

Ref. AP001-2563

February 24, 2020

Subject Report on the result of Shareholders' Proposal of Additional Agenda and Nominate Candidate to be elected as the Company's Director in Advance for the 2020 Annual General Meeting of Shareholders.

Attention President of The Stock Exchange of Thailand

As Asia Precision Public Company Limited ("the Company") invited the Company's shareholders to propose an additional agenda and qualified candidate to be elected as the Company's director in advance prior to the 2020 Annual General Meeting of Shareholders from 1 October 2019 to 31 December 2019, the Company would like to notify that the proposal period is ended and there is no shareholder proposes any additional agenda and qualified candidate to the Company.

Please be informed accordingly,

Yours sincerely,

Mr. Apichart Karoonkornsakul

Director

Authorized to sign on behalf of the Company

*Administration Department*

*Tel. 038-468-300 ext. 148 , Fax. 038-458-751*