

No. AP021-2565

15 August 2022

Subject : Notification of director resignation

To : Managing Director
The Stock Exchange of Thailand

Asia Precision Public Company Limited would like to announce that Mr. Anurote Nitipornsri, Director, Executive Director, Authorized Director, has resigned from those positions, due to other businesses, with effect from August 9, 2022. The Board of Directors of Asia Precision Public Company Limited will proceed with the appointment of replacement directors.

Please be informed accordingly.

Yours Sincerely,

Asia Precision Public Company Limited



(Mr. Apichart Karoonkornsakul)

Chairman of the Executive Committee

Company Secretary

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