

Ref. AP 002-2564

25 February 2021

Subject: Dividend payment and Annual General Meeting schedule for 2021

To: Managing Director

The Stock Exchange of Thailand

Approval from the Board of Directors' meeting of Asia Precision Public Company Limited ("Company") no.1/2021, held on 25 February 2021, are as follows:

1. Approval for submission to shareholder's meeting to approve financial statements for year ended 31 December 2020, which has already been audited.
2. Approval for submission to shareholder's meeting to approve dividend payment from 2020 operation to shareholders in the form of cash at 0.06 Baht per share, or not exceeding 39.60 million Baht.

List of shareholders who are entitled to receive the dividend to be specified on 10 May 2021 (Record Date), and name of shareholders to be collected according to Article 225 of the Securities and Exchange Act B.E.2535, and date of dividend payment to be on 21 May 2021.

3. Approval on the list of directors whose term are ending the upcoming Annual General Meeting as follows:
 - (1) Mr. Narong Varongkriengkrai - Independent Director / Chairman of Audit Committee / Recruitment and Compensation Committee
 - (2) Mr. Chairoj Vetnaruman – Director / Risk Management Committee / Executive Director / Managing Director
 - (3) Mr. Wichien Cherdchutrakuntong – Independent Director / Audit Committee / Recruitment and Compensation Committee / Risk Management Committee

Mr. Wichien Cherdchutrakuntong decided not to rejoin the Board of Directors of the Company due to personal reason. The Board of Directors approved the submission to shareholder's meeting to consider and approve the re-appointment of the following directors to serve another term:

- (1) Mr. Narong Varongkriengkrai - Independent Director / Chairman of Audit Committee / Recruitment and Compensation Committee
 - (2) Mr. Chairoj Vetnaruman – Director / Risk Management Committee / Executive Director / Managing Director
4. Approval for submission to shareholder's meeting to consider and approve the increase in number of Board of Directors from 8 to 9 directors, and to appoint Maj.Gen. Assoc.Prof. Kriengchai Prasongsukarn and Mr. Teeralak Sangsnit as the new directors.

- Approval of appointing Mr. Teeralak Saengsanit to be Independent Director / Audit Committee / Risk Management Committee, and Maj.Gen. Assoc.Prof. Kriengchai Prasongsukarn to be Independent Director / Recruitment and Compensation Committee.

The new positions: Independent Director, Audit Committee, Risk Management Committee, and Recruitment and Compensation Committee will take effect after the AGM date and after the Company has registered the change in Directors with Department of Business Development and Ministry of Commerce.

- Approval for submission to shareholder's meeting to approve remuneration for the Company's Directors with total amount not exceeding 2,000,000 Baht. The details are as follows :

Directors	Company's Directors			Audit Committee			Recruitment and Compensation Committee			The Risk Management Committee			Meeting Allowance	Remuneration	Total (Year)	
	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration	Meeting Allowance		Remuneration				
	No.	Amount		No.	Amount		No.	Amount		No.	จำนวนครั้ง					Amount
Chairman	6	150,000	120,000	4	40,000	120,000	2	20,000	-	2	10,000	20,000	-	230,000	240,000	470,000
Vice Chairman	6	90,000	120,000		-	-		-	-		-	-	-	90,000	120,000	210,000
Director	6	90,000	60,000	4	40,000	120,000	2	20,000	-		-	-	-	150,000	180,000	330,000
Director (Management)	6	450,000	-		-	-		-	-	2	5,000	20,000	-	470,000	-	470,000
รวม		780,000	300,000		80,000	240,000		40,000	-			40,000	-	940,000	540,000	1,480,000
Commission for directors (allocation based on operating results)															520,000	
Total remuneration for directors for the year 2021 of no more than															2,000,000	

- Approval for submission to shareholder's meeting to approve

Miss Kannika Wipanutrat, Certified Public Accountant No. 7305 and/or
 Mr. Jirote Sirirorote, Certified Public Accountant No. 5113 and/or
 Mr. Mongkon Laoworapong, Certified Public Accountant No. 4722 and/or
 Miss Nonglak Pattanabandith, Certified Public Accountant No. 4713 and/or

 Mrs. Sumana Senivongse, Certified Public Accountant No. 5897 and/or
 Mr. Komin Linphrachaya Certified Public Accountant No. 3675 and/or
 Miss Kojchamon Sunhuan Certified Public Accountant No. 11536

of Karin Audit Company Limited to be the auditors of the Company in the year 2021 with remuneration of Baht 500,000 per annum.

- Approval for 2021 Annual General Meeting to be held 24 April 2021 at 10.00 AM. on the 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok. The agenda is as follows:

- To approve the Minutes of the 2020 Annual General Meeting.
- To acknowledge the Company and its subsidiaries' operating results for the year 2020.

- (3) To consider and approve the Company and its subsidiaries' financial statements for the year ended 31 December 2020.
 - (4) To consider and approve the dividend payment and the allocation of profit from operation of year ended 31 December 2020.
 - (5) To consider and approve the appointment of directors to replace those completed their terms.
 - (6) To consider and approve the increase in the number of Directors and the appointing new Directors.
 - (7) To consider and approve directors' remuneration for the year 2021
 - (8) To consider and approve the appointment of auditors and their remuneration for the year 2021.
 - (9) To consider any other issues (if any).
9. Approval of the Record Date with a list shareholders who are entitled to take part and vote in the 2021 AGM of Shareholders to be on 11 March 2021 (Record Date).

Yours faithfully

Asia Precision Public Company Limited



(Mr. Apichart Karoonkornsakul)

Director

Authorized to sign on behalf of the Company

Company Secretary

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