ASIA PRECISION PLC. (HEAD OFFICE)
223/53, 13th Floor, Country Complex Tower A,
Sunphawut Road, Bangna Tai, Bangna,
Banekok 10260 TAX ID: 0107554000011

บริษัท เอเชีย พรีซิชั่น จำกัด (มหาชน) (สำนักงานใหญ่) เลขที่ 223/53 อาคารคันทรีคอมเพล็กซ์ อาคารเอ ชั้น 13 ถนนสรรพาวุธ แขวงบางนาใต้ เขตบางนา กรุงเทพฯ 10260 เลขประจำตัวผู้เสียภาษี : 0107554000011

Tel: +66(2) 361-5494 Fax: +66(2) 361-5496 www.apcs.co.th

Ref. APCS 009/2566

May 3, 2023

Subject: The Dissemination of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's Website

(Revised)

To: The President

The Stock Exchange of Thailand

The Asia Precision Public Company Limited ("the Company") with reference to the Meeting of the 2023 Annual General Meeting of Shareholders which was held on April 20, 2023, 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

The Company has submitted to the Stock Exchange of Thailand and has publicized the Meeting of the 2023 Annual General Meeting of Shareholders, which it has posted on the Company's website at www.apcs.co.th under the section "RESOURCES" on May 3, 2023, onward the shareholders' consideration. Please be informed accordingly.

Yours faithfully

Asia Precision Public Company Limited

(Mr.Prasit Hanpiyavatanasakul)

Chief Financial Officer/Company Secretary