

-Translation-

LA021/2017 (PPP)

21 April 2017

Subject Resolutions of AGM 2017 of
Premier Products Public Company Limited
Attention President
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the year 2017 of Premier Products Public Company Limited ("The Company") held on Friday 21 April 2017 at 10.00 hours at the Meeting Room No. 501, Premier Corporate Park, No. 1 Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok, there were 67 shareholders who attended the meeting both in person and by proxy in an aggregate of 195,819,484 shares or equivalent to 65.2732 percent of the total paid-up shares, the meeting resolutions are as follows:

1. Certified the minute of Annual General Meeting of Shareholders meeting minute of the year 2016 held on 21 April 2016. The resolution was passed by:

- Approval	185,644,364	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

2. Acknowledged the company's operating results for the year 2016.

3. Certified and approved the audited financial statements for the year ended 31 December 2016. The resolution was passed by:

- Approval	195,819,484	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

4. Approved the additional dividend payment from the operating results of the year 2016 to the Shareholders at the rate of 0.26 Baht per share, with the total amount of 78,000,000.00 Baht. When combine such rate of additional dividend with the interim dividend at the rate of 0.10 Baht per share since 2 September 2016, will be the total amount of dividend payment from the operating results of the year 2016 at the rate of 0.36 Baht per share, with the total amount of 108,000,000.00 Baht. The name of the Shareholders entitling to receive the proposed dividend shall be recorded on Tuesday 7 March 2017. Consequently, Wednesday 8 March 2017 shall be the book-closing date in accordance with Section 225 of the Securities and Exchange Act B.E. 2535. And the date of dividend payment will be Monday 8 May 2017. The resolution was passed by:

- Approval	195,819,484	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

5. Re-appointed 3 directors who would retire by rotation for another term.

(1) Mr. Suradej Boonyawat Director

The resolution was passed by:

- Approval	194,415,584	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

(2) Mr. Somchai Choonharas Director

The resolution was passed by:

- Approval	195,819,484	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

(3) Mr. Montol Hunsakunaron Director

The resolution was passed by:

- Approval	195,819,484	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	-

6. Determined the director's remuneration for the year 2017 as follows:

Remuneration	2016	2017
<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)	12,000	14,000
- Compensation Committee (Baht/person/time)	10,000	11,000
<u>Annual Remuneration</u>		
- Chairman (Baht/person/year)	260,000	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
<u>Other Benefits</u>	None	None

The resolution was passed by:

- Approval	193,415,584	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

7. Approved the appointment of Miss Siraporn Ouaanunkun, C.P.A. Registration No. 3844, or Mr. Narong Puntawong, C.P.A. Registration No. 3315, or Miss Supanee Triyanantakul, C.P.A. Registration No. 4498 of EY Office Limited as the Company's auditor for the year 2017 and to approve the audit fee of Baht 1,480,000 Baht. The audit fee for the year 2016 will increase from the year 2016 in the amount of 50,000 Baht. There are no other service charges. The resolution was passed by:

- Approval	195,819,484	votes	equivalent to	100.0000 %
- Disapproval	0	votes	equivalent to	0.0000 %
- Abstention	0	votes	equivalent to	0.0000 %

For your acknowledgement.

Yours sincerely,
- (Signature) -
(Mrs. Pensri Dettingeng)
Authorized Person
Premier Products Public Company Limited