

Ref. APCS 006/2566

March 22, 2023

Subject : Disclosure of the Notice of Shareholders' 2023 Annual General Meeting and Annual Report 2022 (56-1 One Report) on the Company's Website

To : The President
The Stock Exchange of Thailand

The Board of Directors of the Asia Precision Public Company Limited (“the Company”) had recently resolved to date of the Annual General Meeting of Shareholders for the year 2023 on April 20, 2023, at 14.00 p.m. at the Meeting Room 214-215 (MR 214-215), BITEC Exhibition and Convention Center, No. 88 Debaratana Road (Km.1), Bangna Tai Subdistrict, Bangna District, Bangkok 10260

In order to provide more communication channel to shareholders, the Company has posted the Notice of Shareholders' 2023 Annual General Meeting together with supporting documents and Annual Report 2022 (56-1 One Report) on the Company's website of www.apcs.co.th from March 22, 2023 onwards.

Please be informed accordingly.

Yours faithfully

Asia Precision Public Company Limited

Mr. Apichart Karoonkornsakul
Chairman of Executive Committee

Company Secretary

Tel: 02-361-5494-5 ext. 888 Fax: 02-361-5496