

- Translation -

PCC-IR 006/2025

March 31, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

Attention: Shareholders of Precise Corporation Public Company Limited

Enclosure:

1. Form 56-1 One Report for the year ended 2024 accessible through QR Code
2. Information of the nominated person as the directors to replace the directors retired by rotation, Qualifications of the Independent Directors of the Company (Supporting document for Agenda 4 and Agenda 5)
3. Information of the nominated person as the directors of the Company (Supporting document for Agenda 5)
4. Details of remuneration of the Board of Directors and Subcommittees (Supporting document for Agenda 6)
5. Information of the proposed auditors for the year 2025 (Supporting document for Agenda 7)
6. Company Articles of Association relevant to the Meeting of Shareholders
7. Instructions on the Registration Procedure, Documents for registration, Proxy and Voting in the Meeting of Shareholders
8. Proxy Form A, B and C.
9. Information of the Independent Directors proposed by the Company as proxy of shareholders
10. Request Form for the 2024 Annual Report (Form 56-1 One Report) in Document format.
11. Map of Shareholder's Meeting Venue
12. Notice of Personal Data Protection

The Board of Directors' Meeting of Precise Corporation Public Company Limited ("the Company") had resolved to convene the Annual General Meeting of Shareholders 2025 on Tuesday April 29, 2025 at 14.00 hrs. at Lavender 1 Room, 3rd Floor, TK3 Building, TK Palace Hotel & Convention, No. 54/7 Soi Chaengwattana 15, Chaengwattana Road, Thung Song Hong Sub-district, Laksi District, Bangkok Metropolis 10210 in order to consider and approve following agendas:

Agenda 1 To consider and acknowledge Annual Performance Report for the Year 2024

Fact and Reason: The Company disclosed the operating result and significant changes for the year 2024 which forms part of the Form 56-1 One Report for the year 2024 which can be downloaded via QR Code as specified in the invitation notice of this meeting, as details provided in Enclosure no.1

The Board's Opinion: The Board of Directors deems it appropriate to propose to the shareholder's meeting to acknowledge the report on the Company's performance and significant changes for the year 2024.

Voting: This agenda is for acknowledgement and voting is not required.

Agenda 2 To consider and approve the Financial Statement for the year ended December 31, 2024

Fact and Reason: In compliance with Section 112 of the Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association, Article 39, the Company must prepare annual financial statement ending at the Company's fiscal year and arrange to be audited by an auditor prior to proposing to the Annual General Meeting of Shareholders for approval.

The Company's financial statements for the year ended December 31, 2024 has been audited by certified public accountant and reviewed by the Audit Committee and the Board of Directors. Details are in the "Financial Statement" section as shown in the Form 56-1 One Report for the year 2024. This was sent to the shareholders together with this invitation letter. (Details are shown in Enclosure No. 1). The summary of the details are as follows:

Unit: Million Baht

Transaction	Consolidated Financial Statement		Separate Financial Statement	
	2024	2023	2024	2023
Total Asset	6,494.62	6,576.97	2,763.34	2,600.99
Total Liabilities	3,116.52	3,311.43	157.81	62.21
Total Shareholders' Equity	3,378.10	3,265.55	2,605.53	2,538.78
Paid-Up Registered Capital	1,226.62	1,226.62	1,226.62	1,226.62
Total Revenue	5,562.80	4,625.53	457.41	348.15
Total Profit (Loss) for the year	380.74	348.93	324.34	273.25
Profit per share (baht/share)	0.29	0.26	0.26	0.22

Audit Committee's Opinion: The Audit Committee has considered and reviewed the annual financial statements of the Company for the year ended December 31, 2024, which have been audited and signed by the auditor from EY Office Limited, and deems it appropriate to propose that the Board of Directors submit the Company's financial statements for the year ended December 31, 2024 to the Annual General Meeting of Shareholders for consideration and approval.

The Board's Opinion: The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the Financial Statement for the year ended December 31, 2024 which has been audited by the Company's auditor, reviewed by the Audit Committee who was of the view that the financial statements are correct.

Voting: This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda 3 To consider and approve the allocation of the earnings appropriations for the year 2024 as the Company's legal reserve and Dividend Payment for the performance of the year 2024

Fact and Reason: In compliance with Section 116 of the Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association, Article 45, it is required that part of the annual net profit be allocated as a legal reserve for not less than 5% of the annual net profit less the accumulated loss brought forward (if any) until the reserve fund is not less than 10% of the registered capital and Section 115 of Public Limited Company Act B.E. 2535 (as amended) and the Company's Article of Association, Article 44 which stipulates that payment of dividend must be proposed to the shareholders' meeting for approval or the Board of Directors may pay interim dividends to shareholders from time to time when it was seen that there is enough profit to do so. When dividends had been paid, the report must be informed to shareholders at the next meeting.

The Company has a policy to pay a dividend of not less than 40% of net profit in the Company's separate financial statement after deducting corporate income tax, legal reserve of each year. However, the dividend payment may change from the specified rate depending on performance, financial status, liquidity, investment necessity and other appropriateness that the Board of Directors deems appropriate.

For the year 2024, the Company has a net profit from the Separate Financial Statement of 324,339,563.00 Baht and the Company has registered capital of 1,226,619,100.00 Baht and the Company has unappropriated retained earnings of 235,958,620.00 Baht at the end of the fiscal year on December 31, 2024. The details of which are shown in the Form 56-1 One Report for the year 2024, this was sent to the shareholders together with this invitation letter (Details are shown in Enclosure No. 1). The Company deems it appropriate to propose the shareholders to approve the allocation of profits as legal reserve and dividend payment from the operating results.

The Board's Opinion: The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of the earnings appropriations as the Company's legal reserve and Dividend Payment for the performance of the year 2024 in accordance with the following details:

- (a) Allocation of net profit in the amount of 16,216,986.00 Baht as legal reserve according to Section 116 of the Public Company limited Act B.E. 2535 (as amended), and the Company's Articles of Association, equivalent to 5% of the net profit of the Company's separate financial statements for the year 2024 in the amount of 324,339,563.00 Baht. Such allocation caused legal reserve of the Company with total 85,090,729.00 Baht, which is equivalent to 6.94 percent of the Company's registered capital.
- (b) The dividend payment in respect of the results of operation of the Company for the year ended December 31, 2024 at Baht 0.14 per share out of the net profit for the Company's ordinary shares in the amount of 1,226,619,100 shares, representing a total dividend of 171,726,674.00 baht

In addition, the Board deems it appropriate to propose to the Annual General Meeting of Shareholders 2025 to acknowledge the interim dividend from net profit for the half-year performance from January 1, 2024 to June 30, 2024 as approved by the Board of Directors of the Company No. 8/2024 held on October 31, 2024 in which the Board has approved the interim dividend payment to the shareholders in amount of 85,863,337.00 Baht at rate of Baht 0.07 per share which has been paid on November 29, 2024. Therefore, the remaining dividend for the operating results of 2024 to be paid is at the rate of 0.14 Baht per share to the shareholders, totaling 1,226,619,100 shares, amounting to a total dividend of approximately 171,726,674.00 Baht combining with the dividend payment from the operating results of year 2024, it will be equivalent to a total dividend payment of Baht 0.21 per share, totaling 257,590,011.00 Baht, representing 79.55% of the net profit of the separate financial statement.

Comparison of dividend distribution in the year 2024 with the preceding year is summarized as follows:

Details of Dividend Payment	2023	2024
1. Net profit (million Baht)	273.25	324.34
2. Ordinary share (million shares)	1,226.62	1,226.62
3. Net profit per shares (Baht)	0.223	0.26
4. Proportion of Dividend to be paid per share (Baht)	0.200	0.21
5. Total Dividend to be paid (Baht)	245.32	257.59

From the above table, it showed that the dividend payment rate has been paid according to the Company's dividend policy, not less than 40% of net profit of separate financial statement (the number of shares currently issued and paid is equal to 1,226,619,100 shares, with the right to received dividend for 1,226,619,100 shares)

- (3) The dividend shall be paid to entitled shareholders whose names appear on the name list of shareholders as of the Record Date of May 8, 2025 and the dividend shall be paid on May 28, 2025. However, the right to receive the above-mentioned dividend is uncertain as it has not been approved by shareholders.

Voting: This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda 4 To approve the appointment of the directors to replace those retiring by rotation

Fact and Reason: In order to comply with Section 71 of the Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association, Article 18 which stipulated that in the Annual General Meeting of Shareholders, the directors must retire from office at least one-third (1/3) of the total number of directors. If the number of directors cannot be divided into three parts, the number closest to one-third (1/3)

shall retire but may be re-elected. At the Annual General Shareholders' Meeting 2025, there are 4 directors to be retired by rotation, namely:

	Name	Position
1.	Mr. Boonchai Pitugdamrongkija	Independent Director, Audit Committee Member
2.	Mr. Suthee Chulanutrakul	Non-Executive Director, Nomination and Remuneration Committee Memeber
3	Mr. Amorn Daengchot	Director, Corporate Governance Sustainability Committee Member
4.	Mrs. Naree Boontherawara (resigned on September 4, 2024)	Independent Director, Chairman of the Audit Committee

In order to comply with the policy of promoting good corporate governance and showing fair and equitable treatment to all shareholders. The Company has given rights to minority shareholders to nominate persons who have considered that they have the qualifications to be considered as a director of the Company at the Annual General Meeting of Shareholders for the Year 2025 in advance from November 1, 2024 until November 30, 2024. The Company has published the rules and guidelines that the Company Defined on the Company's website. However, after the expiration of the period It appears that no shareholder nominated any person.

The Nomination and Remuneration Committee (excluding interested committees) has proceeded with the selection procedure under the criteria for the selection of directors of the Company. The committees shall consider the qualifications, experience, skills, and expertise in the field as well as the composition of the total number of directors of the Company and former efficiency and performance. The Committee is of an opinion that the 3 retired directors, namely (1) Mr. Boonchai Pitugdamrongkija, (2) Mr. Suthee Chulanutrakul, and (3) Mr. Amorn Daengchot are qualified according to the Public Limited Company Act B.E. 2535 (and its amendments) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission Securities and Exchange Commission, and the Capital Market Supervisory Board. Moreover, all 3 directors have no prohibited qualifications to be appointed as a director under the regulations of the Office of the Securities and Exchange Commission and have qualifications, experience and expertise suitable for the Company's business operations, especially, in the area of business management which is beneficial to the Company's business. Formerly, all directors efficiently performed their duties as directors and sub-committees as well as provided useful opinions and recommendations regarding the Company's operations.

Furthermore, the Nomination and Remuneration Committee has considered and is of the opinion that Mr. Boonchai Pitugdamrongkija are qualified as an independent director according to the relevant legal requirement concerning the qualifications of independent directors and the criteria specified by the Company. Both have extensive experience and expertise which is beneficial to the Company's business operation and are able to independently provide opinion and recommendation regarding the Company's operation according to relevant regulations and laws for the best benefit of the Company.

Additionally, the Nomination and Remuneration Committee has considered the appointment of a new director to replace Mrs. Naree Boontherawara, who resigned before the end of the term. As the Company has not yet appointed a replacement director, the Nomination and Remuneration Committee deems it appropriate to appoint Assoc. Prof. Dr. Phar. Luerat Anuratpanich as a replacement director. The committee has determined that the nominated individual possesses the qualifications in accordance with the Public Limited Company Act. B.E. 2535 (as amendments), the notifications of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board. Furthermore, the individual does not have any prohibited characteristics for appointment as a director under the regulations of the Office of the Securities and Exchange Commission. Additionally, the individual meets the legal requirements related to the qualifications of an independent director and fully meets the Company's specified qualifications. He is a person who meets the criteria set by the Securities and Exchange Commission, a person of high standing, knowledgeable, skilled, with specialized experience and suitable qualifications for the Company's business operations.

For the maximum benefit of the Company, the Nomination and Remuneration Committee (excluding interested committees), therefore, individually voted and agreed to propose to the Board of Directors to propose to the meeting of shareholders.

	Name	Proposed Position
1.	Mr. Boonchai Pitugdamrongkija	Independent Director, Audit Committee (Proposed for reappointment as Independent Director and various sub-committees for another term)
2.	Mr. Suthee Chulanutrakul	Non-Executive Director, Nomination and Remuneration Committee (Proposed for reappointment as Director and various sub-committees for another term)
3	Mr. Amorn Daengchot	Director, Corporate Governance Sustainability Committee (Proposed for reappointment as Director and various sub-committees for another term)
4.	Assoc. Prof. Dr. Phar. Luerat Anuratpanich	Independent Director (Proposed as Independent Director to replace Mrs. Naree Boontherawara)

The Board's Opinion: The Board of Directors, excluding the nominated directors, has thoroughly and carefully considered through the screening process under the criteria for the selection of the board of directors and agreed that the individuals nominated on this occasion have been thoroughly reviewed in accordance with the Company's procedures and all four nominated directors are qualified under the Public Limited Company Act B.E. 2535 (and its amendments) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board and has no prohibited characteristics to be



appointed as a director according to the regulations of the Office of the Securities and Exchange Commission. Moreover, the nominated directors have qualifications, experience, and expertise suitable for the Company's business operation, especially, in the area of business management which is beneficial to the Company's business. During the previous term, the nominated directors for reappointment for another term efficiently performed their duties as directors and sub-committees and provided useful opinions and recommendations to the Company's operations.

Moreover, the Selection Committee has considered and in an opinion that Mr. Boonchai Pitugdamrongkija and Assoc. Prof. Dr. Phar. Luerat Anuratpanich, the individuals nominated to serve as independent directors, are qualified as an independent director under the criteria specified by the Company, which is in accordance with the requirements of the Securities and Exchange Commission or the Stock Exchange of Thailand. Both have extensive experience and expertise which is beneficial to the Company's business operation and also are able to independently provide opinion and recommendation regarding the Company's operation according to relevant regulations and laws for the best benefit of the Company. Therefore, the Board of Directors agree with the proposal of the Nomination and Remuneration Committee and propose the election of the following directors at the shareholders' meeting

	Name	Proposed Position
1.	Mr. Boonchai Pitugdamrongkija	Independent Director, Audit Committee (Proposed for reappointment as Independent Director and various sub-committees for another term)
2.	Mr. Suthee Chulanutrakul	Non-Executive Director, Nomination and Remuneration Committee (Proposed for reappointment as Director and various sub-committees for another term)
3	Mr. Amorn Daengchot	Director, Corporate Governance Sustainability Committee (Proposed for reappointment as Director and various sub-committees for another term)
4.	Assoc. Prof. Dr. Phar. Luerat Anuratpanich	Independent Director (Proposed as Independent Director to replace Mrs. Naree Boontherawara)

Credentials of the 4 persons are provided in the Enclosure No. 2. In this regard, the nominees No. (1) and (4) are qualified in accordance with the Company's definition of Independent Director.

Voting: The resolution of this agenda requires the majority of the total number of votes of the shareholders who attend the meeting and cast their votes. Each shareholder can elect one person or several persons to be director but cannot divide the votes for any director more or less than other directors. In order to comply with good

corporate governance in this election, the Company will propose to the Shareholders' meeting to vote for election of directors individually.

Agenda 5 To approve the increase of the total number of directors and the appointment of a new Director

Fact and Reason: To be consistent with business growth and increase efficiency in corporate governance and risk management for sustainable growth, it is necessary to have experts with knowledge and abilities to join in managing the Company for maximizing the benefits for the Company's operations. Therefore, the Nomination and Remuneration Committee has resolved to proposed to the Board of Directors to approved the increase of the total number of directors and appoint a new director, increasing the total number of directors from 11 to 12, After careful consideration, the Nomination and Remuneration Committee deems it appropriate to appoint Mr. Narong Chansoi as an independent director of the Company.

The Nomination and Remuneration Committee (excluding interested directors) has conducted the selection process in accordance with the Company's director nomination criteria. This process involves evaluating the suitability of candidates based on their qualifications, education, experience, skills and professional expertise, as well as considering the composition of the total number of directors of the Company, their efficiency and past performance as directors. The committee has determined that Mr. Narong Chansoi meets the qualifications as stipulated by the Public Limited Company Act. B.E. 2535 (as amendments), the notifications of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and the Capital Market Supervisory Board. Furthermore, the individual does not posses any prohibited characteristics for appointment as a director under the regulations of the Office of the Securities and Exchange Commission. The individual also has the qualifications, experience and specific expertise suitable for the Company's business operations, particularly in Business management which is highly beneficial to the Company's business.

Additionally, the Nomination and Remuneration Committee has reviewed and determined that Mr. Narong Chansoi possesses the qualifications to serve as an independent director in full compliance with the relevant legal requirements and the criteria established by the Company. The individual has specific experience and expertise that are highly beneficial to the Company's business operations. Furthermore, the individual can provide independent opinions and recommendations regarding the Company's operations, in accordance with relevant laws and regulations and is highly advantageous to the Company.

The Board's Opinion: The Board of Directors has reviewed the rationale for increasing the number of directors of the Company, as recommended by the Nomination and Remuneration Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders 2025 to consider and approve the appointment of a new director, thereby increasing the current number of directors from 11 to 12. Therefore, the Company would like to propose the appointment of the new director, Mr. Narong Chansoi who has completed the review process as stipulated by the Company, and is a knowledgeable and capable individual with recognized work experience, ready to dedicate time to perform duties as a director and his qualification also in compliance with the Public Company Limited Act B.E. 2535 (as amended) and the Notification of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission Securities and Exchange Commission, and the Capital Market

Supervisory Board, and has no prohibited qualifications to be appointed as a director according to the Notification of the Stock Exchange of Thailand. Additionally, the individual meets the qualifications for independent directors as required by relevant laws and the criteria established by the Company. The individual is fully qualified according to the criteria set by Capital Market Supervisory Board, is a distinguished person with knowledge, capability, and specific experience, and is well suited for the Company's business operations. Therefore, it is deemed appropriate to propose to the shareholders' meeting to consider and approve the appointment of Mr. Narong Chansoi as an independent director of the Company. A brief biography as details provided in Enclosure No. 3.

Voting: This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda 6 To consider and approve the directors' remuneration for the year 2025

Fact and Reason: In order to comply with Section 90 of the Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association, Article 30 which stipulated that the remuneration of directors shall be in accordance with the resolution of the shareholders' meeting which consisting of votes of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

The Nomination and Remuneration Committee had considered remuneration for directors by considering the appropriateness of type and relevance to the Company's operating results which is related with the general market conditions (Market Norm) and the same industry including experience and suitability in performing duties and responsibility of directors. The Nomination and Remuneration Committee deems it appropriate to propose the Board of Directors to propose to the Annual General Meeting of Shareholders to consider the remuneration for the Board of Directors and sub-committees for the year 2025 as detailed below: (Enclosure no. 4)

Monetary compensation : proposed for consideration as under:

- Monthly compensation						(Unit: Baht/Month)
Position	Board of Director	Audit Committee	Nomination and Remuneration Committee	Corporate Governance and Sustainability Committee	Risk Management Committee	Other sub-committees that may be appointed by the Board of Directors as necessary and appropriate in the future
	Year 2025	Year 2025	Year 2025	Year 2025	Year 2025	
Chairman	40,000	20,000	-	-	-	-
Director	20,000	15,000	-	-	-	-

- Meeting allowance

(Unit: Baht/time)

Position	Board of Director	Audit Committee	Nomination and Remuneration Committee	Corporate Governance and Sustainability Committee	Risk Management Committee	Other subcommittees that may be appointed by the Board of Directors as necessary and appropriate in the future
	Year 2025	Year 2025	Year 2025	Year 2025	Year 2025	
Chairman	20,000	10,000	10,000	10,000	10,000	10,000
Director	10,000	10,000	10,000	10,000	10,000	10,000

It is noted that the executive directors of the Company shall not be entitled to the remuneration and bonus as the directors and members of the Subcommittees of the Company.

Compensation/other benefit-in-kind that are not monetary : None

The Board's Opinion: The Board of Directors considered it appropriate to propose to the Shareholders' Meeting to consider approving the determination of remunerations for the Company's directors and sub-committee for the year 2025 in the form of monthly remuneration and meeting allowances per session as proposed.

Voting: The resolution of this agenda requires the vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda 7 To consider and appoint the auditors and fix the audit fee for the year 2025

Fact and Reason: In order to comply with Section 120 of the Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association, Article 41 which stipulated that the Annual General Meeting must have agenda for appointing an auditor and determine audit fee. An auditor who has vacated office has the right to be re-elected. The auditor must not be a director, employee, or person holding any position in the Company.

However, with reference to the Notification of the Capital Market Supervisory Board which prescribes that in the occurrence that the auditor of a listed company in the Stock Exchange of Thailand has performed his/her duties on reviewing or auditing and expressing opinion on the financial statements of such listed company for more than 7 accounting periods (regardless of consecutiveness), such listed company must rotate its auditor. The listed company may re-appoint the same auditor who is retired by rotation pursuant to the aforementioned condition only if it passes the lapse of at least 5 consecutive accounting periods from the date on which such auditor has vacated from his/her duty. The listed company may appoint a new auditor from the same audit firm as that of the previous auditor.

Audit Committee's Opinion: The Audit Committee considered the selection of the auditors for the year 2025 based on the quality of the accounting firm, experience, knowledge, expertise, independence of the auditor, and appropriateness of remuneration. Upon reviewing the auditor's performance over the past year. The Audit Committee approved the appointment of EY Office Limited as the auditors, as the Audit Committee believes that



EY Office Limited has been able to conduct audits in accordance with the Company's planned schedule, delivering high-quality work meets the operational standards has an understanding of the group of the Company's business. Additionally, upon comparing the audit fees for the year 2025, it has been determined that they are equal to the audit fees for the year 2024. The remuneration is appropriate and commensurate with the volume of work and it is comparable to the audit fees of similarly listed companies.

The proposed audit firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/managerial staff/major shareholders, or persons related to the said parties and the auditors proposed for appointment are not shareholders of the Company and therefore are independent in auditing and expressing opinions on the Company's financial statements.

Additionally, EY Office Limited is also the auditor for six subsidiaries, as follows:

1. Precise Electric Manufacturing Co., Ltd.
2. Precise System and Project Co., Ltd.
3. Precise Power Producer Co., Ltd.
4. Precise Digital Economy Co., Ltd.
5. Precise Smart Life Co., Ltd.
6. Songkhla Biopower Co., Ltd.

The Board's Opinion: The Board of Directors considered it appropriate to propose to the Annual General Meeting of Shareholders to appoint EY Office Limited as the Company's Auditor for the year 2025 whose names were as follows:

1. Ms. Naraya Srisukh (Certified Public Accountant No. 9188) and/or
(has signed the Company's financial statements for 1 year in 2024)
2. Ms. Rosaporn Decharkom (Certified Public Accountant No. 5659) and/or
(has never signed the Company's financial statements)
3. Mrs. Nummon Kerdmongkhonchai (Certified Public Accountant No. 8368) and/or
(has signed the Company's financial statements for 1 year in 2023)
4. Ms. Wilaiporn Chaowiwatkul (Certified Public Accountant No. 9309)
(has never signed the Company's financial statements)

By assigning one of the above auditors to audit and express opinions on the Company's financial statements and sign the audit report of the Company and in the event that the aforementioned auditors are unable to perform their duties, EY Office Limited may assign other auditors of EY Office Limited to audit and express opinions on the Company's financial statements and sign the audit report of the Company in place of such auditor. Information about the history and work experience of each auditor appears in the Enclosure No. 5 and determine the audit fee for the year 2025, the fees for reviewing quarterly financial statements, annual financial statements and consolidate financial statement totaling 1,370,000 Baht. Excluding the miscellaneous expenses (If any)

Compared of audit fees for 3 years

Details	Year 2025 (for consideration	Year 2024	Year 2023
Audit fee	1,370,000	1,370,000	1,500,000
Other expenses	N/A	N/A	N/A

Voting: This agenda requires the approval of the meeting by a majority vote of shareholders attending and casting the votes at the meeting.

Agenda 8 Any other businesses (if any)

The Board's Opinion: The Board of Directors considered it appropriate to set an agenda for other matters at every Shareholders' Meeting to allow shareholders to ask questions, discuss matters and/or give suggestions to the Board and/or the Management of the Company.

Additionally, the Company had offered an opportunity for shareholders to propose agenda items for the Annual General Shareholders' Meeting 2025 in advance November 1, 2024 until November 30, 2024. The details, criteria and procedures of which are on the Company's website (<http://www.precise.co.th>). However, there were no shareholders proposed any agenda items for the Annual General Shareholders' Meeting 2025, thus there was no additional agenda item from shareholders.

The Company would like to invite the shareholders to the 2025 Annual General Meeting on Tuesday April 29, 2025 at 14.00 hrs. at Lavender 1 Room 3rd Floor, TK 3 Building, TK Palace Hotel & Convention, No. 54/7 Soi Chaengwattana 15, Chaengwattana Road, Thung Song Hong Sub-district, Laksi District, Bangkok Metropolis 10210 and the registration will be available at 13.00 hrs. The Company will proceed the meeting in accordance with the Article of Association in concerning about the Shareholders' Meeting and the Voting as provided in Enclosure No. 6, as well as, the Company also attached the conditions and registration method, presentation of documents to attend the meeting, proxy and voting in the shareholders' meeting in Enclosure No. 7

In addition, for the convenience of shareholders, if a shareholder wishes to appoint another person or independent director to attend and vote on his/her behalf in this meeting, please fill in and sign the Proxy Form B, or Form C as provided in Enclosure No. 8 or download Proxy Form A. or B. or C. (Form C. is applicable only to foreign shareholders as registered in the registration book who have a custodian in Thailand) from the Company's website at www.precise.co.th. Alternatively, the shareholder may authorize one of the Company's Independent Directors to attend and vote on his/her behalf. Details of the Independent Directors proposed by the Company as proxy of shareholders can be found in Enclosure No. 9 as enclosed herewith.

In this regard, any shareholder wishing to appoint another person or Independent Director proposed by the Company as his/her proxy to attend and vote at the meeting on his/her behalf is asked to fill in and sign the proxy form and deliver it, together with the required documents, to the Company by Friday April 25, 2025 with attention to the Office of Company Secretary of Precise Corporation Public Company Limited, 1842 Krungthep-Nonthaburi Road, Wongsawang Sub-district, Bangsue District, Bangkok Metropolis 10800 or present it to the Company's staff on the meeting day before the meeting starts.

In case of any shareholder would like to have the Form 56-1 One Report for the year ended 2024 in document format, please fill in the request form in Enclosure No. 10.

The Company determined the name of shareholders who are entitled to attend the Annual General Meeting of Shareholders 2025 on March 11, 2025 (Record Date).

Please be informed accordingly and please attend the meeting on the date, time and place provided at the beginning of this invitation notice. Also please kindly bring all documents as stated in the proxy form for registration. The Company has attached Maps of the Meeting's venue together with this invitation notice as Enclosure No. 11.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Kitti Sumrit', with a long horizontal line extending to the right.

.....

(Mr. Kitti Sumrit)

Chief Executive Officer

A small, stylized handwritten mark or signature in blue ink, located in the bottom right corner of the page.