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LA009/2023 (PPP)

27 April 2023

Subject Resolutions of the 2023 Annual General Meeting of Shareholders  
Premier Products Public Company Limited

Attention President  
The Stock Exchange of Thailand

Premier Products Public Company Limited ("the Company") would like to notify the resolutions of the 2023 Annual General Meeting of Shareholders, held on Thursday, April 27, 2023 at 10:00 a.m. via Electronic Method (E-AGM), live broadcasting from the Meeting Room 501, 5<sup>th</sup> Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 29 shareholders attending the meeting in person and by proxy at the beginning of the meeting, representing 195,902,995 shares or 65.3010 percent of the total number of shares sold. The Meeting passed the significant resolutions as follows:

1. Certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 which was held on 4 October 2022. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,902,995	100.0000
Disapproval	0	0.0000
Abstention	0	-

2. Acknowledged the company's operating results for the year 2022.
3. Certified and approved the audited financial statements for the year ended 31 December 2022.  
The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,903,095	100.0000
Disapproval	0	0.0000
Abstention	0	-

4. Acknowledged the omission of the appropriation of net profit and the omission of the annual dividend payment for the year 2022.

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

(1) Mr. Suradej Boonyawatana Chairman

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	194,499,195	100.0000
Disapproval	0	0.0000
Abstention	1,403,900	-

(2) Mr. Somchai Choonharas Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,903,095	100.0000
Disapproval	0	0.0000
Abstention	0	-

(3) Mr. Teerachai Arunruangsirilert Independent Director

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and casting votes
Approval	195,903,095	100.0000
Disapproval	0	0.0000
Abstention	0	-

6. Determined the director's remuneration for the year 2023 as follows:

Remuneration structure	2022	2023
<u>Meeting Allowance of the Board of Directors</u>		
- Chairman (THB/ time)	21,000	22,500
- Director (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

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Remuneration structure	2022	2023
<u>Annual Remuneration</u>		
- Chairman (THB/year)	300,000	320,000
- Chairman of the Audit Committee (THB/year)	325,000	355,000
- Members of the Audit Committee (THB/person/year)	290,000	320,000
- Non-Audit Committee Director (THB/person/year)	230,000	250,000
<u>Other special benefits</u>	- None -	- None -

The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	192,849,195	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
No right to vote	3,053,900	-

Note: Less shares held by directors in the total amount of 3,053,900 shares as it is deemed as conflict of interest.

7. Approved the appointment of Miss Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 or Miss Juntira Juntrachaichoat, Certified Public Accountant (Thailand) No. 6326 or Miss Sophaphan Saptipparattana, Certified Public Accountant (Thailand) No. 6523 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited be the Company's Auditors of the year 2023 and approved the audit fee at THB 1,800,000 which increases from last year by THB 30,000, without other service fee. The resolution was passed by:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	195,903,095	100.0000
Disapproval	0	0.0000
Abstention	0	-

For your acknowledgement.

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

Premier Products Public Company Limited