


Profiles of the independent directors proposed as proxy by the Company

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|----------------------------------|--|---|
| Name | Mr. Narong Varongkriengkrai |  |
| Age | 71 years-old | |
| Nationality | Thai | |
| Address | Asia Precision PLC No 700/331 Moo 6 Tambol Donhualor, Amphur Muangchonburi, Chonburi 20000 | |
| Educational qualification | Bachelor of Mechanical Engineering, FACHHOCHSCHULE NIEDERRHEIN , GERMANY. | |
| Directorship training | Thai Institute of Directors (IDO) (DAP 99/2012). | |


Work Experience

| Position | Company | Period |
|--|---------------------------------|--------------|
| Director / Independent Director | Asia Precision PLC | 2011-Present |
| Chairman of the Audit Committee | Asia Precision PLC | 2019-Present |
| Recruitment and Compensation Committee | Asia Precision PLC | 2014-Present |
| Director | Thai Auto tool and Die Co., Ltd | 2012-Present |
| Director | Thai - Germany Institute | 2016-Present |

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|--|---|
| In listed companies | 1 |
| In non- listed companies | 2 |
| In any companies which may cause a conflict of interest with the Company | None |
| Term of office | 10 year 4 month (December 2011-April 2022, Starting after the company became a public company) |
| % of shareholding in the Company | None ¹⁾ (As at 30 December 2021) |
| Direct and indirect interests in the Company or in the relevant subsidiaries | None |
| Special interests are different from other directors at all. | |
| Agenda proposed at the Annual General Meeting of Shareholders for the year 2022 | None |
| Meeting attendance 2021 of | |
| - Board of Director | 4 times out of 4 meetings |
| - Audit Committee | 4 times out of 4 meetings |
| - Recruitment and Compensation Committee | 2 times out of 2 meetings |

The nominated candidate for the appointment as independent director to be authorized as proxy of shareholders is not a director or executive in any company which may cause a conflict of interest with the Company.

Profiles of the independent directors proposed as proxy by the Company

| | | |
|----------------------------------|---|---|
| Name | Mr. Teeralak Sangsrit |  |
| Age | 52 years-old | |
| Nationality | Thai | |
| Address | Asia Precision PLC No 700/331 Moo 6 Tambol Donhualor, Amphur Muangchonburi, Chonburi 20000 | |
| Educational qualification | Bachelor of Business Administration Program in Finance, University of the Thai Chamber of Commerce Master of M.Sc (Business Administration) Strayer College Master of (Engineering Management) The George Washington University | |
| Directorship training | Thai Institute of Directors (IDO) (DAP 185/2021). | |
| Work Experience | | |

| Position | Company | Period |
|--|---|----------------|
| Director/ Independent Director | Asia Precision PLC | 2021 - Present |
| Chairman of the Risk Management Committee | Asia Precision PLC | 2021 - Present |
| Audit Committee | Asia Precision PLC | 2021 - Present |
| Deputy Director of Public Debt Management Office | Public Debt Management Office | 2020 - Present |
| Committee Member in Wastewater Management Authority | Ministry of Interior | 2020 - Present |
| Committee Member in Surveillance and Corruption Assessment Committee | Office of the National Anti-Corruption Commission | 2020 - Present |

| | |
|--|---|
| In listed companies | 1 |
| In non- listed companies | - |
| In any companies which may cause a conflict of interest with the Company | None |
| Term of office | 1 year (April 2021– April 2022) |
| % of shareholding in the Company | None ¹⁾ (As at 30 December 2021) |
| Direct and indirect interests in the Company or in the relevant subsidiaries | None |
| Special interests are different from other directors at all. | |
| Agenda proposed at the Annual General Meeting of Shareholders for the year 2022 | None |
| Meeting attendance 2021 of | |
| - Board of Director | 3 times out of 3 meetings |
| - Audit Committee | 3 times out of 3 meetings |
| - Risk Management Committee | 2 times out of 2 meetings |

The nominated candidate for the appointment as independent director to be authorized as proxy of shareholders is not a director or executive in any company which may cause a conflict of interest with the Company.