

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Annual General Meeting of Shareholders for the year 2023 of Asia Precision Public Company Limited held on April 20, 2023 passed the resolutions as follows:

~~Appointment of the audit committee~~/Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

(1) Mrs. Ratana Anupasanant

(2)

(3)

(4)

, the appointment/renewal of which shall take an effect as of April 20, 2023

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

..... -No-

..... the determination/change of which shall take an effect as of -No-

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Narong Varongkriengkrai remaining term in office 2 years 8 month.
2. Member of the audit committee Mr. Kriengchai Prasongsukarn remaining term in office 2 years 8 month.
3. Member of the audit committee Mrs. Ratana Anupasanant remaining term in office 2 years 8 month.

Secretary of the audit committee Ms.Parichad Kajohnklin

Enclosed hereto is1..... copies of the certificate and biography of the audit committee (Member of the audit committee No.3) The audit committee number(s)3..... has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review and ensure the accuracy and adequacy of the Company's financial reporting;
2. Review and make certain that the Company's internal control and internal audit systems are proper and effective, determine the independence of its internal audit unit, and approve the appointment, transfer and dismissal of head of the internal audit unit or any other unit concerned with internal audit function;
3. Review and make sure that the Company complies with the law on securities and exchange, the SET's regulations and the laws relevant to its business;
4. Consider, select, and nominate an independent person to serve as the Company's auditor and propose remuneration for such person, as well as participate in a meeting with the auditor, without presence of the management, at least once a year;
5. Consider any connected transaction or transaction prone to a conflict of interest to ensure that it conforms to the relevant laws and the SET regulations and that it is a reasonable transaction with the utmost benefit to the Company;
6. Prepare a report of the Audit Committee, duly signed by the Audit Committee Chairman, for publishing in the Company's Annual Report, containing at least the following details:
 - (a) Opinion on the accuracy, completeness and reliability of the Company's financial report;
 - (b) Opinion on the adequacy of the Company's internal control system;
 - (c) Opinion on the Company's compliance with the law on securities and exchange, the SET regulations or the laws relevant to its business;
 - (d) Opinion on the suitability of the auditor;
 - (e) Opinion on the transaction with a possible conflict of interest;
 - (f) Number of the Audit Committee meetings held and attendance by individual Audit Committee members;
 - (g) Opinion or observation received by the Audit Committee from its performance of duties in accordance with the Charter; and
 - (h) Other transactions that should be notified to the shareholders and the general investors within the scope of duties and responsibilities designated by the Board of Directors.
7. Perform any other act as assigned by the Board of Directors, with the approval of the Audit Committee;
8. Report the Board of Directors when the Audit Committee discovers or suspects any of the following transactions or acts which might have a material effect on the Company's financial position and business performance, for further rectification within the period of time deemed appropriate by the Audit Committee:
 - (a) A transaction involving a conflict of interest;
 - (b) A fraud or irregular practice or material error in relation to the internal control activities; and
 - (c) A violation of the law on securities and exchange, the SET regulations or the of interest.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed  Director
(Mrs. Pimparuda Pitakteeratham)


Signed Director
(Mr. Prasit Hanpiyavatanasakul)