

No. AP024-2565

September 14, 2022

Subject: Notification of the resignation of directors and appointment of new directors

To: The President of the Stock Exchange of Thailand

From the Board of Directors' meeting of Asia Precision Public Company Limited (the Company) No. 7/2022, dated September 14, 2022 at 3.00 p.m. at 12<sup>th</sup> A Floor, Meeting Room 1, A2 Technologies Company Limited 223/53 Country Complex Tower A, Sunpawut Rd., Bangna Tai, Bangna, Bangkok 10260 has a resolution as follows:

1. Acknowledged the resignation of Prof. Udomsil Srisaengnam, Chairman of the Board of Director, Audit Committee, Recruitment and Compensation Committee, Chairman of the Risk Management Committee, due to other businesses, with effect from September 13, 2022.
2. Approved the appointment of Mrs. Ratana Anupasanant as the Vice Chairman of the Board of Director, Audit Committee, Recruitment and Compensation Committee and Chairman of the Risk Management Committee with effect from September 14, 2022 onwards.

Details of the Board are as follows:

● Board of Directors

1. Mr. Narong Varongkriengkrai (Chairman/Independent Directors)
2. Mrs. Ratana Anupasanant (Vice Chairman/Independent Directors)
3. Maj.Gen.Assoc.Prof. Kriengchai Prasongsukarn (Independent Directors)
4. Mrs. Pimparuda Pitakteeratham
5. Mr. Apichart Karoonkornsakul
6. Mr. Sompote Valyasevi
7. Mr. Veeradej Tejapaibul
8. Mr. Suriyon Udcharchon
9. Mr. Prasit Hapiyavatanasakul

● Audit Committee

1. Mr. Narong Varongkriengkrai (Chairman)
2. Maj.Gen.Assoc.Prof. Kriengchai Prasongsukarn
3. Mrs. Ratana Anupasanant

Mrs. Ratana Anupasanant is knowledgeable and experienced enough to review the credibility of the financial statements.

● Recruitment and Compensation Committee

1. Maj.Gen.Assoc.Prof. Kriengchai Prasongsukarn (Chairman)
2. Mr. Narong Varongkriengkrai
3. Mrs. Ratana Anupasanant

● Risk Management Committee

1. Mrs. Ratana Anupasanant (Chairman)
2. Mr. Apichart Karoonkornsakul
3. Mr. Suriyon Udcharchon
4. Mrs. Pimparuda Pitakteeratham
5. Mr. Prasit Hapiyavatanasakul

Please be informed accordingly.

Yours Sincerely,



(Mr. Apichart Karoonkornsakul)

Chairman of the Executive Committee