

Preliminary information of persons nominated to be appointed as directors to replace those who retire by rotation

Name	Mr. Apichart Karoonkornsakul
Age	59 years-old
Nationality	Thai
Educational qualification	- Bachelor of Business Administration (Marketing), Assumption University. - Master of MBA, University of Washington, USA.
Directorship training	Thai Institute of Directors (DAP 86/2010)

**Work Experience**

Position	Company	Period
Director / Chairman of Executive Committee	Asia Precision PLC	1994-Present
Risk Management Committee	Asia Precision PLC	2014-Present
Director / Chairman of Executive Committee	Asia Precision A.T. Co., Ltd.	2010-Present
Director / Chairman of Executive Committee	AsiaPrecisionTech Co., Ltd	2018-Present
Director	Park Terrace Co., Ltd.	1992-Present
Director	Demac Group Co., Ltd.	1993-Present
Director	Thepthanyapa Co., Ltd.	1997-Present
Director	Qlustec Co., Ltd	2004-Present

In listed companies	1
In non- listed companies	7
In any companies which may cause a conflict of interest with the Company	None
Nature of the nominated directorship	Director
Term of office	11 year 4 month (December 2011-April 2022 , Starting after the company became a public company)
% of shareholding in the Company	Ordinary shares 94,345,812 ¹⁾ shares, representing 14.29 (As at 30 December 2021)
Direct and indirect interests in the Company or in the relevant subsidiaries	None
Historical records of meeting attendance in 2021	
- Board of Directors	4 times out of 4 meetings
- Risk Management Committee	2 times out of 2 meetings
- Executive Committee	2 times out of 2 meetings

Note ¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old

Preliminary information of persons nominated to be appointed as directors to replace those who retire by rotation

Name Mr. Anurote Nitipornsri
Age 56 years-old
Nationality Thai
Educational qualification Bachelor of Accounting, Ramkhamhaeng University.
Directorship training Thai Institute of Directors (DAP 161/2019)

**Work Experience**

Position	Company	Period
Director / Chief Of Administration	Asia Precision PLC	2019-Present
Chief Of Administration	Asia Precision PLC	2005-Present
Acting Chief Of Human Resource Management	Asia Precision PLC	2012-Present
Director	A2 Technology Co., Ltd.	2016-Present
Director	APCS Technology Co., Ltd	2017-Present
Director/Executive Director	Asia Precision A.T. Co., Ltd.	2018-Present
Director	A2teeravat joint venture Co., Ltd.	2018-Present
Director/Executive Director	AsiaPrecisionTech Co., Ltd	2018-Present
Director	Cholkij Sakol Co.,Ltd	2020-Present
Director/ Auditor	2S Advisor Co.,Ltd	2015-Present

In listed companies	1
In non- listed companies	7
In any companies which may cause a conflict of interest with the Company	None
Nature of the nominated directorship	Director
Term of office	3 year (April 2019-April 2022)
% of shareholding in the Company	Ordinary shares 441,663 shares, representing 0.07 (As at 30 December 2021)
Direct and indirect interests in the Company or in the relevant subsidiaries	None
Historical records of meeting attendance in 2021	
- Board of Directors	4 times out of 4 meetings
- Executive Committee	2 times out of 2 meetings

Note 1) Shares Held include Spouse and Child (Children) not over 20 years old

Preliminary information of persons nominated to be appointed as directors to replace those who retire by rotation

Name Mr.Suriyon Udcharchon
Age 55 years-old
Nationality Thai
Educational qualification Bachelor of Engineering, Chiang Mai University
Directorship training Thai Institute of Directors (DAP 162/2019)

**Work Experience**

Position	Company	Period
Director	Asia Precision PLC	2018-Present
Director / Executive	A2teeravat joint venture Co., Ltd.	2018-Present
Director / Executive	A2 Technology Co., Ltd.	2016-Present
Director / Executive	APCS Technology Co., Ltd.	2017-Present
Director / Executive	Cholkij Sakol Co.,Ltd	2020-Present

In listed companies	1
In non- listed companies	4
In any companies which may cause a conflict of interest with the Company	None
Nature of the nominated directorship	Director
Term of office	4 year 2 month (Feb.2018 - 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
Historical records of meeting attendance in 2021	
- Board of Directors	4 times out of 4 meetings
- Risk Management Committee	2 times out of 2 meetings

Note 1) Shares Held include Spouse and Child (Children) not over 20 years old