

Ref. AP011-2562

November 12, 2019

Re: Interim dividend payout, registered capital increase of subsidiary, and set up of a new subsidiary in Vietnam

Dear Managing Director

Stock Exchange of Thailand

From the Board of Directors of Asia Precision PLC (“the Company”) meeting 4/2019 on November 12, 2019, the Board of Directors approved the followings.

**1. Approval of interim dividend pay-out from Asia Precision PLC**

Approval of interim dividend pay-out from operation of year 2018 at 0.10 Baht per share to shareholders, total amount of 65,999,996.20 Baht. The record date is on November 26, 2019 and dividend payment date is on December 6, 2019

**2. Approval of increase in capital of Asia Precision A.T. Co., Ltd.**

Asia Precision A.T. Co., Ltd. (the subsidiary is 100% owned by the Company) increase registered capital as follows:

- Current registered capital-common shares 15,000,000 shares at 10 Baht per share. Total amount 150,000,000 Baht
- Increased registered capital-common shares 15,000,000 shares at 10 Baht per share. Total amount 150,000,000 Baht
- Total registered capital-common shares 30,000,000 shares at 10 Baht per share. Total amount 300,000,000 Baht

The reason for the increase in registered capital is due to support business restructuring, which was approved in shareholders meeting 1/2019 on April 20, 2019.

### 3. Approval of setting up a new subsidiary to support business expansion

A2 Technologies Co., Ltd. (the subsidiary is 100% owned by the Company), setting up a new subsidiary as follows:

<b>New subsidiary company name</b>	:	A2 Technologies Vietnam Company Limited
<b>Country of establishment</b>	:	Vietnam
<b>Business Type</b>	:	Construction consultation and project construction
<b>Registered Date</b>	:	Within February 2020
<b>Head Quarter Address</b>	:	Room No.1114, Level 11, Deutsches Haus, No.33 Le Duan street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
<b>Registered Capital</b>	:	1,000,000 Baht Common shares 100,000 shares at 10 Baht per share (Voting right- 1 vote per share)
<b>Paid up Capital</b>	:	100% of registered capital at first installment
<b>Shareholder Structure</b>	:	A2 Technologies Co., Ltd owns 100,000 shares, equivalent to 100% of registered capital
<b>Source of fund</b>	:	Working capital of the Company and A2 Technologies Co., Ltd.

Yours faithfully

**Asia Precision Public Company Limited**

(Mr. Apichart Karoonkornsakul )

President

Authorized to sign on behalf of the Company

*Company Secretary*

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