

No. AP016-2565

June 19, 2022

Subject: Notification of appointment of new directors (Revised)

To: Managing Director
The Stock Exchange of Thailand

From the Board of Directors' meeting of Asia Precision Public Company Limited (the Company) No. 5/2022, dated June 17, 2022 at 4 p.m. at the King Kanya 2 Meeting Room, 5th Floor, Four Wings Hotel, Sukhumvit 26, No. 40. Soi Sukhumvit 26, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110 has a resolution as follows:

Approved the appointment of Mrs. Pimparuda Pitakteeratham as a Directors, Authorized Directors and Managing Director with effect from June 17, 2022 onwards.

List of the Board of Directors, Authorized Directors and Managing Director are as follows:

● Board of Directors

- | | |
|---------------------------------|----------------------------------|
| 1. Prof. Udomsil Srisaengnam | 2. Mr. Narong Varongkriengkrai |
| 3. Mr. Apichart Karoonkornsakul | 4. Mr. Sompote Valyasevi |
| 5. Mr. Anurote Nitipornsri | 6. Mr. Kriengchai Prasongsukarn |
| 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. Anurote Nitipornsri |

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

● Managing Director

Mrs. Pimparuda Pitakteeratham

Please be informed accordingly.

Yours Sincerely,

Asia Precision Public Company Limited



(Mr. Apichart Karoonkornsakul)

Chairman of the Executive Committee

Company Secretary

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