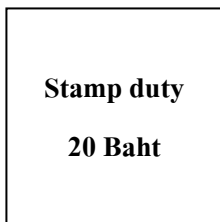


Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)



 Made at

Date Month Year

(1) I/We nationality
 residing/located at No., Road, Tambol/Kwaeng, Amphur/Khet
, Province, Postal Code

(2) being a shareholder of Asia Precision Public Company Limited, holding shares in total which are entitled to cast.....
 votes as follows:
 ordinary shares: shares in total which are entitled to cast votes; and
 preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years,
 residing/located at No., Road, Tambol/Kwaeng, Amphur/Khet
, Province, Postal Code, or

(2) age years,
 residing/located at No., Road, Tambol/Kwaeng, Amphur/Khet
, Province, Postal Code, or

(3) age years,
 residing/located at No., Road, Tambol/Kwaeng, Amphur/Khet
, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders to be held on
 Saturday 24 April 2021 at 10.00 a.m. at 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok or such other date, time and
 place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To certify the minutes of the 2020 Annual General Meeting of Shareholders

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. 2 To acknowledge the report on the Company and its subsidiary operating results as at Year 2020

Agenda no. 3 To certify and approve the audited financial statement for the year ended 31 December 2020.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 4 To consider and approve the omission dividend payment of the Company's operation result ended 31 December 2020.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 5 To consider and approve the appointment of directors replacing those retired by rotation.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Appointment of all directors
 Approve Disapprove Abstain
 Appointment of any director(s)
Name of Director : Mr. Narong Warongkriangkrai
 Approve Disapprove Abstain
Name of Director : Mr. Chairaj Vetnaruemarn
 Approve Disapprove Abstain

Agenda no. 6 To consider and approve the appointment of new directors.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Appointment of all directors
 Approve Disapprove Abstain
 Appointment of any director(s)
Name of Director : Maj.Gen Assoc.Prof Dr. Kriengchai Prasongsukarn
 Approve Disapprove Abstain
Name of Director : Mr. Teeralak Sangsnit
 Approve Disapprove Abstain

Agenda no. 7 To consider and approve the determination of the remuneration for the year 2021.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 8 To consider and approve the appointment of auditors, and the determination of their remuneration in the year 2021.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 9 To consider any other business (if any).

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed.....Grantor

Signed.....Grantee

Signed.....Grantee

Signed.....Grantee

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Asia Precision Public Company Limited.

For the 2021 Annual General Meeting of Shareholders to be held on Saturday 24 April 2021 at 10.00 a.m. at 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok or such other date, time and place as may be adjourned.

 Agenda no. re:

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. re:

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. re:

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. re:

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. re: Appointment of directors (Continued)

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain