

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](http://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

*Company Secretary*

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