

No. AP031-2565

December 6, 2022

Subject: Appointment of the new Chief Financial Officer and Company Secretary

To: The President
The Stock Exchange of Thailand

Asia Precision Public Company Limited (the “Company”) would like to inform that the resolution of the Board of Directors’ Meeting of the Company No.10/2022 held on December 2, 2022 which resolved has appointed **Mr. Prasit Hanpiyavatanasakul** as the new Chief Financial Officer (CFO) and Company Secretary, effective on January 1, 2023.

The former CFO and Company Secretary, Mr. Anurote Nitipornsri, ended his position on December 31, 2022.

Please be informed accordingly.

Yours Sincerely,

(Mr. Apichart Karoonkornsakul)
Chairman of the Executive Committee

Company Secretary

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