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LA043/2014 (PE)

8 October 2014

Subject: Rights for Shareholders to propose AGM Agenda and nominate candidates
as the Company's Directors

To: The President
The Stock Exchange of Thailand

Premier Enterprise Public Company Limited ("the Company") realizes the importance of the rights and equitable treatment of the shareholders which is one of the best practices from the "Principles of Good Corporate Governance". Consequently, the Company is provided the opportunity for the shareholders of the Company to submit in advance any beneficial issues to be placed as agenda in the Company's Annual General Meeting of Shareholders including proposing qualified candidate to be nominated as a director of the Company in advance. Shareholders may submit any issues to the Company during the year. The criteria and procedures for proposing an agenda and director nomination is disclosed in the Company's website at www.pe.premier.co.th .

For the Annual General Meeting of Shareholders of the year 2015, a shareholder may submit his/her/their proposal to the Company until 31 December 2014.

Please be informed accordingly.

Sincerely yours,
- (Signature) -
(Mrs. Pensri Dettingeng)
Authorized Person