

No. APCS 005/2567

1 April 2024

Subject: Disclosure of the Notice of Shareholders' 2024 Annual General Meeting and Annual Report 2023  
(Form 56-1, One Report) on the Company's Website

To: The President and Directors  
The Stock Exchange of Thailand

The Board of Directors of Asia Precision Public Company Limited (“the Company”) had approved to convene the 2024 Annual General Meeting of Shareholders on Thursday, 25 April 2024 at 10.00 a.m. at Grand Ballroom, 4<sup>th</sup> Floor, Hilton Bangkok Grande Asoke, 30, Soi Sukhumvit 21, Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok.

The Company has posted the Notice of Shareholders' 2024 Annual General Meeting together with supporting documents and Annual Report 2023 (Form 56-1, One Report) on the Company's website of [www.apcs.co.th](http://www.apcs.co.th) since 1 April 2024 onwards. In order to provide more communication channel and sufficient lead time to shareholders to review AGM agendas and supporting document including participation and communication with shareholders are encouraged in the corporate governance and protect to the rights of shareholders.

The Company has given an opportunity the shareholders to send questions relating to agenda of the meeting in advance by email: [ir@apcs.co.th](mailto:ir@apcs.co.th) or Fax. Number (66)2 361 5496 within 19 April 2024 and kindly indicate the Shareholders' name including the contact address. All questions will be collected for further clarification.

Please be informed accordingly.

Sincerely yours,

(Mrs. Pimparuda Pitakteeratham)  
Chief Executive Officer

Company Secretary Office  
Tel (66)2-361-5494 ext. 880