

ที่ APCS 007/2566

April 20, 2023

Subject : To report the resolutions of the 2023 Annual General Meeting of Shareholders

To : President,  
The Stock Exchange of Thailand

The Meeting of the 2023 Annual General Meeting of Shareholders of Asia Precision Public Company Limited (the Company), held on Thursday, April 20, 2023, at 02.00 – 03.15 p.m. at the Meeting Room 214-215 (MR 214-215), Bangkok International Trade & Exhibition Centre 88 Debaratana Road (km. 1) Bangna-Tai, Bangna, Bangkok., has resolved and approved agendas as follows:

1. That the Minutes of the 2023 Annual General Meeting of Shareholders be certified, with a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	432,420,139	Vote,	equivalent to	100.0000
● Disapproved	representing	-	Vote,	equivalent to	-
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	representing	-	Vote,	equivalent to	-

2. That the Company's operating results for the year 2022 and the annual report of the Board of Directors be acknowledged.

3. That the financial statements for the year ended December 31, 2022, which have been audited by the auditor, with a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	432,421,339	Vote,	equivalent to	100.0000
● Disapproved	representing	-	Vote,	equivalent to	-
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	representing	-	Vote,	equivalent to	-

4. That the no profit allocation for legal reserve and no dividend payment for the year ended December 31, 2022. This matter has been approved with a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	432,421,339	Vote,	equivalent to	100.0000
● Disapproved	representing	-	Vote,	equivalent to	-
● Abstained	representing	-	Vote,	equivalent to	-
● Voided	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			
		Approved (%)	Disapproved (%)	Abstained (%)	Voided (%)
1. Mrs. Ratana Anupasanant	Vice Chairman/Chairman of Risk Management Committee/Audit Committee/Recruitment and Compensation Committee / Independent Director	432,421,339 Votes (100.000%)	-	-	-
2. Mrs. Pimparuda Pitakteeratham	Authorized Director/Risk Management Committee/ Executive Director / Managing director	432,421,339 Votes (100.000%)	-	-	-
3. Mr. Prasit Hanpiyavatanasakul	Authorized Director / Risk Management Committee / Executive Director / Chief Financial Officer / Company Secretary	432,421,339 Votes (100.000%)	-	-	-

6. That the remuneration for the Board of Directors for the year 2023. in a sum of up to Baht 2.50 million be approved, with a unanimous of the total votes of shareholders present and eligible to vote as follows:

- Approved representing 432,421,339 Vote, equivalent to 100.0000
- Disapproved representing - Vote, equivalent to -
- Abstained representing - Vote, equivalent to -
- Voided representing - Vote, equivalent to -

7. That the appointment of the company auditors in the year 2023 from DIA International Audit Company Limited (“DIA”) as follows:

Mrs. Suvimol Chrityakierne Certified Public Accountant No.2982 or Mr. Joompoth Priratanakorn Certified Public Accountant No.7645 or Miss Suphaphorn Mangjit Certified Public Accountant No. 8125 or Mr. Apipong Leongnarkdongdee Certified Public Accountant No. 12199 or other auditors of DIA who have been approved by the announcement of the approval of the Securities and Exchange Commission to be the auditors of the company.

The auditor’s remuneration for the year 2023 is 440,000 per annum. Other service fees are not included, with a unanimous of the total votes of shareholders present and eligible to vote as follows:

- Approved representing 432,421,339 Vote, equivalent to 100.0000
- Disapproved representing - Vote, equivalent to -
- Abstained representing - Vote, equivalent to -
- Voided representing - Vote, equivalent to -

8. That the amendment of the Company's head office location and amendment Clause 5. of the Company's Memorandum of Association, details as below.

From located at 700/331 Moo 6, Tambol Donhualor, Amphur Muangchonburi, Chonburi 20000 Thailand

To set up an office at 223/53, 13th Floor, Country Complex Tower A, Sunphawut Road, Bangna Tai Subdistrict, Bangna District, Bangkok 10260

This matter has been approved by the amendment Clause 5 of the Memorandum of Association. The Company's office will be located in the province from Chonburi to Bangkok., with a unanimous vote of the total votes of shareholders present and eligible to vote as follow:

●	Approved	representing	432,421,521	Vote,	equivalent to	100.0000
●	Disapproved	representing	-	Vote,	equivalent to	-
●	Abstained	representing	-	Vote,	equivalent to	-
●	Voided	representing	-	Vote,	equivalent to	-

Please be informed accordingly.

Yours faithfully

(Mr.Prasit Hanpiyavatanasakul)

Chief Financial Officer/Company Secretary

Company Secretary

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