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LA002/2026 (PPP)

13 February 2026

Subject: Resolutions of the Board of Directors, Arrangement for the Annual General Meeting of Shareholders for the year 2026, and Omission of Dividend Payment

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited (“the Company”) No.1/2026 held on 13 February 2026 at 13.00 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 2025, 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 2025.
3. Approved to propose to the shareholders’ meeting of the Company to consider and approve the re-appointment of the following retiring directors by rotation as directors of the Company for another term:
 - 1) Mr. Suradej Boonyawatana Director
 - 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 2026 as follows:

Remuneration	2025	2026 (proposed)
<u>Meeting Allowance of the Board of Directors</u>		
Chairman (THB/time)	22,500	22,500
Director (THB/person/time)	17,500	17,500
<u>Meeting Allowance of the Audit Committee</u>		
Chairman of the Audit Committee (THB/time)	22,500	22,500
Member of the Audit Committee (THB/person/time)	17,500	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)	13,500	13,500
Member of the Corporate Governance and Risk Oversight Committee (THB/person/time)	11,000	11,000
<u>Regular Compensation</u>		
Chairman (THB/year)	320,000	320,000
Chairman of the Audit Committee (THB/year)	355,000	355,000
Member of the Audit Committee (THB/person/year)	320,000	320,000
Member of the Non-Audit Committee (THB/person/year)	250,000	250,000
Other special benefits and any other benefits	- None -	- None -

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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 Waraporn Kriengsuntornkij, C.P.A. Registration No. 5033 or Mr. Watchara Likhitbanchongdee C.P.A. Registration No. 11743 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2026 and determine the audit fee at THB 1,860,000, which is equal to last year's auditor fee. There is no other service fee.
6. Approved to propose to the shareholders' meeting of the Company to consider and approve the amendment to the Company's Articles of Association by revising the Company's business framework and the roles and responsibilities of directors and executives, as well as revising other sections of the articles for greater clarity.
7. Approved to call for the Annual General Meeting of Shareholders for the year 2026 to be held on Wednesday, April 22, 2026 at 10.00 a.m. at 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 Thursday, March 5, 2026. In the event of the force majeure incurred, the management is authorized to change the meeting venue and/or change the meeting method to be held through electronic channel.
8. Approved that the agenda of the Annual General Meeting of Shareholders for the year 2026 shall be as follows:
 - Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2025
 - Agenda 2 To acknowledge the report on the Company's operating results of the year 2025
 - Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2025
 - Agenda 4 To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 2025
 - Agenda 5 To consider and approve the appointment of directors to replace those retiring by rotation
 - Agenda 6 To consider and approve the director's remuneration for the year 2026
 - Agenda 7 To consider and approve the appointment of the auditor and determination of the audit fee for the year 2026
 - Agenda 8 To consider and approve the amendment to the Company's Articles of Association
 - Agenda 9 Other businesses (if any)

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Walairat Pongjitt)

Director

Premier Products Public Company Limited