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LA014/2026 (PPP)

5 May 2026

Subject: Disclosure of Minutes of the 2026 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 2026 Annual General Meeting of Shareholders that was held on Wednesday, April 22, 2026 at 10.00 hrs. at 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, had already submitted the minutes of the Annual General Meeting of Shareholders for the year 2026 to the Stock Exchange of Thailand and posted on the Company's website: [www.premier-products.co.th](http://www.premier-products.co.th) since 5 May 2026 onwards.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Walairat Pongjitt)

Director

Premier Products Public Company Limited