

Ref. APCS 016/2566

July 05, 2023

Subject The establishment of a new subsidiary of the subsidiary  
To The President  
The Stock Exchange of Thailand

Asia Precision Public Company Limited ("Company") would like to inform you that A2 Technologies Company Limited (the subsidiary of the Company) is being processed to establish A2 Technologies Mongolia LLC., Mongolian People's Republic according to the resolution of the Board of Directors Meeting No. 3/2023 held on June 29, 2023 as following details:

Company Name	A2 Technologies Mongolia LLC.
Objective	To support business operations in Mongolian People's Republic
Type of Business	Engineering, Procurement, and Construction
Registered Capital	100,000 USD (3,500,000 Baht approximately) (divided into 100,000 ordinary shares with a par value of 1 USD per share) The registered capital as shown in the Company's affidavit is in MNT currency. The value displayed is in accordance with the exchange rate on the date of registration.
Shareholding Structure	100% held by A2 Technologies Company Limited
Directors	1. Mrs.Pimparuda Pitakteeratham 2. Mr. Suriyon Udcharchon 3. Mr.Prasit Hanpiyavatanasakul

This transaction is not a connected transaction, and the transaction size does not require any disclosure under regulations on the acquisition and disposition of assets of the listed companies. However, the Company is obliged to disclose the information that a listed company or its subsidiary company acquires an investment in other companies, which results in other companies becoming to be a subsidiary company of the listed company or its subsidiary company.

Please be informed accordingly.

Yours faithfully

Asia Precision Public Company Limited

(Mr.Prasit Hanpiyavatanasakul)

Chief Financial Officer/Company Secretary

Company Secretary

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