

Profiles of the independent directors proposed as proxy by the Company

Name Mr. Narong Varongkriengkrai
 Age 72 years-old
 Nationality Thai
 Address Asia Precision PLC
 No 700/331 Moo 6 Tambol Donhualor,
 Amphur Muangchonburi,Chonburi 20000



Address - Delivery of the proxy form Company Secretary
 No. 223/96, 21st Floor, Country Complex, Building A, Sanpawut Road, Bangna - Tai
 Subdistrict, Bangna District, Bangkok 10260

Educational qualification Bachelor of Mechanical Engineering, FACHHOCHSCHULE NIEDERRHEIN , GERMANY.

Directorship training Thai Institute of Directors (IDO) (DAP 99/2012).

Work Experience

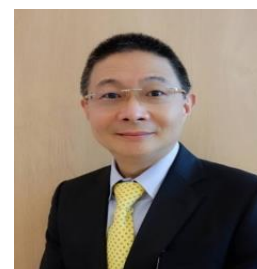
Position	Company	Period
Director / Independent Director	Asia Precision PLC	2011-Present
Chairman of the Audit Committee	Asia Precision PLC	2019-Present
Recruitment and Compensation Committee	Asia Precision PLC	2014-Present
Director	Thai Auto tool and Die Co., Ltd	2012-Present
Director	Thai - Germany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

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 11 year 4 month (December 2011-April 2022,Starting after the company became a public company)
 % of shareholding in the Company None¹(As at 30 December 2022)
 Direct and indirect interests in the Company or in the relevant subsidiaries -None-
 Special interests are different from other directors at all. -None-
 Agenda proposed at the Annual General Meeting of Meeting attendance 2022 of
 - Board of Director 10 times out of 10 meetings
 - Audit Committee 8 times out of 8 meetings
 - Recruitment and Compensation Committee 6 times out of 6 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 Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn
Age 56 years-old
Nationality Thai
Address Asia Precision PLC
 No 700/331 Moo 6 Tambol Donhualor,
 Amphur Muangchonburi,Chonburi 20000



Address - Delivery of the proxy form Company Secretary
 No. 223/96, 21st Floor, Country Complex, Building A, Sanpawut Road, Bangna - Tai
 Subdistrict, Bangna District, Bangkok 10260

Educational qualification

- Military preparatory students Armed Forces Academies Preparatory (Class 27)
- Doctor of Medicine (Honors) Phramongkutklao College of Medicine
- Diploma of General Surgery
- Diploma of Cardiovascular Surgery

Directorship training Thai Institute of Directors (IDO) (DAP 93/2011).

Work Experience

Position	Company	Period
Chairman of the Recruitment and Compensation Committee/ Audit Committee	Asia Precision PLC	September 2022 – Present
Director / Independent Director	Asia Precision PLC	April 2021- Present
Director	SURANAREE FORT HOSPITAL	October 2020 - Present
Director of Institute of Pathology	Phramongkutklao Medical Center	October 2019 - Present
Chief of Staff	Phramongkutklao Medical Center	October 2018 - Present
Expert Major General	Royal Thai Army	October 2015 - Present
Associate Professor	Phramongkutklao College of Medicine	May 2010 – Present
Surgeon	Phramongkutklao Medical Center	May 1997 – 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 2 years (April 2021 – April 2023)

% of shareholding in the Company 5,200,000 share (As at 30 December 2022)

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 - None-

Meeting attendance 2022 of

- **Board of Director** 10 times out of 10 meetings
- **Audit Committee** 4 times out of 4 meetings
- **Recruitment and Compensation Committee** 6 times out of 6 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.)