

No. AP015-2565

15 June 2022

Subject : Notification of director resignation

To : Managing Director
The Stock Exchange of Thailand

Asia Precision Public Company Limited would like to announce that Mr. Teeralak Sangsnit, Independent Director, Chairman of the Risk Management Committee, Audit Committee, has resigned from those positions, with effect from June 15, 2022. The Board of Directors of Asia Precision Public Company Limited will proceed with the appointment of replacement directors.

Please be informed accordingly.

Yours Sincerely,

Asia Precision Public Company Limited



(Mr. Apichart Karoonkornsakul)

Chairman of the Executive Committee