

Ref. AP 002-2565

18 February 2022

Subject: Dividend payment and Annual General Meeting schedule for 2022

To: Managing Director
The Stock Exchange of Thailand

Approval from the Board of Directors' meeting of Asia Precision Public Company Limited ("Company") no.1/2022, held on 18 February 2022, are as follows:

1. Approval for submission to shareholder's meeting to approve financial statements for year ended 31 December 2021, which has already been audited.
2. Approval for submission to shareholder's meeting to approve dividend payment from retained earnings to shareholders in the form of cash at 0.06 Baht per share, or not exceeding 39.60 million Baht.

List of shareholders who are entitled to receive the dividend to be specified on 21 April 2022 (Record Date), and name of shareholders to be collected according to Article 225 of the Securities and Exchange Act B.E.2535, and date of dividend payment to be on 9 May 2022.

3. Approval on the list of directors whose term are ending the upcoming Annual General Meeting as follows:

- (1) Mr. Apichart Karoonkornsakul - Chairman of Executive Committee / Authorized Director / Risk Management Committee
- (2) Mr. Anurote Nitipornsri - Authorized Director/ Chief Financial Officer / Executive Director/ Company Secretary
- (3) Mr. Suriyon Udcharchon - Director

The Board of Directors approved the submission to shareholder's meeting to consider and approve the re-appointment of the following directors to serve another term.

4. Approval for submission to shareholder's meeting to approve remuneration for the Company's Directors with total amount not exceeding Baht 2.50 million. The details are as follows :

Directors	Company's Directors			Audit Committee			Recruitment and Compensation Committee			The Risk Management Committee			Meeting Allowance	Remuneration	Total (Year)
	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration			
	No.	Amount		No.	Amount		No.	Amount		No.	Amount				
Chairman	6	150,000	120,000	4	40,000	120,000	2	20,000	-	2	20,000	-	230,000	240,000	470,000
Vice Chairman	6	90,000	120,000		-	-		-	-		-	-	90,000	120,000	210,000
Director	6	180,000	120,000	4	40,000	120,000	2	20,000	-		-	-	240,000	240,000	480,000
Director (Management)	6	450,000	-		-	-		-	-	2	20,000	-	470,000	-	470,000
Total		870,000	360,000		80,000	240,000		40,000	-		40,000	-	1,030,000	600,000	1,630,000
Commission for directors (allocation based on operating results)															870,000
Total remuneration for directors for the year 2022 of no more than															2,500,000

5. Approval for submission to shareholder's meeting to approve

Mr. Kraisaeng Thiranulak	Certified Public Accountant 5428 and/or
Miss Kannika Wipanurat	Certified Public Accountant 7305 and/or
Mr. Jirote Sirirorote	Certified Public Accountant 5113 and/or
Miss Nonglak Pattanabandith	Certified Public Accountant 4713 and/or
Mrs. Sumana Senivongse	Certified Public Accountant 5897 and/or
Mr. Komin Linphrachaya	Certified Public Accountant 3675 and/or
Miss Kojchamon Sunhuan	Certified Public Accountant 11536

of Karin Audit Company Limited in the year 2022 with remuneration of Baht 470,000 per annum. (Four Hundred Seventy Thousand Baht). Exclude other service fees.

6. Approval for 2022 Annual General Meeting to be held 9 April 2022 at 10.00 AM. on the Kanyalak AB. 3rd Floor of The Fourwings Hotel Sukhumvit 26, no. 40 Sukhumvit Road 26, Klongtoey, Bangkok 10110.

The agenda is as follows:

- (1) To approve the Minutes of the 2021 Annual General Meeting.
- (2) To acknowledge the Company and its subsidiaries' operating results for the year 2021.
- (3) To consider and approve the Company and its subsidiaries' financial statements for the year ended 31 December 2021.
- (4) To consider and approve the profit allocation and dividend payment from retained earnings.
- (5) To consider and approve the appointment of directors to replace those completed their terms.
- (6) To consider and approve directors' remuneration for the year 2022
- (7) To consider and approve the appointment of auditors and their remuneration for the year 2022.
- (8) To consider any other issues (if any).

7. Approval of the Record Date with a list shareholders who are entitled to take part and vote in the 2022 AGM of Shareholders to be on 17 March 2022 (Record Date).

Yours faithfully

Asia Precision Public Company Limited

(Mr. Apichart Karoonkornsakul)

Director

Authorized to sign on behalf of the Company

Company Secretary

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