 26 April 2018. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	189,388,780	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the company's operating results for the year 2018.
3. Certified and approved the audited financial statements for the year ended 31 December 2018. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	190,268,780	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Approved the additional dividend payment from the operating results of the year 2018 at the rate of Baht 0.05 per share, being the total amount of Baht 15,000,000.00. The name of the shareholders entitling to receive the proposed dividend was determined on Tuesday 5 March 2019 and the dividend payment date to be on Thursday 9 May 2019. The resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	190,268,780	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

5. Re-appointed 2 directors who would retire by rotation for another term.

- 1) Mr. Chaiyavat Nitayaporn Independent Director and Member of the Audit Committee, the resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	190,268,680	99.9999
Disapproval	100	0.0001
Abstention	0	-
Voided Ballot	0	-

- 2) Mrs. Duangthip Eamrunroj Director, the resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	189,268,780	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

and appointment of Mr. Pakorn Sukhum as a new director, the resolution was passed by:

<b>Resolution</b>	<b>Votes (Share)</b>	<b>Percentage to the number of all shares held by the shareholders attending the meeting and casting votes</b>
Approval	190,268,780	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2019 as follows:

Remuneration	2018	2019 (Propose)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/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/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/year)	300,000	300,000
- Chairman of Audit Committee (Baht/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
<u>Other Remuneration</u>	None	None

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	187,364,880	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

7. Approved the appointment of Miss 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 be the Company's Auditors of the year 2019 and fix the remuneration for the auditor at Baht 1,715,000. There are no other service fees. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	190,268,780	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

For your acknowledgement.

Yours sincerely,

- (Signature) -

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Products Public Company Limited