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LA004/2023 (PPP)

17 February 2023

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2023 and Omission of Dividend Payment (revised)

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited (“the Company”) No.1/2023 held on 17 February 2023 at 1.00 p.m. has passed the significant resolutions as follows;

1. Certified and approved 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 2022, which had been audited by the certified public accountant.
2. Approved 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 2022.
3. Approved 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. Suradej Boonyawatana Chairman
 - 2) Mr. Somchai Choonharas Director
 - 3) Mr. Teerachai Arunruangsirilert Independent Director
4. Approved to propose to the shareholders’ meeting of the Company to consider and approve the remuneration for the directors for the year 2023 as follows:

Remuneration	2022	2023 (Proposed)
<u>Meeting Allowance of Board of Directors</u>		
- Chairman (THB/time)	21,000	22,500
- Directors (THB/person/time)	16,000	17,500
<u>Meeting Allowance of the Audit Committee</u>		
- Chairman of the Audit Committee (THB/time)	21,000	22,500
- Member of the Audit Committee (THB/person/time)	16,000	17,500
<u>Meeting Allowance of the Corporate Governance and Risk Oversight Committee</u>		
- Chairman of the Corporate Governance and Risk Oversight Committee (THB/time)	12,500	13,500
- Member of the Corporate Governance and Risk Oversight Committee (THB/person/time)	10,000	11,000
<u>Annual Remuneration</u>		
- Chairman (THB/year)	300,000	320,000
- Chairman of the Audit Committee (THB/year)	325,000	355,000
- Member of the Audit Committee (THB/person/year)	290,000	320,000
- Other Directors (THB/person/year)	230,000	250,000

5. Approved 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 2023 and revise remuneration for the auditor to be THB 1,800,000, increasing from last year by THB 30,000. There is no other service fee.
6. Approved to cancel the Remuneration Committee with effective date from 17 February 2023 onwards. Therefore, the entire Board of Directors, except directors with conflicts of interest, shall perform the duties of the Remuneration Committee to consider criteria for payment and forms of remuneration for directors.
7. Approved to call for the Annual General Meeting of Shareholders for the year 2023 to be held on Thursday, April 27, 2023 at 10.00 a.m. via Electronic method (E-AGM), broadcasting from the 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, March 7, 2023.
8. Approved that the agenda of the Annual General Meeting of Shareholders for the year 2023 shall be as follows:
 - Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022
 - Agenda 2 To acknowledge the report on the Company's operating results of the year 2022.
 - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2022.
 - Agenda 4 To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2022.
 - 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 2023.
 - Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2023.
 - Agenda 8 To consider other businesses (if any)
9. **Approved to appoint Mrs. Walairat Pongjitt as a Director of the Company in replacement of Mr. Pakorn Sukhum who resigned on 16 May 2022, effective from 17 February 2023 onwards. The remaining tenure is until the 2025 Annual General Meeting of Shareholders.**

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited