

**Profiles of the independent directors proposed as proxy by the Company**

**Name** Mr. Narong Varongkriengkrai  
**Age** 69 years-old  
**Nationality** Thai  
**Address** Asia Precision PLC. 700/331 Moo.6 Tambol Donhualor  
 Amphur Muangchonburi Chonburi 20000  
**Educational qualification** Bachelor of Mechanical Engineering, FACHHOCHSCHULE  
 NIEDERRHEIN , GERMANY  
 Master Mechanical Engineering, UNIVERSITAET SIEGEN  
 GERMANY.  
**Directorship training** Thai Institute of Directors (DAP 99/2012)

**Work Experience**

Position	Company	Period
Director / Independent Director	Asia Precision PLC	2011-Present
Audit Committee Chairman	Asia Precision PLC	25-Feb-2019-Present
Audit Committee	Asia Precision PLC	2016- Feb 2019
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
Director	Bank of Thailand	2017-Present
Director / Audit Committee Chairman	Nippon Kikai Engineering Co.,Ltd.	2016-2018

**In any listed companies** 1  
**In any non-listed companies** 4  
**In any companies which may cause a conflict of interest with the Company** None  
**Term of office** 9 year 4 month (December 2011-April 2020, Starting after the company became a public company)  
**% of shareholding in the Company** None (As at 30 December 2019)  
**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 2020** None (Except for the agenda determination of directors' remuneration on a regular basis)  
**Historical records of meeting attendance in 2019** 4 times out of 4 meetings

*The nominated candidate for the appointment as independent director to be authorised 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**

<b>Name</b>	Mr. Wichien Cherdchutrakuntong3
<b>Age</b>	59 years-old
<b>Nationality</b>	Thai
<b>Address</b>	Asia Precision PLC. 700/331 Moo.6 Tambol Donhualor Amphur Muangchonburi Chonburi 20000
<b>Educational qualification</b>	Bachelor of Business Administration ,Chiang Mai University Master of Economics, Chiang Mai University
<b>Directorship training</b>	- DCP 155/2012 - Director Certification Program,2012 - HRP - How to Develop a risk Management Plan, 2012 - SFE - Successful Formulation & Execution of Strategy Class, 2012
<b>Directorship training</b>	Thai Institute of Directors
<b>Work Experience</b>	



Position	Company	Period
Director / Chairman of Risk Management Committee / Audit Committee Recruitment and Compensation Committee / Independent Director	Asia Precision PLC	28 Feb 2020-Present
President	Paradorn bricks Co., Ltd	1978-Present
Managing Director	Paradorn innosys Co., Ltd.	1984- Present
Managing Director	Paradon land and house Co., Ltd.	1994-Present
Managing Director	Mae ping bio trading Co., Ltd.	2015-Present
Managing Director	Chiangmai innovation incubation center Co., Ltd.	2017-Present
Managing Director	Bio advance solution Co., Ltd.	2017-Present

<b>In any listed companies</b>	1
<b>In any non-listed companies</b>	6
<b>In any companies which may cause a conflict of interest with the Company</b>	None
<b>Term of office</b>	2 month (February 2020-April 2020)
<b>% of shareholding in the Company</b>	None (As at 30 December 2019)
<b>Direct and indirect interests in the Company or in the relevant subsidiaries</b>	None
<b>Special interests are different from other directors at all. Agenda proposed at the Annual General Meeting of Shareholders for the year 2020</b>	None (Except for the agenda determination of directors' remuneration on a regular basis)
<b>Historical records of meeting attendance in 2019</b>	None

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