

Ref. No. AP003-2563

March 25, 2020

Subject : Public Notice of the 2020 Annual General Meeting of Shareholders

Attention : The President and Manager of The Stock Exchange of Thailand

The Asia Precision Public Company Limited (“the Company”) shall call the Shareholders’ 2020 Annual General Meeting on Saturday April 25, 2020 at 10.00 a.m. on the 17<sup>th</sup> Floor of Theptarin Hospital, 3850 Rama 4rd Road, Klongtoey, Bangkok to consider the agenda previously notified to the SET on February 28, 2020.

In order to provide more communication channel to shareholders, the Company has posted the Notice of Shareholders’ 2020 Annual General Meeting together with supporting documents on the Company’s website of [www.asiaprecision.com](http://www.asiaprecision.com) from March 25, 2020 onwards.

Notification that the annual report and supporting documents will subsequently be dispatched to shareholders whose name appear on the shareholders’ registration book on March 13, 2020.

If any shareholders would like the Company to clarify for the issues related to this proposed agenda, Please sent your questions in advance to [ir@asiaprecision.com](mailto:ir@asiaprecision.com) or Fax.038-458-751 within April 24, 2020 and kindly indicate the Shareholders' name including the contact address, the questions will be collected for further explanation.

Your faithfully

**Asia Precision Public Company Limited**

Mr. Apichart Karoonkornsakul

President

Authorized to sign on behalf of the Company

*Company Secretary*

*Tel: 038-468-300 ext. 148 Fax: 038-458-751*