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LA012/2023 (PPP)

11 May 2023

Subject: Disclosure of Minutes of the 2023 Annual General Meeting of Shareholders
on the Company's website

To: President
The Stock Exchange of Thailand

We, Premier Products Public Company Limited ("the Company"), reference to the 2023 Annual General Meeting of Shareholders that was held on Thursday, April 27, 2023 at 10.00 a. m. **via Electronic Method (E-AGM)**, have already posted the said minutes on the Company's website: www.premier-products.co.th since 11 May 2023.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited

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