

Ref. AP005-2565

March 09, 2022

Subject: Advice for shareholders regarding measures to prevent the spread of COVID-19 during Annual General Meeting

To: President
The Stock Exchange of Thailand

Following the announcement of Annual General Meeting No.1/2022 of Asia Precision Public Company Limited, to be held on April 9, 2022 10.00 am, at Kanyalak AB Room, 3rd Floor, The Four Wings Hotel Sukhumvit 26, No.40 Sukhumvit Road 26, Klongtoey, Klongtoey, Bangkok 10110, the Board of Directors concluded that the AGM will continue as scheduled in order for shareholders to receive dividends as scheduled.

Nevertheless, due to the escalating situation of COVID-19, the Company will conduct a strict screening procedure, which adhere to guidelines from Ministry of Public Health, in order to ensure safety of all shareholders.

In case shareholders wish to attend the AGM in person, the Company requests all shareholders to follow the following procedures:

- (1) Open for registration at 8.00 am
- (2) Give 1 meter space when lining up for registration
- (3) Health screening using a Thermo Scan in the front of meeting room, those who have fever (37.5 degree Celsius or above) will not allow to enter (stickers will be given to those who pass the screening)
- (4) Participants who attend the meeting must present documents certifying that they have received at least 2 doses of COVID-19 vaccine from the doctor's application or Vaccine Passport.
- (5) Must sit at the designated seats arranged by the Company with appropriate distance apart (Social Distancing)
- (6) Masks must be worn at all time and wash hands with alcohol gel provided
- (7) Avoid touching the face area (eye, nose, and mouth) with unwashed hands
- (8) Avoid touching and/or using stuff with others
- (9) Leave the meeting room immediately if you have the following symptoms: fever, cough, runny nose, short of breath
- (10) Only shareholders will be allowed in the meeting room

The Company kindly requests all shareholders to strictly follow the procedures to minimize risk of spreading COVID-19. For shareholders who are unable or wish not to attend the meeting, SEC recommends shareholders to give proxy voting to independent directors or the chairman of board of directors. The proxy voting form was issued together with meeting invitation letter. All votes can be submitted in advance. The proxy voting form can be returned by post prior to the AGM. Questions regarding the AGM can be submitted through the website www.apcs.co.th in Investor Relations section (ir@asiaprecision.com) or fax 038-468-300 ext.180. The Company will compile and present during the AGM, and will be recorded in the minutes of meeting for future reference.

Yours faithfully,



Mr. Apichat Karoonkornsakul
Chairman of Executive Committee
Asia Precision Public Company Limited

Company Secretary

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