

Profiles of the Candidates for Director Positions



Name Mr. Narong Varongkriengkrai
Age 70 years-old
Nationality Thai
Educational qualification Bachelor of Mechanical Engineering, FACHHOCHSCHULE NIEDERRHEIN, GERMANY.
 Master Mechanical Engineering, UNIVERSITAET SIEGEN, GERMANY.
Directorship training Thai Institute of Directors (IDO) (DAP 99/2012).

Work Experience

Position	Company	Period
Director / Independent Director	Asia Precision PLC	2011-Present
Chairman of the Audit Committee	Asia Precision PLC	2019-Present
Recruitment and Compensation Committee	Asia Precision PLC	2014-Present
Director	Thai Auto tool and Die Co., Ltd.	2012-Present
Director	Thai - Germany Institute	2012-Present
Director-Bank note management Committee	Bank of Thailand	2017-Present

In listed companies 1

In non- listed companies 3

In any companies which may cause a conflict of interest with the Company None

Nature of the nominated directorship Director / Independent Director

Term of office 9 year 4 month (December 2011-April 2021, Starting after the company became a public company)

% of shareholding in the Company None¹⁾ (As at 30 December 2020)

Direct and indirect interests in the Company or in the relevant subsidiaries None

Meeting attendance 2020 of

- **Board of Director** 4 times out of 4 meetings
- **Audit Committee** 4 times out of 4 meetings
- **Recruitment and Compensation Committee** 2 times out of 2 meetings

As APCS had solicited shareholders to nominate candidates to be voted as independent directors, after the proposal period, shareholders didn't nominate anyone. The nominee this year had been screened by the Board of Directors. The combined term as the independent director if reappointed again for another term will be 12 years and 4 months (current total term is 9 years and 4 months, with another term of 3 years if reappointed; total term will be 12 years and 4 months). The Board of Directors has agreed with the proposal and opinions of the Recruitment Committee that Mr. Narong Varongkriengkrai, is qualified and he's a perfect choice to become an independent director as he's been proved to be knowledgeable, capable throughout the period he has served as an independent director for APCS and he has offered useful viewpoints to APCS. The Board of Directors feels appropriate to nominate him to resume independent directorship for another term and believes that the nominee will offer independent opinions to APCS. Recruitment process has been described in the Annual Report in Attachment 3: Good Corporate Governance.

Note ¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old

Profiles of the Candidates for Director Positions



Name Mr. Chairroj Vetnaruman
Age 54 years-old
Nationality Thai
Educational qualification Bachelor of Accounting, Dhurakij Pundit University.
 Master of Business Administration, Chulalongkorn University.
Directorship training Thai Institute of Directors (DAP 50/2006).

Work Experience

Position	Company	Years
Director /Managing Director /Executive Director Chief of Operations (Acting)	Asia Precision PLC	1994-Present
Risk Management Committee	Asia Precision PLC	2014-Present
Director / Executive Director	A2 Technologies Co., Ltd.	2010-Present
Director / Executive Director	Asia Precision A.T. Co., Ltd.	2010-Present
Director	APCS Technologies Co., Ltd.	2017-Present
Director / Executive Director	A2 teeravat joint venture Co., Ltd.	2018-Present
Director / Executive Director	Asiaprecisiontech Co., Ltd.	2018-Present

In listed companies 1
In non- listed companies 5
In any companies which may cause a conflict of interest with the Company None
Nature of the nominated directorship Director
Term of office 9 year 4 month (December 2011-April 2021, Starting after the company became a public company)
% of shareholding in the Company Ordinary shares 12,335,682¹⁾ shares, equivalent to 1.87% (As at 30 December 2020)
Direct and indirect interests in the Company or in the relevant subsidiaries None
Meeting attendance 2017 of
 - **Board of Director** 4 times out of 4 meetings
 - **Risk Management Committee** 1 times out of 1 meetings
 - **Executive Committee** 3 times out of 3 meetings

Note : ¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old