

Ref No. AP004-2563

March 25, 2020

Subject: Advice for shareholders regarding measures to prevent the spread of COVID-19
during Annual General Meeting No.1/2020 on April 25, 2020.

To: President
The Stock Exchange of Thailand

Following the announcement of Annual General Meeting No.1/2020 of Asia Precision Public Company Limited, to be held on April 25, 2020 10.00am, at 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok, the Board of Directors concluded that the AGM will continue as scheduled in order for shareholders to receive dividends as scheduled. Given that attendees' health is of our primary concern, the meeting will be conducted as swiftly as possible, but nonetheless will strictly follow the laws and regulations governing shareholders' meeting procedures. For utmost preventive measures, the Company requests shareholders with the followings:

1. The Company requests shareholders not to attend the AGM in person to minimize risk from mass gathering, especially those who:
 - (1) Recently returned from risky countries as stated by the Ministry of Public Health within 14 days
 - (2) Do not pass the health screening i.e. has a fever (37.5 degree Celsius or above), show any symptoms of fever, cough, runny nose, short of breath. The Company requests shareholders to give proxy to Independent Directors to vote on their behalf using Proxy Form B (stating the vote for each agenda beforehand).
2. In case shareholders wish to attend the AGM in person
To minimize the spread of COVID-19, registration area, meeting area and arrangement will be as follows:
 - (1) Open for registration at 8.00am
 - (2) Those who pass the health screening will be given a sticker, and will be required to wear mask at all time during the meeting
 - (3) Give 1 meter space when lining up for registration
 - (4) There will be 1 meter space between each seat in the meeting room, and the hall has a capacity of 100 seats
 - (5) The Company requests for the venue to be thoroughly cleaned and sterilized the night prior to the meeting
 - (6) The Company will only provide bottled drinking water during the meeting. No food or other kind of drinks will be provided

Your sincerely,

Asia Precision Public Company Limited

(Mr. Apichat Karoonkornsakul)

President

Authorized to sign on behalf of the Company

Company Secretary

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