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No. LA016/2019 (PPP)

13 May 2019

Subject: Notification of change of Director

To: President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No. 2/2019 on 10 May 2019 at 13.00 hours has passed the essential resolutions as follows;

1. Acknowledgment the resignation of Mrs. Walairat Pongjitt from the director, and appointment of Miss Watchaneeporn Setthasakko as the new director and independent director in replacement to such vacant position.
2. Appointment the following persons to be the member of Audit Committee;
 - 1) Miss Watchaneeporn Setthasakko Chairman of the Audit Committee
 - 2) Mr. Chaiyavat Nitayaporn Member of the Audit Committee
 - 3) Mr. Paritud Bhandhubanyong Member of the Audit Committee
3. Appointment the following persons to be the member of the Remuneration Committee;
 - 1) Mr. Suradej Boonyawatana Chairman of the Remuneration Committee
 - 2) Mrs. Duangthip Eamrunroj Member of the Remuneration Committee
 - 3) Miss Watchaneeporn Setthasakko Member of the Remuneration Committee

The change in 1.- 3. will become effective from 13 May 2019 onward.

Please be informed accordingly.

Yours faithfully,
- (Signature) -
(Mrs. Pensri Dettingeng)
Director

Premier Products Public Company Limited