

Ref. AP006-2564

26 April 2021

Subject : To report the resolutions of the 2021 Annual General Meeting of Shareholders

To : President,  
The Stock Exchange of Thailand

The Meeting of the 2021 Annual General Meeting of Shareholders of Asia Precision Public Company Limited (the Company), held on Saturday 24 April 2021 from 10.00 a.m. to 11.09 a.m. at Theptarin Hospital, 17th Floor, 3850 Rama 4 Road, Klongtoey, Bangkok, has resolved and approved agendas as follows:

1. That the Minutes of the 2020 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	443,288,986	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 2020 be acknowledged.

3. That the Company's audited financial statements for the accounting year ended 31 December 2020 be approved and certified, with the a unanimous vote of the total votes of shareholders present and eligible to vote as follows:

● Approved	representing	444,894,286	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 2020.

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

● Approved	representing	444,894,287	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. Mr. Narong Warongkriangkrai	Vice Chairman / Independent Director	444,894,287	-	-
		100.0000	-	-
2. Mr. Chairoj Vetnaruemarn l	Director	444,894,287	-	-
		100.0000	-	-

6. That the appointment the determination 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. Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn	Independent Director	444,894,687 100.00	- -	- -
2. Mr. Teeralak Sangsnit	Independent Director	444,894,687 100.00	- -	- -

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 444,894,687 Vote, equivalent to 100.0000
- Disapproved representing - Vote, equivalent to -
- Abstained representing - Vote, equivalent to -

8. That the appointment of Miss Kannika Wipanurat Certified Public Accountant No.7305 and/or Mr. Jirote Sirirorote Certified Public Accountant No. 5113 and/or Mr. Mongkon Laoworapong Certified Public Accountant No. 4722 and/or Miss Nonglak Pattanabandith Certified Public Accountant No. 4713 and/or Mrs. Sumana Senivongse Certified Public Accountant No. 5897 and/or Mr. Komin Linphrachaya Certified Public Accountant No. 3675 and/or Miss Kojchamon Sunhuan Certified Public Accountant No. 11536 or Other Certified Public Accountants of Karin Audit Company Limited to be the auditors of the Company in the year 2021 with remuneration of Baht 500,000 per annum be approved, with the a unanimous of the total votes of shareholders present and eligible to vote as follows:

- Approved representing 444,894,687 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

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