

Ref. AP006-2563

27 April 2020

Subject : To report the resolutions of the 2020 Annual General Meeting of Shareholders

To : President,
The Stock Exchange of Thailand

The Meeting of the 2020 Annual General Meeting of Shareholders of Asia Precision Public Company Limited (the Company), held on Saturday 25 April 2020 from 10.00 a.m. – 11.47 a.m. at Theptarin Hospital, 17th Floor, 3850 Rama 4 Road, Klongtoey, Bangkok, has resolved and approved as follows:

1. That the Minutes of the 2019 Annual General Meeting of Shareholders be certified, with an unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	424,218,958	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-

2. That the report of the Company and its subsidiaries' operating results during the year 2019 be acknowledged.

3. That the Company's audited financial statements for the accounting year ended 31 December 2019 be approved and certified, with the a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	424,224,600	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-

4. That the dividend payment and allocation of net profit of the Company's operation result ended 31 December 2019.

This matter has been approved with a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	424,224,815	Vote, equivalent to	100.0000
● Disapproved	representing	-	Vote, equivalent to	-
● Abstained	representing	-	Vote, equivalent to	-

5. That the re-appointment of the existing directors named below who must retire by rotation to retain their directorships for another term, be approved with the following votes:

Directors' Name Proposed to Appointment	Type of Directorship	Number of votes of shareholders in attendant and casting votes		
		Approve (%)	Disapprove (%)	Abstain (%)
1. Prof. Udomsil Srisaengnam, MD	Chairman / Independent	424,224,705	110	-
	Director	100.0000	0.0000	-
2. Mr. Apichart Karoonkornsakul	Director	424,224,815	-	-
		100.0000	-	-
3. Mr. Anurote Nitipornsri	Director	424,224,815	-	-
		100.0000	-	-

6. That the appointment of a new director

Directors' Name Proposed to Appointment	Type of Directorship	Number of votes of shareholders in attendant and casting votes		
		Approve (%)	Disapprove (%)	Abstain (%)
1. Mr. Sompote Wallayasewi	Director	424,143,915 99.9809	- -	80,900 0.0191

7. That the remuneration for the Company's directors in a sum of up to Baht 2 million be approved, with a unanimous of the total votes of shareholders present and eligible to vote as follows:.

- Approved representing 424,224,815 Vote, equivalent to 100.0000
- Disapproved representing - Vote, equivalent to -
- Abstained representing - Vote, equivalent to -

8. That the appointment of Mr. Jadesada Hungsapruerk, Certified Public Accountant No.3759 and/or Ms. Kannika Wipanurat, Certified Public Accountant No. 7305 and/or Mr. Jirote Sirirorote, Certified Public Accountant No. 5113 and/or Miss Nonglak Pattanabandith, Certified Public Accountant No. 4713 and/or Mrs. Sumana Senivongse, Certified Public Accountant No. 5897 of Karin Audit Company Limited to be the auditors of the Company in the year 2019 with remuneration of Baht 757,000 per annum., be approved, with the a unanimous of the total votes of shareholders present and eligible to vote as follows:

- Approved representing 424,224,815 Vote, equivalent to 100.0000
- Disapproved representing - Vote, equivalent to -
- Abstained representing - Vote, equivalent to -

9. To consider and approve the debenture issuance, with a unanimous of the total votes of shareholders present and eligible to vote as follows:

- Approved representing 424,224,815 Vote, equivalent to 100.0000
- Disapproved representing - Vote, equivalent to -
- Abstained representing - Vote, equivalent to -

Please be informed accordingly.

Yours faithfully

Mr. Apichart Karoonkornsakul

President

Authorized to sign on behalf of the Company