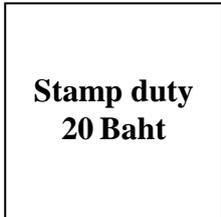


**Form of Proxy, Form A. (General Form)  
Annexed to Notice of Department of Business Development  
Re: Form of Proxy (No. 5) B.E. 2550 (2007)**



-----  
Made at .....  
Date ..... Month ..... Year .....  
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(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 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.

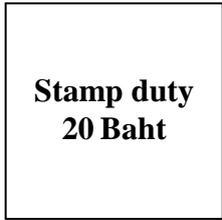
Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

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 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)**



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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 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.

(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 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:
    - Approve                       Disapprove                       Abstain
  
- 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.
  - (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 dividend payment and 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 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 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:
  - 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:
  - 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.
- (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:
  - 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.



**Form of Proxy, Form C.**

**(This form is used only 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)**



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Made at .....

Date ..... Month ..... Year .....

(1) We ..... located at No. .... Road, Tambol/Kwaeng ..... Amphur/Khet ..... Province ..... Postal Code ..... in our capacity as the custodian for ..... 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,

(2) 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 our proxy to attend and vote on 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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy 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,

Total: ..... votes

(4) We authorise 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:
    - Approve with .... votes       Disapprove with .... votes       Abstain with .... votes
- 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.
  - (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. 4 To consider and approve the dividend payment and 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 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.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 : 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:
  - Approve with ..... votes                       Disapprove with ..... votes                       Abstain with ..... votes
- 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.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes                       Disapprove with ..... votes                       Abstain with ..... votes
- 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:
  - 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. 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 Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the 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).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the 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 17<sup>th</sup> 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 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
  
  - 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: 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 .....
  - Approve with ..... votes       Disapprove with ..... votes       Abstain with ..... votes