



Invitation to the Annual General Meeting
of Shareholders No. 1/2023

Team Precision Public Company Limited

Monday 24 April 2023 10:00AM

at Meeting room of Team Precision Public Company Limited

152/8 Moo 3, Rangsit, Tanyaburi, Pathumthani

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Team Precision PCL., 198 Moo 13 Suwansorn Rd., Dong-Khee-Lek, Muang Prachinburi 25000
บริษัท ทีมพรีซิชั่น จำกัด (มหาชน) 198 หมู่ 13 ถนนสุพรรณศรี ตำบลคงขี้เหล็ก อำเภอเมืองปราจีนบุรี จังหวัดปราจีนบุรี 25000
www.teampcba.com

March 23, 2023

Subject Invitation to attend the Annual General Meeting of Shareholders No.1/2023
To Shareholders of Team Precision Public Company Limited

Team Precision Public Company Limited (“the Company”) will hold the 2023 Annual General Meeting of Shareholders (“Meeting”) on 24th April 2023 at 10:00AM in the meeting room of Team Precision Public Company Limited, resided at 152/8 Moo 3, Rangsit, Tanyaburi, Pathumthani for considering of the following agendas.

Agenda 1 To consider and resolve minutes of the Annual General Meeting of Shareholders No.1/2022

Objective and Rationale To get shareholders to consider and approve Minutes of the Annual General Meeting of Shareholders No.1/2022 per Attachment 1. This minute had been distributed to Stock Exchange of Thailand and Ministry of Commerce in timely schedule including a publication in a company website at www.teampcba.com.

The Board's Opinion It is suitable for the Meeting to approve the Minutes of the Annual General Meeting of Shareholders No.1/2022

Voting According to Article 40 of the Company's Articles of Association, this agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 2 To acknowledge the Company's performance for the year of 2022

Objective and Rationale To acknowledge the Company's operating result for the year 2022 per Attachment 9

The Board's Opinion It is suitable for the Meeting to acknowledge the Company's operating result for the year 2022.

Voting This agenda is solely for acknowledgement, hence there will be no voting in this agenda.

Agenda 3 Consider and approve the statement of financial position and statement of comprehensive income for the year ended.

Objective and Rationale To request the shareholders to approve the consolidated financial statements of Team Precision Public Company Limited and its subsidiaries as of December 31, 2022, which have been audited by the auditor and reviewed by the Audit Committee. The details are shown in Attachment 9.

The Board's Opinion The Board of Directors has considered that the Meeting should approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2022, with the auditor's opinion on the Company's financial statements that they are correct with a generally accepted accounting principles. The auditor's report appear in the in the annual report 2022 per Attachment 9

Voting According to Article 40 of the Company's Articles of Association, this agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 4 To consider and approve the dividend payment to shareholders.

Objective and Rationale To get shareholders to approve the dividend payment for year 2022. Article 49 of the Company's Articles of Association states that "The Company shall appropriate the annual net profit in the amount of not less than 5% of the annual net profit deducted by the loss carried forward (if applicable), as a reserved fund until the reserved fund reaches the amount not less than 10% of the registered capital of the Company. Furthermore, the Company dividend payment policy is at the rate not less than 40% of the Company's net profit remained after taxation if there are no necessary matters". And in accordance with the Public Company Limited Act B.E 2535 and Article 47 of the Company's Article of Association states that the Board of Directors of the Company are empowered to approve the interim dividend payment if Company have the reasonable profit and report to the Annual General Meeting of Shareholders for acknowledgement in the next meeting

Therefore, the comparison table of dividend payment is as follows

Details of paying dividend	2022 (Propose)	2021
1. Dividend policy	Not less than 40% of net profit	
2. Net Profit and (loss) (Baht)	307,299,883	201,739,527
3. No. of share (share)	637,063,385	637,063,385
4. Dividend paid per share in cash (Baht/share),	0.25	0.16
- Interim Dividend	0.05	0.05
- Final Dividend	0.20	0.11
5. Total dividend payment (Baht)	159,265,846	101,930,141
- Interim Dividend	31,853,169	31,853,169
- Final Dividend	127,412,677	70,076,972

6. Proportion of dividend payment to consolidated profit (Percent)	51.83	50.53
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The Board's Opinion Board of Directors considered and agreed to propose to the Meeting to approve the appropriation of profits from the operating results for the year 2022 and dividend payment as follows:

1. In 2022, the Company has a net profit of 307,299,883 Baht with no legal reserve since the Company has previously allocated its net profit as a legal reserve in full amount according to Article 49 of the Company's Articles of Association.
2. It is deemed appropriate to propose to the shareholders' meeting to consider the dividend payment for the year 2022 in the amount of 159,265,846 Baht, equivalent to 51.83 percent of net profit or equivalent to 0.25 Baht per share. During year 2022, the interim dividend had been paid 31,853,169 Baht or 0.05 Baht per share. Therefore, the final dividend that must be paid amounting to 127,412,677 Baht or 0.20 Baht per share. The final dividend is allocated from profits derived from the promoted activities of the Board of Investment (except corporate income tax) by paying dividends to shareholders whose names appear on the Record Date
3. The Company will determine the names of shareholders who are entitled to receive dividends (Record Date) on March 9, 2023, and the dividend payment schedule on May 23, 2023. However, the entitlement of such rights is still uncertain until it has been approved in this Meeting

Voting According to the Company's Articles of Association 40, this agenda item must receive affirmative votes from majority of shareholders who attend the meeting and have the right to vote.

Agenda 5 To consider the appointment of Directors to replace those retiring by rotation.

Objective and Rationale Article 17 of the Company's Articles of Association provides that "at every Annual General Meeting, one-third of the directors shall retire. If the number of the directors is not a multiple of three, the number closest to one-third shall retire from office. The directors retiring from office in the first and second years after registration of the company shall be selected to be retired by drawing lots. For the third and subsequent years, the directors who have been in the post the longest shall retire. The director who vacates the office may be re-elected."

In this year, the following two (2) directors are due to retire,

1. Mr. Chai Jroongtanapibarn Independent Director
2. Mr. Supachak Manutsathit Director

The Company had invited shareholders to propose nominees to consider the election of directors in advance with the criteria, to exercise their rights from November 22, 2022, to December 31, 2022. However, none of the shareholders proposed any name of the director.

The Nomination and Remuneration Committee has considered the qualifications of directors in various fields individually and is of the opinion that the directors who retired by rotation are qualified, knowledgeable, and have work experience related to business, bring benefits to the Company, and does not have any forbidden qualifications. Therefore, it was deemed appropriate to propose the name to the shareholders' meeting to consider re-electing to serve as a director for another term.

The Board's Opinion Since there was no shareholder nominating a person to be appointed as a director, therefore, the Board of Directors carefully screened and agreed that the Meeting should consider and approve the appointment of a director, Mr. Chai Jroongtanapibarn, an independent director, and Mr. Supachak Manutsathit, a director, to come back to serve as a director for another term as they are fully qualified according to the Public Limited Companies Act and the rules of the Securities and Exchange Commission, including having qualifications, knowledge, competence, expertise and experience that help the Board of Directors determine the business direction. In addition, the Board of Directors has considered that the person nominated as an independent director will be able to express opinions independently and in accordance with relevant rules and regulations (Details of the profiles of each person nominated appear in Attachment 3).

Voting In accordance with Article No.14 of Company's Article of Association, the directors of the Company shall be appointed by the shareholders meeting pursuant to the following criteria and methods

1. A shareholder shall have one vote per share.
2. At the election of directors, the shareholders meeting may vote for directors; either one candidate at a time or candidates but a shareholder must exercise his right according to number of votes specified under (1) and his votes may not be distributed howsoever to elect the candidate(s).
3. The candidate shall be ranked in order descending from the highest number of votes received to the lowest and shall be appointed as directors in that order until all of the directors' positions or the directors to be elected are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the chairman shall have a casting vote.

In this regard, the shareholders shall individually vote for the appointment of directors.

Agenda 6 To consider and approve director remuneration and compensation

Objective and Rationale The Nomination and Remuneration Committees have considered carefully for the appropriated remuneration for Directors by comparing with others in the same industry and also considering to the business expansion and profit growth of the Company. The proposed Directors' remuneration and compensation not exceeding amount summarized as following

Directors' remuneration	2023 (Proposed)	2022 (Approved)
Annual Directors' remuneration (Baht)	2,730,000	2,730,000
Directors' compensation (Baht)	1,500,000	1,000,000

Remark Actual Director's remuneration for the year 2022 is 2,400,000 Baht.

Remuneration of the sub-committee : -None-

Other form of benefit : -None-

The Board's Opinion The Board of Directors considered and agreed to propose the directors' remuneration for the entire Board of Directors in the amount not exceeding 2,730,000 baht and the whole compensation in the amount of 1,500,000 baht for the year 2023.

Voting In accordance with the Public Company Limited Act B.E.2535 and its amendment thereof, Section 90 provides that directors' remuneration and compensation shall be determined by the resolution of the shareholders' meeting consisting of affirmative votes at least two-thirds of all shares held by the shareholders attending the meeting and being entitled to vote

Agenda 7 To consider the appointment of Company's auditors and determine the audit fee

Objective and Rationale According to Section 120 of the Public Limited Companies Act B.E. 2535, it states that "the annual general meeting shall appoint an auditor and fix the audit fee of the company every year". To comply with the law, the Company has Dr. Virach and Associates Co., Ltd. as the Company's auditor, and has no relationship and/or conflict of interest between the auditor and the Company/subsidiaries/executives/major Shareholders or those related to such persons in any way and is not an audit firm of its subsidiaries However, for other subsidiaries The Board of Directors will ensure that financial statements can be prepared in a timely manner.

The Audit Committee has considered the auditor based on the standard and their performance and Dr. Virach and Associates Office Co., Ltd. considered to be competent, reliable with a satisfied performance and equip with sufficient staffs as well as offering reasonable fees. As a result, the Audit Committee propose Board of Directors to approve Dr. Virach and Associates Office Co., Ltd.'s auditors to be Company's auditor for year 2023 and to determine the audit fees as follows

Auditor fee	2023 (Propose)	2022 (Approved)	Increase (Decrease)
1. Audit fee (Baht)*	1,165,000	1,115,000	50,000
2. Other services (Baht) Privileges of corporate income tax exemption report (per license)	30,000	30,000	-

* Excluding out of pocket expenses

The Board's Opinion Considered and agreed with the proposal of the Audit Committee and resolved to propose to the Meeting to consider and approve the appointment of auditors and to approve the audit fee as follows:

รายชื่อผู้ตรวจสอบ	ผู้สอบบัญชี รับอนุญาตเลขที่	จำนวนปีที่สอบบัญชีให้บริษัท
1. Dr. Virach Aphimeteetamrong	1378	8 Years (Y2006-Y2009 and, Y2014-Y2017)
2. Mr. Chaiyakorn Aunpitipongsa	3196	10 Years (Y2000 - Y2005 and, Y2010 - Y2013)
3. Miss Ratchneekon Vijaksilp	5801	None
4. Miss. Kornkaew Dabkaew	8463	None
5. Miss. Ratcharin Charoenkijpailert	7037	None

1. To appointment of the auditors of Dr. Virach and Associates Co., Ltd as the Company's auditor for the year 2023 by assigning one of the above auditors to audit and express opinions on the Company's financial statements. In the event that the aforementioned 5 auditors are unable to perform their duties, Dr. Virach and Associates Co., Ltd will assign other certified auditors of Dr. Virach and Associates Co., Ltd to perform the audit and express an opinion on the Company's financial statements instead.
2. To Approve audit fee for year 2023 not exceeding to Baht 1,165,000 and Baht 30,000 per license for other service fee according to the Board of Investment's requirements for privileges of corporate income tax exemption

Voting According to Article 40 of the Company's Articles of Association, this agenda must be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 8 To consider amending the objectives in the Memorandum of Association

Objective and Rationale To request the shareholders to approve the amendment of the objectives in the Memorandum of Association so that the company can do business more flexibly and comprehensively in the future.

The Board's Opinion The Board of Directors considered that it was necessary for the Company to amend the objectives in the Memorandum of Association in order for the Company to be able to do business more flexibly

and comprehensively in the future. Therefore, the Board considered and deemed it appropriate to propose to the Meeting to consider and approve the amendment of the objectives in the Memorandum of Association by proposing to change 3 objectives and add 4 objectives as detailed in Attachment 4.

Voting According to Article 40 (d) of the Company's Articles of Association, an amendment to the Memorandum of Association and/or the Company's Articles of Association must receive a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote. voting rights

Agenda 9 To consider other matters (if any)

This agenda is provided so that shareholders may ask questions and/or that the Board of Directors may give explanations on questions or queries (if any). Therefore, no other matter will be proposed for approval to the Meeting of Shareholders and no resolution will be passed on this agenda.

The Board of Directors resolved to determine the list of shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders and have the right to receive dividends on Thursday, March 9, 2023 (Record date).

If the shareholder is unable to attend the meeting, he/she may appoint a proxy to attend the meeting on his/her behalf by preparing a proxy form in accordance with the specified form and submitting it to the registration officer prior to attending the meeting. Details of documents and evidence that attendees must present before attending the meeting Proxy Registration Method and voting in the shareholders' meeting has been mentioned in Attachment 5.

The Company invites shareholders to attend the meeting on the date, time and place mentioned above. Any shareholder wishing to appoint another person to attend the meeting. For those who wish to attend and vote on their behalf at this meeting, please completely fill in the proxy form attached herewith and affix with 20 Baht duty stamp, and submit it to the chairman of the meeting before the meeting begins.

Meanwhile, the Company will provide transportation service to facilitate our shareholders to participate the shareholders' meeting on April 24, 2023 at the office of SET at Ratchadaphisek Road, Din Daeng, Bangkok and it is scheduled to depart from SET's office at 8:00AM. Any shareholders would like to use this service, please contact Mrs. Rattana Wongkrajang at Telephone No. 02 577-2350 Ext 1603 or send us your name together with your contact number through e-mail: ir@teampcba.com within April 19, 2023

Yours Sincerely,

(Mr. Chakkaphant Manutsathit)
Chairman of the Board of Directors
On behalf of the Board of Directors
Team Precision Public Company Limited

Minutes of the Annual General Meeting of Shareholders No.1/2022

Team Precision Public Company Limited

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Time and Venue

The Annual General Meeting of Shareholders No.1/2022 (“Meeting”) was held on April 26, 2022 at Team Precision Public Company Limited (“Company”), resided at 152/8 Moo 3, Tambol Rangsit, Amphur Tanyaburi, Pathumthani

Meeting start at 10:00 AM.

Mr. Chakkaphant Manutsathit, Chairman of the Board of Directors, acted as the chairman of the meeting announced that the Company has taken preventive measures against COVID-19 at this Meeting where attendees have Antigen Test Kit (ATK) tested result 72 hours before the meeting and inside the meeting room ,this Company has already disinfected the room with arranged seat comply with the social distance policy.

The Chairman asked Mr. Supachak Manutsathit open the meeting, and welcomed shareholders and after that, The Chairman informed that there were the total issued shares of 637,063,385 by 4,609 shareholders and there were shareholders attending the Meeting both by themselves (12 persons) whose shares were 210,030,514 shares and by proxies (14 persons) whose shares were 275,912,274. Total count calculation would be 26 persons, 485,942,788 shares or equal to 76 % which is more than one-third of the number of total issued shares, thus constituting a quorum in accordance with the Company's Article of Association (Section 4, Article 35). Then he opened the Meeting

Chairman introduced Board of Directors and guests attending the Meeting as follows:

Board of Directors

- | | | | |
|----|-----------------|------------------|--|
| 1. | Mrs. Malipa | Manutsathit | Director, Nomination and Remuneration Committee, Risk Management Committee and Chief Information Officer |
| 2. | Mr. Monkhol | Kittipoomvong | Independent Director, Audit Committee, Nomination and Remuneration Committee and Chairman of Risk Management Committee |
| 3. | Dr. Pirom | Chamsai | Independent Director, Audit Committee, Chairman of Nomination and Remuneration Committee and Risk Management Committee |
| 4. | Mr. Chai | Jroongtanapibarn | Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee |
| 5. | Mr. Supachak | Manutsathit | Director, Assist Chief Executive Officer, Company Secretary |
| 6. | Mr. Chakkaphant | Manutsathit | Chairman of the Board of Directors, Nomination and Remuneration Committee, Risk Management Committee and Chief Executive Officer |

The Company's Board of Directors consists of 6 persons, the proportion of attendance of the meeting is equal to 100% of all directors. Originally, the Company had 7 directors, but due to Khun Surat Petchmune, a director and

Company secretary, retired on December 1, 2021 and has not yet appointed a new director. The Board of Directors has appointed Mr. Supachak Manutsathit as Company Secretary and Mrs. Rattana Wongkrajang as Acting Finance Director.

Guests attending for monitoring of voting and witness

1. Mr. Apilak Ati-Anuwat Auditor representative from Dr. Virach & Associates Co., Ltd
2. Mr. Thanakrit Kaewpruk Auditor representative from Dr. Virach & Associates Co. Ltd

The Chairman assigned Mr. Supachak Manutsathit, Director and Company Secretary, to clarify the method of voting and counting votes of those attending the meeting in person and by proxy as follows:

1. Every shareholder had one vote per one share
2. Any shareholders who have the conflict of interest from any resolution will not be allowed to vote, except the voting for Director's election.
3. The voting of any decision or any approval in the Meeting had to receive the agreeing majority votes of shareholders attending the Meeting and having right to vote
4. In each agenda if there is no disagreement or abstention from shareholder, it shall be considered as agreed or approved. If there is any disapproval or abstention, shareholders shall be asked to fill in distributed voting cards. These scores will be deducted from the total voting score of approval.
For shareholders who have proxy to attend and vote on their behalf, we already recorded for votes in the computer.
5. The Chairman will report to the Meeting for the voting results on each agenda. The results that count is the voting results that include the votes of the shareholders attending the Meeting and the proxies. Then each agenda will use the number of shares of the latest Meeting participants.

The Company will investigate the voting cards again for the summary of the resolutions of the Annual General Meeting of Shareholders for the year 2022 which will be submitted to the Stock Exchange of Thailand. For which voting card that cannot be expressed clearly by a shareholder with no sign on it will be count as invalid ballot

The Chairman informed the results of the shareholders' proposal for the agenda and director nominee in advance for the Annual General Meeting of shareholders for the year 2022. The Company has published guidelines to its shareholders via the Stock Exchange of Thailand and Company's website: <http://www.teampcba.com>. The shareholders have the rights to propose starting from December 23, 2021 until February 5, 2022, but there was no one proposed for the Annual General Meeting of Shareholders for the year 2022

Remark: There was additional two shareholders attended in the meeting. Their share was 4,320,100 shares.

Agenda 1 To consider and resolve minutes of the Annual General Meeting of Shareholders No.1/2021

The Chairman proposed the Meeting to approve the Minutes of the Annual General Meeting of Shareholders No.1/2021 held on April 23, 2021. The copy report was provided as attachment together with the meeting invitation letter by QR code.

The Chairman then asked for any inquiries or comments from the Meeting again. There were no further comments from the floor, the Chairman then announced for voting.

Resolution The Meeting resolved the approval of the Minutes of the Annual General Meeting Shareholders No. 1 /2021 held on April 23, 2021. The votes are as follows

Agreement	490,262,888	votes	equivalent to	100%
Disagreement	0	votes	equivalent to	0%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

Agenda 2 To acknowledge the Company's performance for the year of 2021

The Chairman informed the Meeting about the sales of the year 2021 compared to the previous year. Sales for the year 2021 of 2,500 million Baht, increased 34% from the previous year of 1,867 million Baht. The gross margin increases 13.5%. The company has net profit of the year 2021 by 202 million Baht or 8.1 % of sales compared to the net loss of (16) million Baht or (0.86%) of sales for the year 2020. In the year 2020, the Company had divested its investment from an associate in the United States of America and recorded it as expenditures with resulting in a loss. The Company will have a net profit of approximately 53 million baht or 2.8% from sales if such expenditures are excluded.

Sales in each region increase due to the COVID situation subsidies. Proportion of sales by region is similar compared to last year.

Sales by Region	2021 (Mil Baht)	2020 (Mil Baht)	%Increase
USA	1,200	870	38%
Europe	697	559	25%
Asia	603	438	37%

% Sales by Region	2021	2020
USA	48	47
Europe	28	30
Asia	24	23

Proportion of sales by product group compared to last year is as follow,

Sales by group	2021 (Mil Baht)	2020 (Mil Baht)	%Increase
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Industrial	2,006	1,487	35%
Vehicle	243	184	32%
Medical	139	101	38%
Other	113	95	19%

The majority group still be the industrial product amount 2,006 million Baht which is the same as the previous year and the proportion of sales in 2021 and 2020 remains similar to last year.

Total assets in Y2021 were 1,860 million Baht, an increase from inventories of 412 million Baht from previous year due to higher orders from customers and higher stock from global chip shortage to support more orders. For trade accounts receivable amounted to 319 million Baht, there is a better collection despite of the increasing in sales. For buildings, equipment and machine increased by 34 million Baht

Total liabilities increased 266 million Baht from 642 million Baht in 2020 to 908 million Baht in 2021. This increase mainly from trade accounts payable due to increase in sales. For Short-term loans from financial institutions, there was a slight increase and mainly were used as working capital for business operations.

Financial ratios in 2021 is better than 2020 excepts inventory turnover and debt to equity ratio.

As for the investment in 2021, the Company has invested in the purchase of machinery in the amount of 81 million Baht to support the increasing orders from customers.

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor. Therefore, the Meeting acknowledged the Company's operating result for the year 2021.

Agenda 3 Consider and approve the statement of financial position and statement of comprehensive income for the year ended.

The Chairman reported to the Meeting the Financial Statement of the Team Precision Public Company Limited and its subsidiaries as of December 31, 2021, was certified by the auditor.

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor, the Chairman then announced for voting.

Resolution The Meeting resolved the approval of Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2021 and acknowledged the Auditors' Report. The votes are as follows.

Agreement	490,262,888	votes	equivalent to	100%
Disagreement	0	votes	equivalent to	0%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

Agenda 4 To consider and approve the dividend payment to shareholders.

The Chairman reported to the Meeting that according to the consolidated financial statements of the Company has allocated 637,063,385 shares of dividend payment for the year 2021 at the rate of 0.16 baht per share, totaling 101,930,141 baht or equivalent to 50.29% of the net profit in accordance with the dividend payment policy. The company has a net profit for the year 2021 of 202 million baht and has already paid an interim dividend of 31.85 million baht or a rate of 0.05 baht per share on September 7, 2021, and the company proposes to pay the final dividend of 70 million baht or 0.11 baht per share. The final dividend is allocated from the profit from the promoted business of the Board of Investment. (Exempt from corporate income tax) and dividend payment schedule on May 17, 2022

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor, the Chairman then announced for voting.

Resolution The Meeting resolved the dividend payment for the year 2021. The votes are as follows

Agreement	490,262,888	votes	equivalent to	100%
Disagreement	0	votes	equivalent to	0%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

Agenda 5 To consider the appointment of Directors to replace those retiring by rotation

The Chairman assigned Mr. Supachak Manutsathit, Director and Company Secretary to inform this matter. he informed the Meeting that in accordance with Article 17 of the Company's Articles of Association provided that "At every Annual General Meeting, one-third of the directors shall retire".

The Company had invited shareholders to propose nominees to consider the election of directors in advance with the criteria, to exercise their rights from December 23, 2021 to February 5, 2022. However, none of the shareholders proposed any name of the director

Following is the two Company's directors who would retire in this year

5.1 The Nomination and Remuneration Committee had considered the capabilities and qualifications, knowledge, skills, experience related to the Company's business. He had independently given comments that benefit the Company. The committee agreed to re-elect Mr. Mongkol Kittipoomvong to be the Company's director for another term. His vitae and the reason for re-electing had been presented in the Meeting.

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor, the Chairman then announced for voting

Resolution The Meeting resolved the approval of re-elected of Mr. Mongkol Kittipoomvong as the Director.

The votes are as follows,

Agreement	490,262,470	votes	equivalent to	99.999%
Disagreement	418	votes	equivalent to	0.0001%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

5.2 The Nomination and Remuneration Committee had considered the capabilities and qualifications, knowledge, skills, experience working and value-added benefit. The committee agreed to re-elect Mrs. Malipa Manutsathit to be the Company's director for another term. Her vitae had been presented in the Meeting

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor, the Chairman then announced for voting

Resolution The Meeting resolved the approval of re-elected of Mrs. Malipa Manutsathit as the Director. The votes are as follows

Agreement	490,262,888	votes	equivalent to	100%
Disagreement	0	votes	equivalent to	0%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

Agenda 6 To consider and approve director remuneration and compensation.

The Chairman informed the Meeting that to inform the Meeting that the Nomination and Remuneration Committee proposed 2022 Annual remuneration for board of Directors is not exceeding to 2,730,000 Baht and whole compensation to directors with the amount not exceeding 1,000,000 Baht and in the year 2021 Directors have not receive compensation because the company has a net loss.

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor, the Chairman then announced for voting.

Resolution The Meeting resolved the approval of the 2022 Annual remuneration and paid compensation to Board of Directors as proposed. The votes are as follows:

Agreement	490,262,888	votes	equivalent to	100%
Disagreement	0	votes	equivalent to	0%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

Agenda 7 To consider the appointment of Company's auditors and determine the audit fee

The Chairman assigned Mr. Supachak Manutsathit, Director and Company Secretary to inform this matter. he informed the Meeting that the Audit Committee had considered and proposed to appoint as following,

Auditors Name		CPA Registration No.	No. of year auditing
1. Dr. Virach	Aphimeteetamrong	1378	8 Years (Y2006-Y2009 and, Y2014-Y2017)
2. Mr. Chaiyakorn	Aunpitipongsa	3196	10 Years (Y2000 - Y2005 and, Y2010 - Y2013)
3. Mr. Apirak	Ati-anuwat	5202	4 Years (Y2018 – Y2021)
4. Dr. Preecha	Suan	6718	None
5. Miss. Kornkaew	Dabkaew	8463	None

from Virach and Associates Office Co., Ltd to be the Company's auditor for the year 2022. In the event that the mentioned auditors are not available, Virach and Associates Office Co., Ltd is authorized to identify any auditor of it who qualifies CPA to carry on the audit and express opinion to the Company's financial statements. The annual audit fee for the year 2022 will be not exceeding to 1,115,000 Baht and 30,000 Baht per license for other fees according to the Board of Investment's requirements for privileges of corporate income tax exemption

The Chairman then asked for any inquiries or comments from the Meeting. There were no further comments from the floor, the Chairman then announced for voting

Resolution The Meeting resolved the approval to nominate the above mentioned auditors and audit fee for the year 2022 as proposed. The votes are as follows:

Agreement	490,262,888	votes	equivalent to	100%
Disagreement	0	votes	equivalent to	0%
Abstention	0	votes	equivalent to	0%
Invalid Ballot	0	votes	equivalent to	0%

Agenda 8 To consider other matters (if any)

- None -

The Meeting was adjourned at 10:40 AM.

Yours Sincerely,

(Mr. Chakkaphant Manutsathit)

Chairman of the Board of Directors On behalf of the Board of Directors

Team Precision Public Company Limited

Definition of Independent Directors

Independent director refers to director who is independent from major shareholders, executive and related persons and could have duty for protect shareholders' benefit equally.

Independent directors' qualifications

1. Holding shares not exceeding one per cent of the total number of shares with voting rights of the applicant, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the applicant, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless having vacated from said tenure for not less than two years before appointment as an independent director. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the applicant.
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the applicant or its subsidiary company.
4. Neither having nor used to have a business relationship with the applicant, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the applicant, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless having vacated from said tenure for not less than two years before appointment.

Business relationship as in first paragraph shall include the normal course of trading transaction for business undertaking, lease or grant of lease of immovable asset, transactions relating to asset or service, or grant or receipt of financial assistance through acceptance or grant of loans, guaranty, grant of asset as guaranty for loans, including other similar behavior, thus making the person applying for permission or a contract party liable to payment of debt to another party, from 3 percent of net tangible assets of the person applying for permission, or from Baht 20 million or over, whichever is lower. The calculation of debt burdens as referred to above shall comply with the valuation of connected transaction in compliance with the notification of the Capital Market Supervisory Board on the criteria of the connected transaction, with the respective differences having been considered (*mutatis mutandis*). However, the consideration of the said debt burdens shall include the debt burden incurred within one year before having business relationship with the same person.

5. Neither being nor used to be an auditor of the applicant, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the applicant, its parent company, subsidiary company,

associate company, major shareholder or controlling person, unless having vacated from the said tenure for not less than two years before appointment.

6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the applicant, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless having vacated from the said tenure for not less than two years before appointment.
7. Not being a director appointed as representative of directors of the applicant, major shareholder or shareholder who is related to major shareholder.
8. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company, or not being a major partner of a partnership, or a director with involvement in management, a hired worker, an employee, an advisor with regular payroll, or owning shares more than one percent of all shares with voting right of other companies with similar business undertaking or significant competition with the business of the person applying for permission or subsidiary companies.
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the applicant's business operations.


After being appointed as independent director with the qualifications under (1) to (9) of the first paragraph, the independent director may be assigned by the Board of Directors to take part in the business decision of the applicant, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, provided that such decision shall be in the form of collective decision.

This definition is equal to the definition of an Independent Director as set forth by Capital Market Supervisory Board

Attachment 3: Profile of the Directors to replace those retiring by rotation and Profile of the Independent Director who appointed by Proxy for Shareholders

Profiles of Independent Directors for Proxy of Shareholders

Profile of Independent Director

Name – Surname	:	Mr. Pirom Chamsai, Ph.D	
Position	:	Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee / Risk Management Committee	
Age	:	68 years	
Starting date of position	:	2000 – Present (Independent Director) 23 years since became the Public Company	
Number of years in the position	:	3-year term (Audit committee) total 26 years	
Shares in Team Precision	:	2,130,000 shares or 0.33%	
Education	:	Doctor of Engineering (Geotechnique) Ecole Centrale des Arts & Manufactures (French Government Scholarship)	
Training Director Course	:	DAP 2005, ACP 2005	
Thai Institute of Directors	:	DCP 2007, RCC 2007, AACP 2019	
Working Experience	:	2015-Present บริษัท พีรเมียร์ เทคโนโลยี จำกัด (มหาชน) Independent Director 2015- Present Consulting Engineering Association of Thailand Board Director 2014- Present Consulting and Management 49 Limited Chairman of The Executive Board of Directors 2007 – Present Bangkok University Graduate School Special Lecturer 2000 – Present Team Precision PCL Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee / Risk Management Committee	
Expertise	:	Business Administration, Engineering & Industrial	

Meeting attendance of the Board of Directors/Sub-committee meetings in 2022

-	Board of Directors Meetings	7/7 times
-	Audit Committee Meetings	4/4 time
-	Nomination and Remuneration Committee Meeting	1/1 times
-	Risk Management Committee Meeting	4/4 times
-	Annual General Meeting of Shareholders for 2022	1/1 time

Prohibitions No criminal record of an offence against property
 No record of any conflict of interest with the Company during the year

Holding positions as a director/executive in other companies

● In other listed companies (Please see information above)	-Yes-
● In other non-listed companies (excluding subsidiaries)	-Yes (1)-
● In other businesses that may cause conflicts of interest with the Company.	-None-

Conflict of interest with the Company/Parent Company/Subsidiary Company/Associated Company or juristic persons that may have conflicts (Currently or in the past 2 years)

(A) Directors involved in management, staff, employees or consultants who receive regular salary	-None-
(B) Professional service providers (e.g. auditors, legal advisors). Remark: Charter Civil Engineering Consulting & Management 49 Limited but no conflict of interest	-Yes-
(C) Significant business relationships that may result in the inability to act independently (e.g. buying/selling of raw materials / products / services / borrowing / lending money).	-None-

This independent director does not have a conflict of interest with other agenda in this AGM meeting.

Profiles of Independent Directors for Proxy of Shareholders

Profile of Independent Director

Name – Surname	:	Mr. Monkhol Kittipoomvong	
Position	:	Independent Director / Audit Committee/ Nomination and Remuneration Committee / Chairman of Risk Management Committee	
Age	:	70 years	
Starting date of position	:	2015 – Present (Independent Director) total 8 years	
Number of years in the position	:	3-year term (Audit committee) total 11 years	
Shares in Team Precision	:	5,936,625 shares or 0.93%	
Education	:	MBA Finance and Business Economics The University of Toledo, Ohio, United States	
Training Director Course	:	DCP 2001	
Working Experience	:	2020 – March 2021 Specialist attached to the Senate Standing Committee on Economic, Money and Fiscal (Effective 16 December 2019) 2018 – Present Asia Green Energy PCL. Independent Director 2015 – Present Team Precision PCL Independent Director / Audit Committee/ Nomination and Remuneration Committee / Chairman of Risk Management Committee 2007 – 2012 Krungsri Securities PCL Managing Director 2000 – 2007 Krungsri Securities PCL Senior Executive Vice President 1988 – 2000 KGI Securities (Thailand) PCL Executive Vice President, Head of Institutional Sales Department	
Expertise	:	Business Administration, Finance, Investment	

Meeting attendance of the Board of Directors/Sub-committee meetings in 2022

- Board of Directors Meetings	7/7 times
- Audit Committee Meetings	4/4 time
- Nomination and Remuneration Committee Meeting	1/1 times
- Risk Management Committee Meeting	4/4 times
- Annual General Meeting of Shareholders for 2022	1/1 time

Prohibitions No criminal record of an offence against property
 No record of any conflict of interest with the Company during the year

Holding positions as a director/executive in other companies

● In other listed companies (Please see information above)	-Yes-
● In other non-listed companies (excluding subsidiaries)	-Yes (4)-
● In other businesses that may cause conflicts of interest with the Company.	-None-

Conflict of interest with the Company/Parent Company/Subsidiary Company/Associated Company or juristic persons that may have conflicts (Currently or in the past 2 years)

(A) Directors involved in management, staff, employees or consultants who receive regular salary	-None-
(B) Professional service providers (e.g. auditors, legal advisors).	-None-
(C) Significant business relationships that may result in the inability to act independently (e.g. buying/selling of raw materials / products / services / borrowing / lending money).	-None-

This independent director does not have a conflict of interest with other agenda in this AGM meeting.

Profile of the Directors to replace those retiring by rotation.

Name – Surname	:	Mr. Chai Jroongtanapibarn	
Position at Team Precision	:	Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee / Risk Management Committee	
Age	:	69 years	
Starting date of position	:	2000 – Present (Independent Director), 23 years since became the Public Company	
Number of years in the position	:	3-year term (Chairman of the Audit committee) total 26 years	
Shares in Team Precision	:	1,497,062 shares or 0.23%	
Education	:	Master's degree of Accounting, Thammasat University Bachelor's degree of Accounting, Chulalongkorn University	
Training Director Course	:	DCP 2003, ACP 2005	
Working Experience	:	2018- Present Veranda Resort PCL Chairman/Independent Director	
	:	2007 – Present Siam Food Products PCL Independent Director/ Audit Committee	
	:	2006 – Present Oishi Group PCL Independent Director/ Audit Committee	
	:	2005 – Present TMT Steel Public Company Limited (Formally Thai Metal Trade PCL) Chairman of the Board of Director Independent Director/ Chairman of the Audit Committee	
	:	2003 – August 2021 Siam Future Development PCL Independent Director	
	:	2002 – Present Major Cineplex Group PCL Independent Director / Chairman of the Audit Committee	
	:	2000 – Present Team Precision PCL Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee / Risk Management Committee	
Expertise	:	Business Administration, Accounting & Finance	

Meeting attendance of the Board of Directors/Sub-committee meetings in 2022

-	Board of Directors Meetings	7/7 times
-	Audit Committee Meetings	4/4 time
-	Nomination and Remuneration Committee Meeting	1/1 times
-	Risk Management Committee Meeting	4/4 times
-	Annual General Meeting of Shareholders for 2022	1/1 time

Prohibitions No criminal record of an offence against property
 No record of any conflict of interest with the Company during the year

Management positions and/or directorships

● In other listed companies (Please see information above)	-Yes-
● In other non-listed companies (excluding subsidiaries)	- None -
● In other businesses that may cause conflicts of interest with the Company.	-None-

Conflict of interest with the Company/Parent Company/Subsidiary Company/Associated Company or juristic persons that may have conflicts (Currently or in the past 2 years)

(A) Directors involved in management, staff, employees or consultants who receive regular salary	-None-
(B) Professional service providers (e.g. auditors, legal advisors).	-None-
(C) Significant business relationships that may result in the inability to act independently (e.g. buying/selling of raw materials / products / services / borrowing / lending money).	-None-

This independent director has a conflict of interest in the appointment of Directors to replace those retiring by rotation and was nominated as director again.

Profile of the Directors to replace those retiring by rotation.

Name – Surname : Mr. Supachak Manutsathit

Position at Team Precision : Authorized Director /
Deputy Chief Executive Officer

Age : 38 years

Starting date of position : 2018 – Present, total 5 years

Shares in Team Precision : 129,412,677 shares or 20.31%

Education : Master of Science in Management, Imperial College London
United Kingdom Bachelor of Engineering with Honors in
Electronics and Industrial Control Engineering in the First
Class, Thammasat –Nottingham University, United Kingdom

Training Director Course : DAP 2019

Working Experiences : 2012 - Present Team Precision PCL
Deputy Chief Executive Officer
2016 - Present Finest Med Design Co., Ltd
Director
2011 – Present Energy Innovation Co., Ltd
Director
2009 – 2012 Unilever Trading Co., Ltd
Branding and Category Activation Manager

Expertise : Business Administration, Engineering, Industrial & Marketing



Meeting attendance of the Board of Directors/Sub-committee meetings in 2022

- Board of Directors Meetings	7/7 times
- Audit Committee Meetings	4/4 time
- Nomination and Remuneration Committee Meeting	1/1 times
- Risk Management Committee Meeting	4/4 times
- Annual General Meeting of Shareholders for 2022	1/1 time

Prohibitions No criminal record of an offence against property
No record of any conflict of interest with the Company during the year

Holding positions as a director/executive in other companies

● In other listed companies (Please see information above)	-None-
● In other non-listed companies (excluding subsidiaries)	Yes (2)
● In other businesses that may cause conflicts of interest with the Company.	-None-

Attachment 4: Details of proposed amendments to the objectives in the memorandum of association

Objective number 7	
Current Objective	Proposed Amend Objective
To engage in trade in rice, rice product, tapioca, tapioca product maize, sesame, nut, pepper, jute, kapok, cotton, lac, castor oil, wood, rubber, vegetables, fruits, forest product, herbs animal hides, animal horns, living animal, butchered meat, sugar, animal feed and all kind of agricultural products;	To engage in production and trade all kind of agricultural and agricultural processing products including rice, rice product, tapioca, tapioca product maize, sesame, nut, pepper, jute, kapok, cotton, lac, castor oil, wood, rubber, vegetables, fruits, forest product, seeds, herbs, plants and herbal extracts and animal hides, animal horns, living animal, butchered meat, sugar;

Objective number 11	
Current Objective	Proposed Amend Objective
To engage in trading in curative and preventive medicine for human being and animal, medical supplies, chemicals, medical and pharmaceutical equipment, fertilizers, pesticides, all types of plant and animal nourishments, scientific appliances;	To engage in production and trading in medicines for treatment and prevention of disease, food supplements, healthy drinks, vitamins, chemicals, pharmaceutical equipment, chemical equipment, medical and pharmaceutical equipment of all kind in both modern and traditional medicine, fertilizers, pesticides, all types of plant and animal nourishments, scientific appliances;

Objective number 15	
Current Objective	Proposed Amend Objective
To engage in trading in plastics or other similar products either in the form of raw materials or finished products;	To engage in design, contract manufacturing, production, assemble, installation and/or trade plastic, metal or others which have similar nature both in raw material, finished goods or molds;

Proposed Adding Objective	
Objective number 61	Invest in mutual funds established under the Securities and Exchange Act or invest in stocks, bonds, debentures, or any other securities of company domestically and internationally and sell, dispose, or buy back securities, stocks, bonds, debentures, and other securities. However, the purpose of this objective is not for normal trading business and is not considered as a securities trading business.
Objective number 62	The business of buying-selling goods and services via internet online systems and with electronic commerce transactions.

Objective number 63	To operate the business of renting or sub-leasing land, buildings, places, spaces for individuals, juristic persons, government agencies and government organizations.
Objective number 64	To enter a service business or set up an information center and internet communication by interlinking data.

Guidelines for Proxy Appointment, Registration, and Identification Documents Required to Attend
and Vote in the Annual General Meeting of Shareholders

Appointment of Proxy

The Company has dispatched Proxy Form B, as specified by the Department of Business Development, Ministry of Commerce, with clear details, to any shareholders unable to attend the Meeting themselves, in order to appoint other persons or any of the Company's directors, as proposed, to act as their proxy. There are some details on directors proposed by the Company to be appointed as proxies by shareholders, as shown in the attachment. Shareholders may specify more than one proxy for greater flexibility in case any of the appointed proxies are themselves unable to attend the Meeting in person, so other proxies can attend the Meeting for them. Shareholders are unable to split their votes among different proxies in the Meeting. In the voting procedure in each motion, shareholders can vote only for approval, disapproval, or abstention.

Registration to attend the Meeting

Registration for participating in the Annual General Meeting will begin 1 hour before the Meeting's scheduled start, or from 9.00 hours onwards, at Team Precision Public Company Limited's room per the attached map

Document Verifying eligibility to attend the Meeting

Shareholders who attend the meeting please submit following documents (as the case may be) before the Meeting begins,
For Thai Individual Shareholders

1. In case of attendance in person:

- The notice of shareholders' meeting
- A document bearing the shareholder's photograph, issued by a government agency, which has not yet expired, such as National ID card, government Official ID, or passport, including proof of change in name or surname (if any)

2. In case of appointment of a proxy :

- The Proxy Form, attached to the Notice of the Meeting, completely filled in and signed by the grantor and the proxy.
- Certified true and correct copies of the identification document issued by a government agency, as specified in item 1, of the grantor
- The proxy's identification document issued by a government agency, as specified in item 1

For Juristic Shareholders, registered in Thailand

1. In case of attendance in person by the authorized representative:

- The notice of shareholders' meeting
- The identification document of the representative issued by a government agency, as in the case of the shareholder being a natural person, specified in item 1
- Certified true and correct copy of Affidavit or Certificate of Incorporation of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person shareholder

2. In case of appointment of a proxy:

- The Proxy Form, attached to the Notice of the Meeting, completely filled in and signed by the Juristic person's representative as grantor and signed by the proxy.
- Certified true and correct copy of Affidavit or Certificate of Incorporation by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person shareholder
- The proxy's identification document issued by a government agency, as in the case of the shareholder being a natural person, specified in item 1
- Certified true and correct copy of the representative's identification document issued by a government agency

For Non-Thai Shareholders and Juristic Person Incorporated under Foreign law

They should prepare documents similar to the cases of a individual person or juristic person, but the identification documents must be as below (as the case may be),

- Certified true and correct copy of passport of the shareholder or representative of a juristic person or proxy (as the case may be)
- Certified true and correct copy of Affidavit or Certificate of Incorporation of such juristic person, issued by either the government authority of the country where such juristic person is situated, signed by a representative of such juristic person, provided that such an Affidavit or Certificate of Incorporation must contain the name of the juristic person, authorized signatory, conditions or limitations of authorized signatories, and the location of the head office
- Any documents without a master copy in the English language must be attached with an English translation, to be certified true by the shareholder or representative of the juristic person

For Foreign Shareholders Appointing a Custodian in Thailand

- Documents similar to the case of a juristic person
- Power of Attorney granted by the shareholder to authorize the custodian to sign the Proxy Form on his/her behalf
- Certification Letter of the custodian who signs the Proxy Form, which shows that the custodian is permitted to engage in the business of custodian

Voting Procedure

1. One share shall be counted one vote and the majority of votes shall be deemed resolution. In case of an equality of votes, the Chairman shall be entitled to a casting vote distinguishing from that he has in the capacity of shareholder
2. Any shareholder who has in a resolution a special interest shall not be entitled to exercise the right of proxy to vote, and the Chairman may ask him to leave the meeting temporarily. However, there is no prohibition for the voting for election or removal of directors
3. Shareholders attending the Meeting in person can cast votes as they wish on the ballots handed to them at the time of registration. The proxy appointed by the shareholder can also cast votes as directed by the grantor specified in the Proxy Form, and deliver to the staff to be recorded together with the votes that the shareholders have in advance given proxy to the directors proposed by the Company

4. The Chairman will inform the Meeting of a voting results in each agenda. The votes as counted will include all votes per directions of all shareholders that appointed proxies. Each agenda will use the latest number of shares under possession of shareholders present in the Meeting

Attachment 6: Team Precision Public Company Limited's Regulations Shareholders' Meeting
Team Precision Public Company Limited's Regulations
Shareholders' Meeting

- No. 32 The venue of the shareholders' meeting shall be held either at the Company's head office, in any nearby province or other locations as the Board of Directors may consider.
- No. 33 The Company must hold a shareholders' meeting at least once a year, referred to as "Annual General Shareholders' Meeting". Such Annual General Shareholders' Meeting must be held within four (4) months of the fiscal year-end. Other shareholder meetings are to be referred to as "extraordinary shareholders' meeting." An extraordinary shareholders' meeting can be called by shareholders whose combined shareholding is no less than 20% of all outstanding shares or a group of shareholders of at least 25 persons with a combined shareholding of no less than 10% of total outstanding shares. A letter requesting for an extraordinary shareholders' meeting must be submitted to the Company clearly stating the purpose for such meeting. The Company's Board of Directors are obliged to convene such meeting within one (1) month's time from the date of receiving such letter from shareholders.
- No. 34 The notice of letter of invitation for a shareholders' meeting must clearly state the venue, date, time and issues to be deliberated and applicable information regarding such issues must be sent to shareholders. Each issue must be clearly identified as an issue "just for information," for "approval" or for "consideration" along with the Board's view on such issues. Such documents must be provided to shareholders and the registrar via postal mail seven (7) days prior to the set shareholders' meeting. The announcement of such shareholder meeting must also be placed in a leading newspaper for 3 consecutive days at least 3 days prior to the meeting.
- No. 35 Attendance of shareholders and proxy holders at each shareholder meeting shall be no less than 25 persons or no less than half of the total number of shareholders and must have an aggregate of at least one third of total outstanding voting shares to qualify as constituting a quorum.
- In the event that there is insufficient number of shareholders or votes being represented one hour past the designated shareholder meeting time, if such meeting was called by shareholders, the meeting can be cancelled. However, in the case that such meeting was convened by the Company, the meeting shall be rescheduled and a notice of a letter of invitation is to reach shareholders 7 days prior to the rescheduled meeting date.
- No. 36 Shareholders may appoint a proxy to vote on their behalf. A letter of proxy with the shareholder's signature must be prepared in compliance with the registrar's guidelines. The proxy must be given to either the Chairman of the Board or a designee of the Chairman at the venue of the shareholders' meeting prior to the commencement of such meeting consisting at least of the following items:
- a. The number of shares held by the proxy
 - b. Name of the person receiving the proxy (grantee)
 - c. Specify the specific meeting for which the grantee is to attend
- No. 37 The shareholders' meeting will consider and vote on issues submitted for shareholder approval in sequence except for a resolution to change the sequence of such issues with a vote of no less than two thirds of all

shareholders attending the meeting. Upon obtaining resolutions for issues proposed for shareholder approval, the combined shareholding of one third of the total outstanding shares can put forth additional issues for the shareholders' meeting for consideration. In case that the issues put forth for consideration and/or additional issues raised requires additional time to determine resolution, the shareholders' meeting should determine the venue, date, time for the shareholders' meeting to reconvene. Shareholders must receive the necessary documents relating to the pending issue(s) for resolution 7 days prior to the set meeting date. The Company must also make announcements of the date for the shareholders' meeting to reconvene in a newspaper at least 3 days prior to the meeting.

No. 38 The Chairman of the Board is the Chairman of the shareholders' meeting but should the Chairman be absent or is unable to fulfill his/her responsibilities, the Vice Chairman is designated to be the next Chairman of the shareholders' meeting. However, should the Vice Chairman also not be available or is unable to fulfill his/her responsibilities, shareholders can vote on any shareholder present at the shareholders' meeting to be the Chairman of the meeting.

No. 39 Each shareholder has 1 voting right per share held.
In case that a shareholder has conflicts of interest on a particular issue being voted upon, the shareholder does not have the right to vote on that particular issue except in the case of voting for an appointment of a board member.

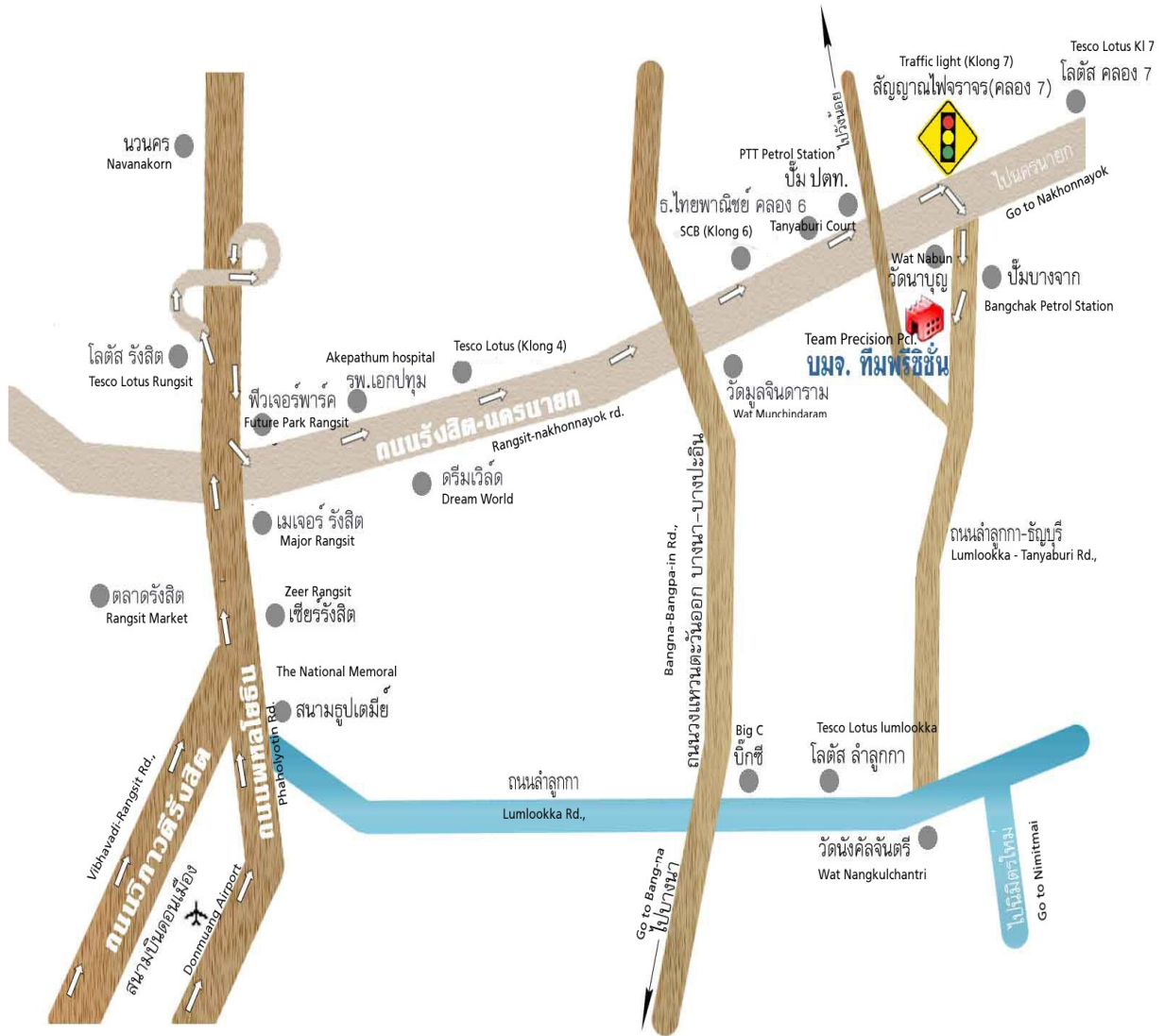
No. 40 For any issue voted upon at the shareholders' meeting, unless specified otherwise, the actions below must receive a vote of no less than three quarters of the number of votes with voting rights present at the shareholders' meeting.

- a. The sale of, in whole or in part, the Company's key businesses to a third party
- b. The purchase or the transfer of other public Company's businesses or non-listed businesses into the Company
- c. Contracting, amending or nullifying contracts related to the leasing of Company's key businesses in whole or in part, the enabling of a third party to manage the Company's operations or the entering of a joint venture
- d. Making amendments to the Company's Memorandum or Articles of Association
- e. Merger, acquisition, or the dissolution of the Company

Remark: If shareholders would like to have the 2022 Annual Report Book, please contact Mrs. Rattana Wongkrajang at Tel. 02-577-2350 Ext.1603 or Email: rattana@teampcba.com

Map to Team Precision PCL

Annual General Meeting of Shareholders held on Friday, April 24, 2023 at 10.00 am. in the Conference Room, Team Precision Pcl. 152/8 Moo.3, Tanyaburi - Lumlookka Rd., Rangsit, Tanyaburi, Pathumthani. Tel. No. 02-577-2350



1. From Donmuang Airport or The National Memorial go to Rangsit-Nakhonnayok Rd., by u-turn at Tesco Lotus Rangsit.
 2. Turn left to Rangsit-Nakhonnayok Rd., (From Future Park Rangsit to Team Precision about 14 Km.)
 3. From SCB (Klong 6) keep right street isle and turn right at traffic light (Klong 7).
 4. The way from Traffic light - Team Precision about 800 Metre. TMB-ATM install at front of Company.
- Please contact Tel. 02-577-2350

PROXY FORM FOR ANNUAL GENERAL MEETING (FORM B)
TEAM PRECISION PCL (The "Company")

Issued at

DateMonthYear

(1) I/We.....Nationality.....
AddressRoadTambol/Khwaeng
Amphur/KhetProvince.....Postal Code.....

(2) being (a)shareholder(s) of Team Precision Public Company Limited Holding
holding the total amount ofshares with the voting rights orvotes as follows:

Ordinary Share.....shares with the voting rights orvotes

Preferred Share.....shares with the voting rights orvotes

(3) Hereby appoint,

Mr. Pirom Chamsai, Ph.D, Independent Director age 68 years, residing at 88/67 Soi Phahon Yothin 7, Sam Sen Nai, Phayathai, Bangkok 10400 (**Attachment 3**) or

Mr. Monkhol Kittipoomvong, Independent Director Age 70 years 310 Lakeside villa 1, Moo 15 Bangna-Trad 5.5, Bangkaew, Samutprakran 10540 (**Attachment 3**) or

Name:Age:

Address:

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders No.1/2023 on April 24,2023 at 10.00 a.m. at Meeting Room, Team Precision Public Company Limited 152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthanee.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders No. 1/2022

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions

Approve Disapprove Abstain

Agenda 2: To acknowledge the Company's performance for the year of 2022

Remark: Due to this agenda is for acknowledgement, there will be no vote

Agenda 3: Consider and approve the statement of financial position and statement of comprehensive income for the year ended

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

Agenda 4: To consider and approve the dividend payment to shareholders.

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

Agenda 5: To consider the appointment of Directors to replace those retiring by rotation.

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
 - Appoint entire directors
 - Approve Disapprove Abstain

- Appoint individual directors

- 1. Mr. Chai Jroongtanapibarn

- Approve Disapprove Abstain

- 2. Mr. Supachak Manutsathit

- Approve Disapprove Abstain

Agenda 6: To consider and approve director remuneration and compensation.

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

Agenda 7: To consider the appointment of Company's auditors and determine the audit fee

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

Agenda 8: To consider amending the objectives in the Memorandum of Association

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

Agenda 9: To consider any other matters (if any)

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

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Remark

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately
2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Team Precision Public Company Limited

For the Annual General Meeting of Shareholders No.1/ 2023 on April 24, 2023 at 10.00 a.m. at Meeting Room
Team Precision Public Company Limited, 152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthani or at
any adjournment thereof

Agenda Re:

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

Agenda Re:

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

Agenda Re:

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

Agenda Re:

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

Agenda Re:

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

Agenda Re: To consider the appointment of Directors to replace those retiring by rotation

Director Name.....

- Approve Disapprove Abstain

Director Name.....

- Approve Disapprove Abstain

Annual Report for year 2022 (56-1 One Report)

Team Precision PCL annual report for year 2022 (56-1 One Report) can be found in a form of QR-Code in this Invitation letter