

No. AP001-2566

January 5, 2023

Subject : Notification of the transfer of ordinary shares of Asia Precision A.T. Co., Ltd.

To : Managing Director
The Stock Exchange of Thailand

Asia Precision Public Company Limited (the “Company”) would like to inform that the resolution of the Board of Directors’ Meeting of the Company No.10/2022 held on December 2, 2022 which resolved to approve the disposal of assets of all ordinary shares of Asia Precision A.T. Company Limited (“**APAT**”) which is the Company’s subsidiary. The Company shall sell 32,999,997 shares which is equivalent to 59.99% of APAT’s total paid-up shares to TNA Company Limited (“**TNA**” or the **Buyer**) at Baht 15.37 per share, totalling Baht 507,209,954 (the “**Share Sale Transaction**”). Currently, TNA holds 22,000,000 shares equivalent to 40% of total shares of APAT.

The Board of Directors’ Meeting also approved that the Executive Committee and/or Chief Executive Officer and/or a person assigned by Executive Committee and/or Chief Executive Officer shall have the power to amend or change the conditions and details as well as have the power to take any action necessary for and in connection with the Share Sale Transaction as prescribe above until completion, including but not limited to negotiate, amend, and execute the share purchase agreements, shareholders agreement and/or any other related documents in connection with the Share Sale Transaction, and termination of agreements between shareholders in subsidiaries.

Asia Precision Public Company Limited would like to inform you that The Company has transferred the 32,999,997 ordinary shares of Asia Precision A.T. Co., Ltd. “APAT” to the purchaser, TNA Co., Ltd. “TNA” on January 4, 2023. APAT will cease to be a subsidiary of the Company.

Please be informed accordingly.

Yours Sincerely,
Asia Precision Public Company Limited

(Mr. Apichart Karoonkornsakul)
Chairman of the Executive Committee

Company Secretary

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