

Profiles of the nominated persons to be elected as directors in place of those retired by rotation

Name	Mr. Narong Varongkriengkrai
Age	73 years-old
Nationality	Thai
Educational qualification	<ul style="list-style-type: none"> • Bachelor of Mechanical Engineering, FACHHOCHSCHULE NIEDERRHEIN, GERMANY. • Master Mechanical Engineering, UNIVERSITAET SIEGEN, GERMANY.
Directorship Training	Thai Institute of Directors (IOD) (DAP 99/2012).

**Work Experience**

Position	Company	Period
Chairman / Independent Director	Asia Precision PLC.	2022-Present
Vice Chairman / Independent Director	Asia Precision PLC.	2011- 2022
Chairman of Audit Committee	Asia Precision PLC.	2019- Present
Audit Committee	Asia Precision PLC.	2016- 2019
Nomination and Remuneration Committee	Asia Precision PLC.	2014-Present
Independent Director / Chairman of Audit Committee / Risk Management Committee / Nomination and Remuneration Committee	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 Director	12 year 4 month (December 2011-April 2024,Starting after the company became a public company)
% of shareholding in the Company¹⁾	None (As of 31 December 2023)
Direct and indirect interests in the Company or in the relevant subsidiaries	-None-
Special interests are different from other directors at all.	-None-
Meeting attendance 2023 of	
- Board of Director	5 times of 5 meetings
- Audit Committee	4 times of 4 meetings
- Nomination and Remuneration Committee	3 times of 3 meetings

Remark¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old.

Profiles of the nominated persons to be elected as directors in place of those retired by rotation

Name	Maj.Gen Assoc. Prof Dr. Kriengchai Prasongsukarn
Age	57 years-old
Nationality	Thai
Educational qualification	<ul style="list-style-type: none"> • Armed Forces Academies Preparatory School. Batch 27 • Doctor of Medicine Program (Second Class Honors) from Phramongkutkloa College of Medicine. • Diploma, Thai Board of Surgery. • Diploma, Thai Board of Thoracic Surgery.
Directorship training	Thai Institute of Directors (IOD) (DAP 93/2011). Thai Institute of Directors (IOD) (DCP 155/2012).



Work Experience

Position	Company	Period
Chairman of the Recruitment and Compensation Committee / Audit Committee	Asia Precision PLC.	2022 – Present
Director / Independent Director	Asia Precision PLC.	2021- Present
Surgeon	Phramongkutkloa Hospital	1997 - Present
Associate Professor	Phramongkutkloa College of Medicine	2010 - Present
Expert Major General	Royal Thai Army	2015 - Present
Chief of Staff	Phramongkutkloa Medical Center	2018 - Present
Director of Institute of Pathology	Phramongkutkloa Medical Center	2019 - Present
Director	Suranaree Fort Hospital	2020 - Present

In listed companies	1
In non- listed companies	6
In any companies which may cause a conflict of interest with the Company	-None-
Term of Director	3 years (April 2021 – April 2024)
% of shareholding in the Company¹⁾	5,200,000 share or 0.74% (As of 31 December 2023)
Direct and indirect interests in the Company or in the relevant subsidiaries	- None-
Special interests are different from other directors at all.	- None-
Meeting attendance 2023 of	
- Board of Director	5 times of 5 meetings
- Audit Committee	4 times of 4 meetings
- Nomination and Remuneration Committee	3 times of 3 meetings

Remark¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old.

Profiles of the nominated persons to be elected as directors in place of those retired by rotation

Name Mr. Suriyon Udcharchon
Age 57 years-old
Nationality Thai
Educational qualification

- Bachelor of Engineering, Chiang Mai University
- Master of Science, Naresuan University

Directorship training Thai Institute of Directors (IDO) (DAP 162/2019).



Work Experience

Position	Company	Period
Director / Executive Director / Risk Management Committee	Asia Precision PLC	2018 - Present
Director / Executive	A2 Technologies Mongolia LLC.	2023 - Present
Director	Cholkij Sakol Co., Ltd	2020 - Present
Director / Executive	A2 Water Management Co., Ltd.	2018 - Present
Director / Executive	APCS Technologies Co., Ltd.	2017 - Present
Director / Nomination and Remuneration Committee / Executive	A2 Technologies Co., Ltd.	2016 - Present
In listed companies	1	
In non- listed companies	5	
In any companies which may cause a conflict of interest with the Company	-None-	
Term of Director	2 years 1 Month (April 2021 – April 2024)	
% of shareholding in the Company¹⁾	- None- (As of 31 December 2023)	
Direct and indirect interests in the Company or in the relevant subsidiaries	- None-	
Special interests are different from other directors at all.	- None-	
Meeting attendance 2023 of		
- Board of Director	5 times of 5 meetings	
- Executive Committee	3 times of 3 meetings	
- Risk Management Committee	4 times of 4 meetings	

Remark¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old.