

Ref: APCS 014/2566

11 May 2023

Subject: Appointment of Acting Chief Executive Officer

Topic: Managing Director

The Stock Exchange of Thailand

Asia Precision Public Company Limited (“the Company”), would like to inform you that the Board of Directors meeting No.2/2023 on 11 May 2023, has passed a resolution to appoint Mrs.Pimparuda Pitakteeratham as Acting Chief Executive Officer replacing Mr. Apichart Karoonkornsakul, who will retire, effective from 1 June 2023 onwards.

The Company is now in the process of recruiting a qualified person to be appointed as Chief Executive Officer which shall be further informed.

Please be informed accordingly.

Yours faithfully



(Mr. Apichart Karoonkornsakul)

Chairman of Executive Committee

*Company Secretary*

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