

No. AP004-2565

March 9, 2022

Subject: Publication of the Invitation to the 2022 Annual General Meeting of Shareholders on the Company's Website

To : The President
The Stock Exchange of Thailand

The Board of Directors of the Asia Precision Public Company Limited had recently resolved to hold the 2022 Annual General Meeting of Shareholders on Saturday April 9, 2022 at 10.00 a.m. at Kanyalak AB Room, 3rd Floor, The Four Wings Hotel Sukhumvit 26, No.40 Sukhumvit Road 26, Klongtoey, Klongtoey, Bangkok, 10110.

In order to provide more communication channel to shareholders, the Company has posted the Notice of Shareholders' 2022 Annual General Meeting together with supporting documents on the Company's website of www.apcs.co.th from March 9, 2022 onwards.

In addition, the Company would like to invite shareholders to submit any inquiries in advance pursuant to the 2022 AGM, by sending your questions along with your name and reachable phone number to ir@asiaprecision.com or Fax.038-458-751 from today until April 8, 2022. The Company will be collecting and preparing for clarification to the shareholders' meeting.

Yours faithfully



Mr. Apichart Karoonkornsakul

Chairman of Executive Committee

Asia Precision Public Company Limited

Company Secretary

Tel 038-468-300 Fax 038-458-751