

Ref. AP010-2565

3 May 2022

Subject : To report the resolutions of the 2022 Annual General Meeting of Shareholders  
To : President,  
The Stock Exchange of Thailand

The Meeting of the 2022 Annual General Meeting of Shareholders of Asia Precision Public Company Limited (the Company), held on Saturday 30 April 2022 from 10.00 a.m. to 11.50 a.m. at 3rd Floor Kanyalak AB Room, The Four Wings Hotel Sukhumvit 26, no. 40 Sukhumvit Road 26, Klongtoey, Bangkok 10110, has resolved and approved agendas as follows:

1. That the Minutes of the 2021 Annual General Meeting of Shareholders be certified, with an unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	419,839,967	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-
● Voided	representing	-	Vote, equivalent to	-

2. That the report of the Company and its subsidiaries' operating results during the year 2021 be acknowledged.

3. That the Company's audited financial statements for the accounting year ended 31 December 2021 be approved and certified, with the unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	430,851,468	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-
● Voided	representing	-	Vote, equivalent to	-

4. That the dividend payment and allocation of the profit allocation and dividend payment from retained earnings. The dividend payment amounts to 0.06 Baht per share. This matter has been approved with a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	430,851,468	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-
● Voided	representing	-	Vote, equivalent to	-

5. That the re-appointment of the existing directors named below who must retire by rotation to retain their directorships for another term, be approved with the following votes:

Directors' Name Proposed to Appointment	Type of Directorship	Number of votes of shareholders in attendant and casting votes		
		Approve (%)	Disapprove (%)	Abstain (%)
1. Apichart Karoonkornsakul	Chairman of Executive Committee / Authorized Director / Risk Management Committee	430,851,468 100.0000	- -	- -
2. Mr. Suriyon Udcharchon	Director / Executive Director	430,851,468 100.0000	- -	- -
3. Mr. Anurote Nitipornsri	Authorized Director / Executive Director / CFO / Company Secretary	430,851,468 100.0000	- -	- -

6. That the remuneration for the Company's directors in a sum of up to Baht 2.50 million be approved, with a unanimous of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	430,851,468	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-
● Voided	representing	-	Vote, equivalent to	-

7. That the appointment of Mr. Kraisaeng Thiranulak Certified Public Accountant No.5428 and/or Miss Kannika Wipanurat Certified Public Accountant No.7305 and/or Mr. Jirote Sirirrote Certified Public Accountant No. 5113 and/or Miss Nonglak Pattanabandith Certified Public Accountant No. 4713 and/or Mrs. Sumana Senivongse Certified Public Accountant No. 5897 and/or Mr. Komin Linphrachaya Certified Public Accountant No. 3675 and/or Miss Kojchamon Sunhuan Certified Public Accountant No. 11536 to be the auditors of the Company in the year 2022 with remuneration of Baht 470,000 per annum Other service fees are not included, with the a unanimous of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	430,851,468	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-
● Voided	representing	-	Vote, equivalent to	-

8. To consider and approve the debenture issuance, with a unanimous of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	430,852,003	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-
● Voided	representing	-	Vote, equivalent to	-

Please be informed accordingly.

Yours faithfully

Mr. Apichart Karoonkomsakul  
Chairman of Executive Committee

Company Secretary

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