

Ref. AP011-2564

1 October 2021

Subject : Invitation to Shareholders to propose the 2022 AGM Agenda and propose a candidate to be nomination as the Company director in advance.

To : President,
The Stock Exchange of Thailand

The Asia Precision Public Company Limited ("the Company") had realized to the importance the equitable treatment of the rights of shareholder in compliance with the good Corporate Governance Principles. The Company would like to invite shareholders to propose the agenda to be included in the 2022 Annual General Meeting of Shareholder, as well as proposed qualified candidates to be nominated as the Company directors in advance from October 1, 2021 to December 31, 2021.

The Company has publicized all criteria and procedures for proposing the 2022 Annual General Meeting of Shareholder agenda and the Company director nomination on the Company website www.apcs.co.th under "Investor"

Yours faithfully

Asia Precision Public Company Limited

Mr. Apichart Karoonkornsakul

President

Authorized to sign on behalf of the Company

Company Secretary

Tel: 038-468-300 ext. 148