	Annexed to Notice of Dep	Form A. (General Form) partment of Business Development xy (No. 5) B.E. 2550 (2007)	
Stamp duty 20 Baht		Made at	
		Date Month	Year
(1) 1/33/-			
(1) 1/we		natio	, ,
Amphur/Khet	Province	Road, Tambol/Kwaeng, Postal Code	,
which are entitled to cas ordinary	st votes as shares: shares in shares	c Company Limited, holding s follows: n total which are entitled to cast n total which are entitled to cast	votes; and
(3) I/We wis	h to appoint		
(1)		age years, residing/located a	t No,
		, Amphur/Khet	, Province
	, Postal Code		
(2)		age years, residing/located a	t No,
		, Amphur/Khet	, Province
	, Postal Code		N-
(3)	Pood Tambol/Kwaang	age years, residing/located a , Amphur/Khet	INO. ,
	, Postal Code		, FIOVINCE
any one of them as my/o	our proxy to attend and vote on my	/our behalf at the 2020 Annual General Meetir	ng of Shareholders to be

any one of them as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders to be held on Saturday 25 April 2020 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.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed	Grantor
	()
Signed	Grantee
Signed	Grantee
Signed	Grantee ()

Remarks

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.

	Form of Proxy, Form B.	
(Form Spec	fying Various Particulars for Authorisation Containing	
	Annexed to Notice of Department of Business De	
	Re: Form of Proxy (No. 5) B.E. 2550 (200)7)
Ctanan data		
Stamp duty		
20 Baht		
	Made at	
	Date Month	Year
(1) I/We	Dood Tombol/	nationality ,
residing/located at No.	, Road, Tambol/, Province , Postal Code	Kwaeng, Amphur/Khet
	, i tostar code	
(2) being a st	areholder of Asia Precision Public Company Limited, holding	shares in total which are entitled
to cast votes a		shares in total which are entitled
	hares:	t votes; and
	shares:	
1		
(3) I/We wish	to appoint	
(1)	DJ T	age years,
residing/located at No.	Road, Tambol/Kwa , Province , Postal Code , Postal Code	aeng, Ampnur/Knet
	, i lostal Code	, 01
(2)		areav and
residing/located at No	Road, Tambol/Kwa	aeng Amphur/Khet
iosianig iocatea at 110.	, Province , Postal Code	. or
	,	
(3)		age vears,
residing/located at No.	, Road, Tambol/Kwa	aeng , Amphur/Khet
	, Province, Postal Code	
any one of them as my/o	ur proxy to attend and vote on my/our behalf at the 2020 Annual	General Meeting of Shareholders to be held
	20 at 10.00 a.m. at 17th Floor of Theptarin Hospital, no. 3850 l	
other date, time and plac		Rama 4 Road, Rionglocy, Dangkok of such
outer date, time and place	e as may be adjourned.	
(4) I/We auth	orise my/our proxy to cast the votes on my/our behalf at the abov	ve meeting in the following manners:
		6 6
	Agenda no. 1 To approve the Minutes of the 2019 Annual Gener	
	(a) The proxy is entitled to cast the votes on my/our behalf at it	
	(b) The proxy must cast the votes in accordance with the follow	
	□ Approve □ Disapprove	□ Abstain
	Agenda no. 2 To acknowledge the Company and its subsidiaries	s' operating results for the year 2019.
	Agenda no. 3 To consider and approve the Company and its su	ubsidiaries' financial statements for the year
	ended 31 December 2019.	5
	(a) The proxy is entitled to cast the votes on my/our behalf at it	s own discretion.
	(b) The proxy must cast the votes in accordance with the follow	
—	□ Approve □ Disapprove	□ Abstain
	Agenda no. 4 To consider and approve the dividend payment an	d the allocation of profit from operation of
	year ended 31 December 2019.	
	(a) The proxy is entitled to cast the votes on my/our behalf at it	
	(b) The proxy must cast the votes in accordance with the follow	ving instructions:
	□ Approve □ Disapprove	□ Abstain

Enclosure 9

- Agenda no. 5 To consider and approve the appointment of directors to replace those completed their terms.
- (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:

	(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 : Prof. Udomsil Srisaengnam, MD
	□ Approve □ Disapprove □ Abstain
	Name of Director : Mr. Apichart Karoonkornsakul
	□ Approve □ Disapprove □ Abstain
	Name of Director : Mr. Anurote Nitipornsri
	□ 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 any director(s)
	Name of Director : Mr. Sompote Valyasevi
	□ Approve □ Disapprove □ Abstain
	Agenda no. 7 To consider and approve directors' remuneration for the year 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: \Box
	Approve Disapprove Abstain
	Agenda no. 8 To consider and approve the appointment of auditors and their remuneration for the year 2020.
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
Π	(b) The proxy must cast the votes in accordance with the following instructions:
_	□ Approve □ Disapprove □ Abstain
	Agenda no. 9 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 □ Disapprove □ Abstain
	Agenda no. 10 To consider any other issues (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: $\Box = \Delta I$
	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

- A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into 1. several portions and granted to more than one proxy in order to divide the votes.
- As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s). 2.
- 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 2020 Annual General Meeting of Shareholders to be held on Saturday 25 April 2020 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.

(a)	nda no. re: The proxy is entitled to cast th The proxy must cast the votes Approve	ne votes on r in accordan	ny/our behalf at i	ts own discretio	on.	
(a)	nda no. re: The proxy is entitled to cast th The proxy must cast the votes Approve	ne votes on r in accordan	ny/our behalf at i ace with the follow	ts own discretio	on.	
(a)	nda no re: The proxy is entitled to cast th The proxy must cast the votes Approve	ne votes on r in accordar	ny/our behalf at i	ts own discretio	on.	
(a)	nda no. re: The proxy is entitled to cast th The proxy must cast the votes Approve	ne votes on r	ny/our behalf at i ne with the follow	ts own discretion	on.	
Age	nda no re: /					
	Name of Director Approve	⊔ D	isapprove		Abstain	
	Name of Director Approve	⊔ D	isapprove		Abstain	
	Name of Director Approve	L D	isapprove		Abstain	
	Name of Director Approve	L D	isapprove		Abstain	
	Name of Director	D	isapprove		Abstain	

(This form is used only	Form of Proxy, Form C. y if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.) Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)
Stamp duty 20 Baht	
	Made at
(1) We	Date Month Year located at No.
(1) ,,,	Road, Tambol/Kwaeng , Amphur/Khet
, Province	, Postal Code in our capacity as the custodian for
cast votes as f	a Precision Public Company Limited, holdingshares in total which are entitled to follows:
	ares:
preferred sh	ares:
(2) We wish to	
residing/located at No.	age years, Road, Tambol/Kwaeng , Amphur/Khet vince , Postal Code , or
residing/located at No.	age years, Road, Tambol/Kwaeng, Amphur/Khet e, Postal Code, or
(3)	age years,
residing/located at No.	,, Road, Tambol/Kwaeng, Amphur/Khet
, Province	, Postal Code
	bxy to attend and vote on our behalf at the 2020 Annual General Meeting of Shareholders to be held at 10.00 a.m. at 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok or lace as may be adjourned.
□ The vo □ The vo □ O	e our proxy to attend the meeting and cast the votes on our behalf in the following manner: ting right in all the voting shares held by us is granted to the proxy. ting right in part of the voting shares held by us is granted to the proxy as follows: rdinary shares:
Total:v	otes
(4) We authoris	e our proxy to cast the votes on our behalf at the above meeting in the following manner:

- Agenda no. 1 To approve the Minutes of the 2019 Annual General Meeting.
- (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:
- \Box Approve with votes \Box Disapprove with votes \Box Abstain with <u>votes</u>
- Agenda no. 2 To acknowledge the Company and its subsidiaries' operating results for the year 2019.
- Agenda no. 3 To consider and approve the Company and its subsidiaries' financial statements for the year ended 31 December 2019.
- Π (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - The proxy must cast the votes in accordance with the following instructions: (b)
 - \Box Approve with votes \Box Disapprove with _____ votes \Box Abstain with votes
- Agenda no. 4 To consider and approve the dividend payment and the allocation of profit from operation of year ended 31 December 2019.
- Π (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 with _____ votes □ Disapprove with _____ votes □ Abstain with _____ votes

Enclosure 10

- 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. The proxy must cast the votes in accordance with the following instructions:

b) The proxy must cast the votes in accordance with the following instructions:	
□ Appointment of all directors	
ApproveDisapproveAbstain	
□ Appointment of any director(s)	
Name of Director : Prof. Udomsil Srisaengnam, MD	
□ Approve □ Disapprove □ Abstain	
Name of Director : Mr. Apichart Karoonkornsakul	
ApproveDisapproveAbstain	
Name of Director : Mr. Anurote Nitipornsri	
□ 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 any director(s) 	
Name of Director : Mr. Sompote Valyasevi	
□ Approve □ Disapprove □ Abstain	
agenda no.7 To consider and approve directors' remuneration for the year 2020.	
b) The proxy must cast the votes in accordance with the following instructions:	
	vith votes
genda no.8 To consider and approve the appointment of auditors and their remunerat 020.	ion for the year
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:	
	vith votes
genda no. 9 To consider and approve the debenture issuance.	
a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.	
 The proxy must cast the votes in accordance with the following instructions: Approve Disapprove Abstain 	
genda no.10 To consider any other issues (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:	

 The proxy must cast the votes in accordance with the following instructions:

 Approve
 Disapprove
 Abstai

 □ 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

- This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in 1. Thailand to keep his/her shares in the custody. 2.
 - The necessary evidence to be enclosed with this proxy form is:
 - the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the (1)shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
- 3 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.
- 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the 5. Attachment to Proxy Form C

Attachment to Proxy Form C.

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

For the 2020 Annual General Meeting of Shareholders to be held on Saturday 25 April 2020 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:
	\Box Approve with <u>votes</u> \Box Disapprove with <u>votes</u> \Box Abstain with <u>votes</u>
	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 with votes □ Disapprove with votes □ Abstain with votes
	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 with votes □ Disapprove with votes □ Abstain with votes
	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 with votes □ Disapprove with votes □ Abstain with votes
	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 with votes □ Disapprove with votes □ Abstain with votes
	□ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no re: Appointment of directors (Continued)
	Name of Director
	□ Approve with votes □ Disapprove with votes □ Abstain with votes
	Name of Director
	□ Approve with votes □ Disapprove with votes □ Abstain with votes
	Name of Director
	□ Approve with votes □ Disapprove with votes □ Abstain with votes
	Name of Director
	\Box Approve with <u>votes</u> votes \Box Disapprove with <u>votes</u> \Box Abstain with <u>votes</u>