

No. APCS 006/2567

25 April 2024

Subject: Notification for the resolutions of the 2024 Annual General Meeting of Shareholders

To: The President and Directors
The Stock Exchange of Thailand

The Meeting of the 2024 Annual General Meeting of Shareholders of Asia Precision Public Company Limited (“the Company”), held on Thursday 25 April 2024, during 10.00 a.m. – 11.44 a.m. at Grand Ballroom, 4th Floor, Hilton Bangkok Grande Asoke, 30, Soi Sukhumvit 21, Sukhumvit Road, Khlong Toey Nuea, Watthana, Bangkok, has resolved and approved agendas as follows:

1. Certified The Minutes of the 2023 Annual General Meeting of Shareholders with a unanimous vote of the total votes of shareholders who attend the meeting and cast their votes as follows:

● Approved	representing	373,106,768	Vote,	equivalent to	100.0000%
● Disapproved	representing	0	Vote,	equivalent to	0.0000%
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	representing	-	Vote,	equivalent to	-

2. Acknowledged the Company's operating results for the year 2023 and the annual report of the Board of Directors.

3. Approved the financial statements for the year ended 31 December 2023, which have been audited by the auditor with a unanimous vote of the total votes of shareholders who attend the meeting and cast their votes as follows:

● Approved	representing	374,748,872	Vote,	equivalent to	100.0000%
● Disapproved	representing	0	Vote,	equivalent to	0.0000%
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	representing	-	Vote,	equivalent to	-

4. Approved the omission of profit allocation as legal reserve and no dividend payment for the operating results of the year 2023 with a unanimous vote of the total votes of shareholders who attend the meeting and cast their votes as follows:

● Approved	representing	374,748,872	Vote,	equivalent to	100.0000%
● Disapproved	representing	0	Vote,	equivalent to	0.0000%
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	representing	-	Vote,	equivalent to	-

5. Approved the appointment of directors to replace those retiring by rotation of the Company to retain their directorships for another term with the following votes:

Directors' Name Proposed to Appointment	Position of Directorship	Number of votes of shareholders in attendant and casting votes			
		Approved	Disapproved	Abstained	Voided
1. Mr. Narong Varongkriengkrai	Chairman / Chairman of Audit Committee / Nomination and Remuneration Committee / Independent Director	374,748,762 Votes (100.000%)	110 Votes (0.0000%)	-	-
2. Maj.Gen Assoc. Prof Dr. Kriengchai Prasongsukam	Independent Director / Audit Committee / The Chairman of Nomination and Remuneration Committee	374,748,872 Votes (100.000%)	0 Votes (0.0000%)	-	-
3. Mr. Suriyon Udcharchon	Director / Executive Committee / Risk Management Committee / Chief Operation Officer – EPC & Construction Business	374,748,872 Votes (100.000%)	0 Votes (0.0000%)	-	-

6. Approved the increasing the number of directors from the original 7 to 8 by appointing Dr. Sompote Valyasevi is a new director of the company with a unanimous vote of the total votes of shareholders who attend the meeting and cast their votes as follows:

- Approved representing 374,748,872 Vote, equivalent to 100.0000%
- Disapproved representing 0 Vote, equivalent to 0.0000%
- Abstained representing - Vote, equivalent to -
- Voided representing - Vote, equivalent to -

7. Approved the determination of remuneration for the Board of Directors and Sub-committees for the year 2024 in a sum of up to Baht 2.50 million with not less than two-third (2/3) of the total votes of the shareholders who attend the meeting as follows:

- Approved representing 374,748,872 Vote, equivalent to 100.0000%
- Disapproved representing 0 Vote, equivalent to 0.0000%
- Abstained representing 0 Vote, equivalent to 0.0000%
- Voided representing - Vote, equivalent to -

8. Approved the appointment of the company auditors in the year 2024 from DIA International Audit Company Limited (“DIA”) as follows:

Mrs. Suvimol	Chrityakierne	Certified Public Accountant No. 2982 <u>or</u>
Mr. Joompoth	Priratanakorn	Certified Public Accountant No. 7645 <u>or</u>
Miss Suphaphorn	Mangjit	Certified Public Accountant No. 8125 <u>or</u>
Mr. Apipong	Leongnarktongdee	Certified Public Accountant No. 12199

or other auditors of DIA who have been approved by the announcement of the approval of the Securities and Exchange Commission to be the auditors of the company. The auditor’s remuneration for the year 2023 is Baht 440,000 per annum, exclude the other service fees with a unanimous of the total votes of shareholders who attend the meeting and cast their votes as follows:

● Approved	representing	374,748,872	Vote,	equivalent to	100.0000%
● Disapproved	representing	0	Vote,	equivalent to	0.0000%
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	representing	-	Vote,	equivalent to	-

Please be informed accordingly.

Sincerely yours,

(Mrs.Pimparuda Pitakteeratham)
Chief Executive Officer