

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)

Stamp duty

20 Baht

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 2022 Annual General Meeting of Shareholders to be held on
 Saturday 9 April 2022 at 10.00 a.m. at 3rd Floor Kanyalak AB Room, The Four Wings Hotel Sukhumvit 26 , no. 40 Sukhumvit Road 26, Klongtoey,
 Klongtoey, Bangkok 10110 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 2021 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 2021

(Agenda for acknowledgment therefore no resolution)

Agenda no. 3 To certify and approve the audited financial statement for the year ended 31 December 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. 4 To consider and approve directors' remuneration for the year 2022.

(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. Apichart Karoonkornsakul
 Approve Disapprove Abstain
- Name of Director : Mr. Anurote Nitipornsri
 Approve Disapprove Abstain
- Name of Director : Mr.Suriyon Udcharchon
 Approve Disapprove Abstain

Agenda no. 6 To consider and approve the determination of the remuneration for the year 2022.

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

- (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 debenture issuance

- (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.....votes Disapprove.....votes Abstain.....votes

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 2022 Annual General Meeting of Shareholders to be held on Saturday 30 April 2022 at 10.00 a.m. at 3rd Floor Kanyalak AB Room, The Four Wings Hotel Sukhumvit 26, no. 40 Sukhumvit Road 26, Klongtoey, Klongtoey, Bangkok 10110 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