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LA010/2026 (PPP)

22 April 2026

Subject Resolutions of the 2026 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 2026 Annual General Meeting of Shareholders, held on Wednesday, April 22, 2026 at 10:00 hrs. at the Meeting Room 501, 5th Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok. There were 28 shareholders attending the meeting in person and by proxy at the beginning of the meeting, representing 192,424,878 shares or 64.1416 percent of the total number of shares sold. The meeting passed the significant resolutions as follows:

1. Certified the minutes of the 2025 Annual General Meeting of Shareholders which was held on 23 April 2025. 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	199,182,178	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

2. Acknowledged the company's operating results of the year 2025.
3. Certified and approved the audited financial statements for the year ended 31 December 2025.
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	199,182,178	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

4. Acknowledged the omission of the appropriation of net profit and the omission of the dividend payment for the year 2025.

5. Re-appointed 3 directors who would retire by rotation for another term, with the following votes:

(1) Mr. Suradej Boonyawatana 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	197,778,278	100.0000
Disapproval	0	0.0000
Abstention	1,403,900	-
Voided Ballot	0	-

(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	199,182,178	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	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	199,182,178	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

6. Determined the director's remuneration for the year 2026 as follows:

Remuneration structure	2025	2026
<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

Remuneration structure	2025	2026
<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
- Members of the Audit Committee (THB/person/year)	320,000	320,000
- Non-Audit Committee Director (THB/person/year)	250,000	250,000
<u>Other special benefits</u>	- None -	- None -

The resolution was passed by a majority vote of not less than two-thirds of the shareholders present and entitled to vote, as detailed below:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	196,278,278 ✓	100.0000 ✓
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000 ✓
Waiver of the right	2,903,900	-

Note: Less shares held by directors in the total amount of 2,903,900 shares due to waiver of the right.

7. Approved the appointment of Miss Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 or Ms. Juntira Juntrachaichoat, Certified Public Accountant (Thailand) No. 6326 or Ms. Waraporn Kriengsuntrornkij, Certified Public Accountant (Thailand) No. 5033 or Mr. Watchara Likhitbanchongdee, Certified Public Accountant (Thailand) No. 11743 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the Company's auditor for the year 2026 and determined the audit fee at THB 1,860,000, which is equal to the previous year. There is no 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	199,182,178	100.0000
Disapproval	0	0.0000
Abstention	0	-
Voided Ballot	0	-

8. Approved the amendment to the Company's Articles of Association, by **adding two articles** regarding Section 4: Business framework; Article 13., and Section 6: Executives; Article 29., and **revising two articles** regarding the original Article 24. of Section 4: Board of Directors to Article 25. and Section 5: Board of Directors; and the original Article 41. of Section 6: Accounting, Finance, and Auditing to Article 43. and Section 8: Accounting, Finance, and Auditing.

The resolution was passed by a majority vote of not less than three-quarters of the shareholders present and entitled to vote, as follows:

Resolution	Votes (Share)	Percentage to the number of all shares held by the shareholders attending the meeting and entitling to vote
Approval	199,182,178	100.0000
Disapproval	0	0.0000
Abstention	0	0.0000
Voided Ballot	0	0.0000

For your acknowledgement.

Yours sincerely,
- (Signature) -
(Mrs. Walairat Pongjitt)
Director

Premier Products Public Company Limited