

Ref. AP005-2563

April 13, 2020

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.1/2020 of Asia Precision Public Company Limited, to be held on April 25, 2020 10.00am, at 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok, 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 8.00am
- (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 (37.3 degree Celsius or above) will not allow to enter (stickers will be given to those who pass the screening)
- (4) Answer screening questionnaire prior to entering the meeting room. The Company has the right to refuse those who do not provide information from entering the meeting room.
- (5) Those recently returned from high risk countries as stated by the Ministry of Public Health within 14 days or has a fever (37.5 degree Celsius or above), show any symptoms of fever, cough, runny nose, short of breath will not be allowed to enter the meeting room and must cooperate with the screening personnel
- (6) Must sit at the designated seats arranged by the Company with appropriate distance apart (Social Distancing)
- (7) Masks must be worn at all time and wash hands with alcohol gel provided
- (8) 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.asiaprecision.com](http://www.asiaprecision.com) in Investor Relations section ([ir@asiaprecision.com](mailto:ir@asiaprecision.com)) or fax 038-468-300 dial 150. The Company will compile and present during the AGM, and will be recorded in the minutes of meeting for future reference.

Your sincerely,

**Asia Precision Public Company Limited**

(Mr. Apichat Karoonkornsakul)

President

Authorized to sign on behalf of the Company

Company Secretary

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