

Profiles of the Candidates for Director Positions

Name	Prof. Udomsil Srisaengnam, MD
Age	77 years-old
Nationality	Thai
Educational qualification	Bachelor of Medicine , Mahidol University. Doctoral of Certificate in the field of psychiatric medicine (Medicine) FRCP – Fellowship of the Royal College of Physicians (Edinburgh).
Directorship training	Director Accreditation Program (DAP87/2011)

**Work Experience**

Position	Company	Period
Chairman of the Board / Independent Director	Asia Precision PLC	2019-Present
Vice Chairman / Independent Director	Asia Precision PLC	2006-2019
Audit Committee	Asia Precision PLC	2019-Present
Audit Committee Chairman	Asia Precision PLC	2016- 2019
Audit Committee	Asia Precision PLC	2015
Chairman of the Recruitment and Compensation Committee	Asia Precision PLC	2014-Present
Consultant Psychiatrist	Theptarin Hospital	1994-Present
Chairman of the Board	Chin Huay Co., Ltd	1994-Present

In listed companies	1
In non- listed companies	3
In any companies which may cause a conflict of interest with the Company	None
Nature of the nominated directorship	Director
Term of office	9 year 4 month (Dec 2011-Apr 2020 ,
% of shareholding in the Company	Starting after the company became a public company)
Direct and indirect interests in the Company or in the relevant subsidiaries	None
Historical records of meeting attendance in 2019	4 times out of 4 meetings

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

Profiles of the Candidates for Director Positions

Name Mr. Apichart Karoonkornsakul

Age 57 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 / President	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
Director	M Dicap Holding Co., Ltd	2006-Present
Director / Chairman of Executive Committee	A2 Technology Co.,Ltd.	2553-2559

In listed companies 1

In non-listed companies 9

In any companies which may cause a conflict of interest with the Company None

Nature of the nominated directorship Director

Term of office 9 year 4 month (December 2011-April 2020 ,
Starting after the company became a public company)

% of shareholding in the Company Ordinary shares 94,345,812¹⁾ shares, representing 14.29
(As at 30 December 2019)

Direct and indirect interests in the Company or in the relevant subsidiaries None

Historical records of meeting attendance in 2019 4 times out of 4 meetings

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

Profiles of the Candidates for Director Positions

Name Mr. Anurote Nitipornsri
Age 54 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	Apr 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/ 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 1 year (April 2019-April 2020)
% of shareholding in the Company Ordinary shares 441,663 shares, representing 0.07
(As at 30 December 2019)
Direct and indirect interests in the Company or in the relevant subsidiaries None
Historical records of meeting attendance in 2019 3 times out of 3 meetings

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