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LA005/2021 (PPP)

12 February 2021

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2021 and Omission of Dividend

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited (“the Company”) No.1/2021 held on 12 February 2021 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 2020, which had been audited by the certified public accountant.
2. Approve to propose to the shareholders of the company to acknowledge the omission of the appropriation of profit and the omission of the annual dividend payment for the year 2020.
3. Approve to propose to the shareholders’ meeting of the Company to consider and approve the re-appointment of the following retiring directors as directors of the Company for another term:
 - 1) Mr. Paritud Bhandhubanyong Independent Director
 - 2) Mr. Ekkarat Kladpan Director
 - 3) Mrs. Pensri Dettingeng Director
4. Approve to propose to the shareholders’ meeting of the Company to consider and approve to fix the remuneration for the directors for the year 2021 as follows:

Remuneration	2020	2021 (Propose)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (Baht/time)	21,000	21,000
- Directors (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Audit Committee</u>		
- Chairman of Audit Committee (Baht/time)	21,000	21,000
- Member of Audit Committee (Baht/person/time)	16,000	16,000
<u>Meeting Allowance of Remuneration Committee</u>		
- Chairman of Remuneration Committee (Baht/time)	14,000	14,000
- Members of Remuneration Committee (Baht/person/time)	11,000	11,000
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of Corporate Governance and Risk Oversight Committee (Baht/time)	-	12,500
- Member of Corporate Governance and Risk Oversight Committee (Baht/person/time)	-	10,000

Remuneration		2020	2021 (Propose)
<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 Directors	(Baht/person/year)	230,000	230,000

5. Approve to propose to the shareholders' meeting of the Company to consider and approve to appoint Miss Kornthong Luangvilai, C.P.A. Registration No. 7210 or Miss Juntira Juntrachaichoat, C.P.A. Registration No. 6326 or Miss Sophaphan Saptippayarattana, C.P.A. Registration No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2021 and fix the remuneration for the auditor at 1,670,000.00 Baht which is equal to last year's auditor fee. There are no other service fees.
6. Approve to call for the Annual General Meeting of Shareholders for the year 2021 to be held on Thursday 22 April 2021 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 2 March 2021. The Board also resolved that in that event the COVID-19 pandemic becomes more severe, the Management is authorized to change the meeting venue and/or change the meeting mode to be held through online or electronic channel.
7. Approve that the agenda of the Annual General Meeting of Shareholders for the year 2021 shall be as follows:
- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2020.
- Agenda 2 To acknowledge the report on the Company's operating results of the year 2020.
- Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2020.
- Agenda 4 To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2020.
- Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.
- Agenda 6 To consider and approve the director's remuneration for the year 2021.
- Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2021.
- Agenda 8 To consider other businesses (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettfingeng)

Director

Premier Products Public Company Limited