

No. AP034-2565

December 22, 2022

Subject : Notification of director resignation

To : Managing Director
The Stock Exchange of Thailand

Asia Precision Public Company Limited would like to announce that Mr. Veeradej Tejapaibul, Director, has resigned from those positions, due to resignation from the company, with effect from December 21, 2022.

Details 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. Suriyon Udcharchon
7. Mr. Prasit Hanpiyavatanasakul

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