

Ref. AP011-2565

May 5, 2022

Subject : The Dissemination of the Minutes of the 2022 Annual General Meeting of Shareholders on
the Company's website

To : President,
The Stock Exchange of Thailand

The Asia Precision Public Company Limited ("the Company") with reference to the Meeting of the 2022 Annual General Meeting of Shareholders which was held on April 30, 2022 at 3rd Floor Kanyalak AB Room, The Four Wings Hotel Sukhumvit 26, no. 40 Sukhumvit Road 26, Klongtoey, Klongtoey, Bangkok 10110

The Company would like to inform that has publicized the Meeting of the 2022 Annual General Meeting of Shareholders was posted on the Company's website at www.apcs.co.th under the section "INVESTOR" on May 5, 2022 onward for the shareholders' consideration.

Yours faithfully



Mr. Apichart Karoonkornsakul
Chairman Executive Officer

Company Secretary

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