

No. AP025-2565

28 September 2022

Subject : Notification of director resignation

To : Managing Director
The Stock Exchange of Thailand

From the Board of Directors' meeting of Asia Precision Public Company Limited (the Company) No. 8/2022, dated September 28, 2022 at 1.30 p.m. at 12th 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:

Acknowledge the resignation of Mr. Veeradej Tejapaibul, Authorized Director and Executive Director, with effect from September 27, 2022 (Still holding the position of the Board of Directors).

Details as follows:

● Authorized Directors

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|----------------------------------|---------------------------------|
| 1. Mrs. Pimparuda Pitakteeratham | 2. Mr. Apichart Karoonkornsakul |
| 3. Mr. Prasit Hapiyavatanasakul | |

Two out of Three directors jointly sign and seal the Company's seal.

● Board of Directors

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| 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 | |

Please be informed accordingly.

Yours Sincerely,

Asia Precision Public Company Limited



(Mr. Apichart Karoonkornsakul)

Chairman of the Executive Committee

Company Secretary

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