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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 (Additional)

To: The President  
The Stock Exchange of Thailand

Attachment 1. (Draft) The Company's Articles of Association proposed for amendment

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 (adding Section 4: Business Framework) and the roles and responsibilities of directors (revising the original Article 24.) and executives (adding Section 6: Executives), as well as revising other sections of the articles (revising the original Article 41.) for greater clarity. Proposed amendment details are provided in Attachment 1.
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, 5<sup>th</sup> 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

(Draft) The Company's Articles of Association proposed for amendment  
Premier Products Public Company Limited

- 2 Articles (Additional)

Proposed Additional Articles
<p><u>Section 4 Business framework</u></p> <p><u>Article 13.</u></p> <p><u>The Company shall conduct its business with a firm commitment to achieving success, security, and sustainability for the business and society as a whole, while adhering to and promoting good corporate governance principles.</u></p>
<p><u>Section 6 Executives</u></p> <p><u>Article 29.</u></p> <p><u>The Executives shall perform their duties with responsibility, due care, and integrity, in compliance with applicable laws, the Company's objectives, its Articles of Association, and resolutions of the Board of Directors, as well as resolutions of the shareholders' meetings, with the best interests of the Company as their paramount consideration. In carrying out their duties, the Executives shall take into consideration the Company's responsibilities toward the environment, society, and good governance, and shall conduct business under the principles that emphasize creativity, knowledge integration, and collaboration in the production, development, and delivery of quality products and services. They shall uphold morality and ethical standards for the mutual benefits of the business, its employees, and society. The Executives shall further promote among the Company's stakeholders practices that take into account environmental, social, and good corporate governance responsibilities to mutually achieve sustainable development, and shall ensure transparent disclosure of the Company's information to the public.</u></p> <p><u>For the purposes hereof, the term "Executive" shall have the meaning as prescribed under Section 89/1 of the Securities and Exchange Act B.E. 2535 (1992), in conjunction with the relevant effective notifications of the Capital Market Supervisory Board.</u></p>

- 2 Articles (Revising)

Current Articles of Association	Proposed Revising Articles
<p>Article 24.</p> <p>Section 4 The Board of Directors</p> <p>The Directors shall perform their duties in compliance with applicable laws, the Company's objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting.</p> <p>Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>	<p>Revise to <b>Article 25</b>, and</p> <p>change to <b>Section 5 The Directors</b></p> <p>The Directors shall perform their duties in compliance with applicable laws, the Company's objectives, and its Articles of Association, as well as the resolutions of the shareholders' meeting, <b><u>under the principles of good corporate governance.</u></b></p> <p>Regarding to the number of directors or directors with respect to the authority to bind the Company by signature, at least two Directors shall jointly sign and affix the Company's seal. The Board of Directors shall have the authority to designate the names of the Directors authorized to sign and bind the Company.</p>
<p>Article 41.</p> <p>Section 6 Accounting, Finance, and Auditing</p> <p>The Company may allocate expenditures for charitable, educational, or public benefit purposes in such amounts as the Directors deem appropriate, taking into consideration the Company's operating results and financial position.</p> <p>However, if the Company's operating results for any fiscal year reflect a net profit, the Company shall donate an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year towards the education of underprivileged or disadvantaged youth. The donation may be made to the Yuvabadhana Foundation or other reputable charitable organizations as determined by the Directors. Such donation shall be made within two months from the date on which the financial statements for that fiscal year are submitted to the Department of Business Development, Ministry of Commerce.</p>	<p>Revise to <b>Article 43</b>, and</p> <p>change to <b>Section 8 Accounting, Finance, and Auditing</b></p> <p><b><u>The Company shall allocate donation for educational purposes, or public benefit purposes an amount equal to five percent of the net profit after the deduction of corporate income tax for such fiscal year towards the education of underprivileged or disadvantaged youth. Such donation shall be made to the Yuvabadhana Foundation or other reputable charitable organizations, within two months from the date on which the financial statements for that fiscal year are submitted to the Department of Business Development, Ministry of Commerce.</u></b></p>