

No. AP020-2565

August 11, 2022

Subject: Notification of appointment of new directors

To: Managing Director
The Stock Exchange of Thailand

From the Board of Directors' meeting of Asia Precision Public Company Limited (the Company) No. 6/2022, dated August 11, 2022 at 5.20 p.m. at 3rd Floor Kanyalak Room, The Four Wings Hotel Sukhumvit 26 , no. 40 Sukhumvit Road 26, Klongtoey, Klongtoey, Bangkok 10110 has a resolution as follows:

Approved the appointment of Mr. Veeradej Tejapaibul as a Directors and Authorized Directors with effect from August 15, 2022 onwards.

List of the Board of Directors and Authorized Directors are as follows:

● Board of Directors

- | | |
|---------------------------------|----------------------------------|
| 1. Prof. Udomsil Srisaengnam | 2. Mr. Narong Varongkriengkrai |
| 3. Mr. Apichart Karoonkornsakul | 4. Mr. Sompote Valyasevi |
| 5. Mr. Veeradej Tejapaibul | 6. Mr. Kriengchai Prasongsukam |
| 7. Mr. Suriyon Udcharchon | 8. Mrs. Pimparuda Pitakteeratham |
| 9. Mr. Prasit Hapiyavatanasakul | |

● Authorized Directors

- | | |
|----------------------------------|---------------------------------|
| 1. Mrs. Pimparuda Pitakteeratham | 2. Mr. Apichart Karoonkornsakul |
| 3. Mr. Prasit Hapiyavatanasakul | 4. Mr. Veeradej Tejapaibul |

Two out of four directors jointly sign and seal the Company's seal

Please be informed accordingly.

Yours Sincerely,

Asia Precision Public Company Limited



(Mr. Apichart Karoonkornsakul)

Chairman of the Executive Committee

Company Secretary

Tel: 038-468-300 ext.148, Fax: 038-458-751