

ที่ AP006-2565

15 March 2022

Subject Notification of the Board of Directors' resolution on Adding Agenda for the 2022 Annual General Meeting of Shareholders, postponement of the 2022 Annual General Meeting of Shareholders and cancel to Record Date and appointing directors to replace those who resigned (Revised)

To: Managing Director  
The Stock Exchange of Thailand

Refer to Dividend payment notice and determination of the date of the 2022 Annual General Meeting of Shareholders No. AP002-2565 on February 18, 2022

As Asia Precision Public Company Limited (“the Company”) has disclosed information through the channels of the Stock Exchange of Thailand according to the documents referred to, the Company would like to inform the resolutions of the Board of Directors Meeting No. 2/2022, convened on March 15, 2022, which are related to the following additional matters:

1. Approved to add an additional agenda to be presented to the 2022 shareholders' meeting by adding an agenda item to the shareholders' meeting Agenda 8: to consider and approve the issuance and offering of debentures in the total amount of not more than 2,000 million baht, making the agenda of the shareholders' meeting from 8 agendas to 9 agendas

Agendas are as following:

Agenda 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the report on the Company and its subsidiary operating results as at year 2021.

Agenda 3 To certify and approve the audited financial statement for the year ended 31 December 2021.

Agenda 4 To certify and approve dividend payment from retained earnings and profit allocation.

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022.

Agenda 7 To consider and approve the appointment of auditors, and the determination of their remuneration in the year 2022.

Agenda 8 To consider and approve the issuance and offering of debentures in the total amount of not more than 2,000 million baht.

Agenda 9 To consider any other business (if any).

2. Approved to cancel the date of the Annual General Meeting of Shareholders for the year 2022 from Saturday, April 9, 2022 to **Saturday, April 30, 2022**, with the time and venue of the meeting remaining the same (at 10.00am at the Kanyalak AB Meeting Room, 3rd Floor, Four Wings Hotel Sukhumvit 26, No. 40 Soi Sukhumvit 26, Klongtoey Sub-district, Klongtoey District, Bangkok 10110)
3. Approved to cancel the date for determining the names of shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders from the original date of March 17, 2022 as previously announced. Approved the new date for determining the names of shareholders who are entitled to attend the 2022 Annual General Meeting to be March 30, 2022 instead of the original schedule.
4. Approved to cancel the date for determining the list of shareholders entitled to receive dividends Originally scheduled to be April 21, 2022 (Record Date) and the dividend payment date is May 9, 2022 as previously announced. Approved that May 11, 2022 is the date to determine the list of shareholders who are entitled to receive dividends, and the dividend payment is scheduled for May 30, 2022 instead of the original schedule (The right to receive dividends is still uncertain. due to having to be approved by the 2022 Annual General Meeting of Shareholders)
5. Approved the appointment of directors to replace those who resigned as follows:  
Notification of the resignation of the director: Mr. Chairoj Vetnaruemarn - Authorized Director, Executive Director, Managing Director, effective from 15 March 2022 onwards.  
Notification of appointment of new directors to replace the resigned director: Mr.Prasit Hanpiyavatanasakul as Authorized Director, Executive Director, effective from 15 March 2022 onwards.  
The tenure equals to the remaining term of the resigned director.  
  
However, the agenda of the 2022 Annual General Meeting of Shareholders and other details remain the same.

Yours sincerely

Mr. Apichat Karoonkornsakul  
Chairman of Executive Committee

Company Secretary

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