

No. AP009-2565

March 30, 2022

Subject: Publication of the Invitation to the 2022 Annual General Meeting of Shareholders on the Company's Website ([Revised](#))

To : The President  
The Stock Exchange of Thailand

The Board of Directors of the Asia Precision Public Company Limited had recently resolved [to date of the Annual General Meeting of Shareholders for the year 2022 on April 30, 2022](#), at 10.00 a.m. at Kanyalak AB Room, 3<sup>rd</sup> Floor, The Four Wings Hotel Sukhumvit 26, No.40 Sukhumvit Road 26, Klongtoey, Klongtoey, Bangkok, 10110.

In order to provide more communication channel to shareholders, the Company has posted the Notice of Shareholders' 2022 Annual General Meeting together with supporting documents on the Company's website of [www.apcs.co.th](http://www.apcs.co.th) from March 30, 2022 onwards.

In addition, the Company would like to invite shareholders to submit any inquiries in advance pursuant to the 2022 AGM, by sending your questions along with your name and reachable phone number to [ir@asiaprecision.com](mailto:ir@asiaprecision.com) or Fax.038-458-751 from today until April 29, 2022. The Company will be collecting and preparing for clarification to the shareholders' meeting.

Yours faithfully



Mr. Apichart Karoonkornsakul

Chairman of Executive Committee

**Asia Precision Public Company Limited**

*Company Secretary*

*Tel 038-468-300 Fax 038-458-751*