



ASIA PRECISION PLC. (HEAD OFFICE)
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Ref. APCS 024-2566

November 20, 2023

Subject: Invitation to Shareholders to propose the 2024 AGM Agenda and propose a candidate to be nomination
as the Company director in advance.

To: President
The Stock Exchange of Thailand

The Asia Precision Public Company Limited ("the Company") had realized to the importance the equitable treatment of the rights of shareholder in compliance with the good Corporate Governance Principles. The Company would like to invite shareholders to propose the agenda to be included in the 2024 Annual General Meeting of Shareholder, as well as proposed qualified candidates to be nominated as the Company directors in advance from November 20, 2023 to December 31, 2023 .

The Company has publicized all criteria and procedures for proposing the 2024 Annual General Meeting of Shareholder agenda and the Company director nomination on the Company website www.apcs.co.th under "Investor Relations"=>"Resources"

Yours faithfully

Asia Precision Public Company Limited

(Mrs. Pimparuda Pitakteeratham)

Chief Executive Officer (Acting)/Authorized Persons to Disclose Information

Company Secretary

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