

Invitation to the Annual General Meeting of Shareholders

No. 1/2013

April 25, 2013

Team Precision Public Company Limited

Attachment Invitation to the Annual General Meeting of Shareholders

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RE: Invitation to attend the Annual General Meeting of Shareholders No.1/2013
 To: Shareholders of Team Precision Public Company Limited

According to the resolution of Team Precision Public Company Limited's Board of Director 1/2013 as of February 22 , 2013, The company will hold the Annual General Meeting of Shareholders (hereinafter called“ Meeting “) on April 25 , 2013 at 10.00 A.M. in the meeting room of Team Precision Public Company Limited, resided at 152/8 Moo 3, Tanyaburi-Lamlookka Road, Tambol Rangsit, Amphur Tanyaburi, Patumthani. The meeting agendas are as follows:

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders No.1/2012

Fact and Rationale:

Enclosed herewith a Copy of the Minutes of the Annual General Meeting of Shareholders No.1/2012, see attachment 1. This minute had been distributed to Stock Exchange of Thailand and Ministry of commerce in timely schedule including Company website at www.teampcba.com.

Board's Opinion:

It is suitable for the Meeting to approve the minutes of the Annual General Meeting of Shareholders No.1/2012 held on April 25, 2012 (see attachment 1)

Agenda 2: To acknowledge the Company's operating result for the year 2012

Fact and Rationale:

The Company's operating result in year 2012, (see attachment 7)

Board's Opinion

It is suitable for the Meeting to acknowledge the Company's operating result for the year 2012

Agenda 3: To consider and approve the Statement of financial position and the Statement of comprehensive income for the year ended December 31, 2012

Fact and Rationale:

The Financial Statement of the Team Precision Public Company Limited and its subsidiaries as of December 31, 2012 were certified by the auditor and were considered by the Audit Committee as attachment 7, the conclusions are:

ITEM	BAHT
• Total Assets	1,177 Million
• Total Liabilities	359 Million
• Total Revenues	1,838 Million
• Net Profit	30 Million
• Earnings per Share	0.05 /share

Board's Opinion:

It is suitable for the Meeting to approve the Statement of financial position and the Statement of comprehensive income for fiscal year ended December 31, 2012 as provided in the Annual Report 2012 (see attachment 7)

Agenda 4 To consider and resolve no payment of dividend**Fact and Rationale:**

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.

The comparison of dividend payments with the last time are as follows:

Details of paying dividend	2012 (Propose)	2011
1. Dividend policy	Not less than 40% of net profit	
2. Net Profit (Baht)	29,936,727	45,509,562
3. No. of share (share)	637,063,385	566,279,715
4. Dividend per share (Baht: share)	-	
4.1 Dividend rate are paid in Cash	0.05	0.080
4.2 Dividend rate are paid in Share	-	<u>0.125</u>
Total	<u>0.05</u>	<u>0.205</u>
5. Total dividend payment (Baht)		
5.1 Dividend payment are paid in Cash	31,853,169.25	45,302,377.20
5.2 Dividend payment are paid in Shares	-	<u>70,784.965.00</u>
Total	<u>31,853,169.25</u>	<u>116,087,342.20</u>
6. Proportion of dividend payment (% of net profit)	106.40%	255.08%

Board's opinion:

It is suitable for the Meeting to approve the appropriate of legal reserve in the amount of 1,567,000 Baht and allocation of dividend payment for year 2012 in the amount of 637,063,385 shares at 0.05 Baht per share, with totaling 31,853,169.25 Baht. Or equal 106.40% of net profit which in line with our dividend policy. This cash dividend is paid out of BOI and will be paid to shareholders on May 15, 2013.

Agenda 5: To consider and approve the capital reduction by eliminating the registered ordinary shares of the Company

Fact and Rationale:

Referring to Resolution of the Meeting No.1/2550 dated April 3, 2007 and No. 1/2551 dated April 3, 2008, the Meeting approved the increasing of the registered shares for supporting the right adjusting of warrants to purchase the company's ordinary shares to directors and employees of the Company under the ESOP projects of 1/2549 and 2/2550. At present, the ESOP project of 2/2550 had reached its due date on August 31, 2012. Therefore, the total balance allotment of ordinary share for this project will be eliminated and then the paid-up capital will equal with registered capital. Its details are shown as table hereunder:

Outstanding ordinary share for supporting ESOP projects

Capital	Share (Qty)	Par value (Baht)	Value of Share (Baht)
Registered	644,746,590	1	644,746,590
Paid-up	637,063,385	1	637,063,385
Ordinary share (balance)	7,683,205	1	7,683,205

Board's opinion:

It is suitable for the Meeting to approve the reduction of Company's registered capital from 644,746,590 shares (at par value at 1 Baht/ share), totaling 644,746,590 Baht to 637,063,385 shares (at par value at 1 Baht/ share), totaling 637,063,385 Baht by eliminating the registered ordinary shares remaining from the allocation of ordinary shares for supporting the warrant to purchase the Company's ordinary shares to directors and employees of the Company under ESOP project.

Agenda 6: To consider the amendment of Memorandum of Association (Clause No.4) to correspond with the registered capital reduction

Fact and Rationale:

According to the amendment of memorandum of Association (Clause No.4) correspond with the Registered capital reduction.

Board's opinion:

It is suitable for the Meeting to approve the amendment of memorandum of Association (Clause No.4) correspond with the registered capital reduction in above Agenda No.5. Details are as following

Registered capital	637,063,385	Baht
Divided into	637,063,385	Shares
Par Value	1	Baht per share
Divided into:-		
Ordinary share	637,063,385	shares
Preference share	-	share

Agenda 7: To consider the appointment of Directors to replace those retiring by rotation

Fact 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 meeting, 2 retired Directors are:

- | | |
|--|----------------------|
| 1. Mrs. Malipa Manutsathit | Director |
| 2. Asso.Prof.Paiboon Sareewiwatthana, Ph.D | Independent Director |

The brief profile of Director's history see attached 3 and the definition of Independent Directors see attachment 2

Nomination and Remuneration Committee considered and agreed that those retired directors are the persons having appropriate qualification, knowledge , capability, experiences in relation to the Company's business which are beneficial to the Company and without prohibition. Therefore, this committee deemed appropriate to propose them to the shareholders' meeting to consider re-electing them to be directors for another term.

Board's Opinion:

It is suitable for the Meeting to approve the re-elected Mrs.Malipa Manutsathit and Asso.Prof.Paiboon Sareewiwatthana,Ph.D to be the Directors of the Company.

Agenda 8 Determine the Company Committees' remuneration for year 2013 as follows:

Fact 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 determined Directors' remuneration will be as following:

Directors' remuneration	2013 (the proposed year)	2012
1.Annual Directors' remuneration (Baht)	2,730,000	2,730,000
2.Directors' compensation (Baht)	160,000	230,000

Board's Opinion:

It is suitable for the meeting to approve the remuneration for 7 Directors not exceeding to 2,730,000 Baht and the Annual Directors' compensation not exceeding to 160,000 Baht for year 2013.

**Agenda 9 To consider the appointment of the auditors and determine the audit fee
Fact and Rationale:**

Dr. Virach and Associates Office Co.,Ltd. is the Company's audit company.It has no relationship and conflict of interest with the Company, subsidiaries company, executives, major shareholders or other person related with those persons. Furthermore, it is not an audit company of our both subsidiaries due to the lack of its own subsidiary or affiliated audit company at both countries.

The Audit Committee has considered selecting the auditor their performance and its audit fee. Considered that Dr. Virach and Associates Office Co.,Ltd. is a reliable, good performance and has enough employees with knowledge, competence and offers the 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' auditor for year 2013 and to determine the audit fees as follows:

Audit fee	2013	2012
1. Audit fee (Baht) (Excluding out of pocket expenses)	805,000	805,000
2. Other services (Baht) - Privileges of corporate income tax exemption report (per license)	30,000	30,000

Board's Opinion:

The Board of Directors approved the Audit Committee's consideration and will propose the Meeting to consider person(s) is to be an auditor and also to approve the audit fee as follows:

1.) To Appoint the following names (From Dr.Virach and Associates Office Co., Ltd):

			No. of year auditing
1. Dr. Virach	Aphimeteetamrong	CPA Registration No. 1378	6 years
2. Mr. Chaiyakorn	Aunpitipongsa	CPA Registration No. 3196	8 years
3. Mr. Apirak	Atianuwat	CPA Registration No. 5202	0 year

To be the Company's auditor for year 2013 ,it should be noted that any one of the three above mentioned will have the authority to audit and express opinion to Company's financial statements. In the event that above mentioned auditors are not available, Dr.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 Company's financial statements.

2.) To Approve audit fee for year 2013 not exceeding to Baht 805,000 and Baht 30,000 per license for other services fee according to the Board of Investment's requirements for privileges of corporate income tax exemption.

Agenda 10 To consider any other matters (if any)

In this regard, Monday of March 11, 2013, is set to be a closing day(Record Date) to legitimate shareholders to participate AGM and to make list of shareholders according to Section 225 of Securities and Exchange Act by closing the shareholders' book of registration Tuesday of March 12, 2013 with suspending the transaction of all shares transferring as well.

Remark: The above Company rights have the uncertainty until getting the approval from shareholders.

The Company would like to invite all Shareholders to attend the meeting at the date, time and venue as above mentioned. Any shareholders would like to appoint proxy for attending and voting on your behalves, please complete the proxy form (as attached hereto) and enclose 20 Baht duty stamp and present to the Chairman of the Meeting prior to the meeting's time.

Meanwhile, the Company will provide minibus service to facilitate our shareholders to participate the shareholders' meeting on April 25,2013 at the office of SET. Minibus will depart from SET's office at 8.00 a.m. Shareholders who would like to use this service, please contact Khun Rattana Wongkrajang at telephone no. 02 577-2350 Ext 1601 or send us your name together with your contact number through E-mail : ir@teampcba.com or fax number 02-577-1705 within April 10, 2013.

Yours Sincerely,

(Mr. Chakkaphant Manutsathit)
Chairman of the Board of Directors

Minutes of the Annual General Meeting of Shareholders No.1/2012
Team Precision Public Company Limited

Time and Venue

The meeting was held on April 25, 2012 at Team Precision Public Company Limited, resided at 152/8 Moo3, Tambol Rangsit, Amphur Tanyaburi, Patumthani.

Meeting start at 10.00 A.M.

Mr. Chakkaphant Manutsathit, Chairman of the Board of Directors, presided over the meeting as the Chairman . He welcomed shareholders and informed that there were the total issued shares of 566,279,715 by 1,042 shareholders and there were 35 shareholders attending the meeting both by themselves and by proxies whose shares were calculated as 453,229,727 shares or equal to 80.04 % 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. Then he opened the meeting.

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

Board of Directors:

- | | |
|---|--|
| 1. Mr. Pirom Chamsai, Ph.D | Independent Director, Audit Committee, and Chairman of Nomination and Remuneration Committee |
| 2. Asso.Prof. Paiboon Sareewiwatthana,Ph.D. | Independent Director, Audit Committee, and Chairman of Risk Management Committee |
| 3. Mr. Chai Jroongtanapibarn | Independent Director, and Chairman of Audit Committee |
| 4. Mrs. Malipa Manutsathit | Director and Chief Information Officer |
| 5. Mrs. Wasara Chotithammarat | Director and Chief Financial Officer |
| 6. Mrs. Suratn Petchmunee | Director and Company Secretary |
| 7. Mr. Chakkaphant Manutsathit | Chairman of the Board of Directors and Chief Executive Officer |

Guests attending:

- | | |
|--------------------------------|--|
| 1. Mr. Sumate Kongmai | Auditor representative from Dr. Virach & Associates office |
| 2. Mr. Methee Pinyochotiwongse | Legal consultant representative from Somtham and Methee Law Office |

The Chairman asked Mrs. Suratn Petchmunee to explain how to vote and count the vote of the participants or proxies as following:

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 behalves, we already recorded for votes in the computer.

However, in the middle of meeting, there were 5 shareholders, 127,500 shares attending to the meeting. Therefore, there were 40 shareholders attending the meeting both by themselves and by proxies whose shares were calculated as **453,357,227** shares or equal to 80.06 %

Agenda 1: To consider and approve the Minutes of the Ordinary Meeting of Shareholder No.1/2011

The Chairman proposed the Meeting to approve the Minutes of the Ordinary Meeting of Shareholders No.1/2011 held on 20 April 2011. The copy report was provided as attachment together with the meeting invitation letter.

Resolution: The Meeting resolved the approval of the Minutes of the Ordinary Meeting of Shareholders No1 /2011 held on 20 April 2011.

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 2: To acknowledge the Company's performance for the year 2011

The Chairman informed shareholders about the Company's performance, sales growth, proportion of the Company's customer (categorized by product and region), net profit margin and sale ratio comparing with last year, and the result of an implementation of accounting policy for employee benefits as defined in new accounting standard (Thai Accounting Standard No.19)issued by Federation of Accounting Professions. The Chairman also reported to the shareholders that although sales growth and profits were decreased but the Management already discussed that would it be possible to bring the appropriated retained earnings from transactions under BOI (which their periods will be terminated soon) transferred to the dividend for shareholders benefits.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

Resolution: The Meeting acknowledged the Company's operating result for the year 2011

Agenda 3: To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2011

The Chairman asked Mrs. Wasara Chotithammarat (Director& Chief Financial Officer) to inform this agenda to the meeting.

Mrs. Wasara Chotithammarat reported to the Meeting the significant financial figures in the Statements of Financial Position and Statements of Comprehensive Income for the year ended 31 2011.

The Chairman then asked for any inquiries or comments from the meeting.

Mr. Somboon Thanyawan, the shareholders

Asked:

- Regarding the increasing of the amount money of 15 million Baht for provision for diminution in inventories appeared in 2011 Statement of cash flow, what and how is it come from? Should these goods be demolished? Is this expense normal? And is it possible to convert this expense to revenue or vanish?

Mrs. Wasara Chotithammarat, Director and Chief Financial Officer answered as follow:

- It was a transaction related with the provision for diminution in inventories relating to inventories This transaction was calculated from many factors occurred, e.g. product's life time, model's change, product's design, out-of-date product. The reservation related with current inventories and customer's orders in the future for prevention of possible risks. Hence, it was one of the Company inventory management procedures.

Mr. Chai Jroongtanapibarn, Independent Director, and Chairman of Audit Committee made his further comments as follow:

- This transaction arised by the provision for diminution in inventories policy, which was certain and approved by auditor for past years. This provision may increase or decrease depends on the amount and type of the products on hand and customer's order at the end of fiscal year. The reservation of provision for diminution in inventories was general. It was not occurred from the damage goods or obsolete product, then there was no need to demolish the products, and it could be transferred to the revenue as ordinary case, for example, there was provision for diminution in inventories in 2010 which was transferred to 14 million Baht revenue. If you looked back to each of the cash flows 5 years ago, you will then noticed that this transaction was whether expense or revenue depend on the product's situation each year.

There were no further comments from the floor.

The Chairman proposed the Meeting to approve Statements of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2011 and the auditor's report stated that it is an unqualified opinion report.

Resolution: The Meeting resolved the approval of Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2011.

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 4: To consider and approve the cash and stock dividend payments of the year 2011

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that the Company dividend payment policy is at the rate "not less than 40% of the Company's net profit remained after taxation.

Board of director proposed the Meeting to approve the appropriate of legal reserve in the amount of 2,340,000 baht and allocation of dividend payment for year 2011 at totaling 0.205 baht per share with grand totaling amount 116,087,342 baht. These dividends will be categorized as follows

- 1) Cash dividend at the rate of 0.08 baht per share, totaling 45,302,377.20 baht
- 2) Company's ordinary shares ,not exceeding 70,784,965 shares at the par value baht 1/share, totaling 70,784,965 baht with the ratio of eight (8) current shares per one (1) ordinary share (stock dividend share) or shall be converted for dividend rate at 0.125 baht per share. Any remainder shares after allotment shall be received in cash instead.
-Both of dividends are allocated from the profit of the Board of Investment's promoted business (corporate tax exception)
-Dividend payment date is on May 15, 2012.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

Resolution: The meeting resolved the approval of statutory reserve and dividend payment.

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 5: To consider and approve the capital reduction by eliminating the registered ordinary shares of the Company

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that, referring to the approval of allocation of dividends under Agenda 4, the Company shall increase its capital for absorb this activity. As the regulation for increasing of company's capital under article 136(1) and article 140 of Public Company Act B.E. 2535 which stated that in case of there is original company capital left, the Company shall decrease its registered capital by cutting off the registered shared which are not be sales, except for the ordinary shares issued for supporting the warrant which could be increasing the Company capital. Currently the Company has ordinary shares left from the increasing capital activity under ESOP Right No 1/2549, which

had expired on 20 June 2011, as total of 6,038,375 shares, 6,038,375 Baht. Therefore, the Company shall decrease its capital at the same amount.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed to the Meeting for approving the capital reduction by eliminating the registered ordinary shares remaining from the allocation of ordinary shares for supporting the Warrants to purchase the Company's ordinary shares to directors and employees of the Company (ESOP) No.1/2549 which had expired as of 6,038,375 shares with par value at Baht 1/share.

Resolution: The meeting resolved the approval of statutory reserve and dividend payment. The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 6: To consider and approve the amendment of the Memorandum of Association (item No.4) to correspond with the registered capital reduction

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that, referring to the approval of reduction of Company registered capital under Agenda 5, therefore, the Company shall modify its Memorandum of Association.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed the Meeting to approve the amendment of the Memorandum of Association to be in line with the registered capital reduction as mentioned in Agenda No.5

Resolution: The meeting resolved the approval of the amendment of the Memorandum of Association as following details:-

- Registered capital 573,961,625 baht
- Divided into 573,961,625 shares
- Par value 1 baht per share
- Divided into :-
 - Ordinary shares 573,961,625 shares

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 7: To consider and approve the increase of the Company's registered capital by issuing the ordinary shares totaling 70,784,965 shares with par value at 1 Baht/share for support stock dividend

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that according to Agenda No.4, the Company shall increase its registered capital by issuing the ordinary shares totaling 70,784,965 shares with par value at Baht 1/share for supporting stock dividend.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed to the Meeting for approving the increase of the Company registered capital to 644,746,590 baht by issuing the ordinary shares totaling 70,784,965 shares with par value at Baht 1/share to support stock dividend,

Resolution: The meeting resolved the approval of the increase of the Company registered capital. The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 8: To consider the amendment of Memorandum of Association (item No.4)

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that referring to Agenda No.7, the Company shall modify its Memorandum of Association to be in line with the registered capital increasing

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed the Meeting to approve the amendment of Memorandum of Association (Item No.4) to correspond with the registered capital increasing

Resolution: The meeting resolved the approval of the amendment of Memorandum of Association as following details:-

- Registered capital 644,746,590 baht
- Divided into 644,746,590 shares
- Par value 1 baht per share
- Divided into :-
 - Ordinary shares 644,746,590 shares

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 9: To consider the allotment of new ordinary shares totaling 70,784,965 shares with par value at Baht 1/share

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that, according to the approval of increasing Company registered capital under Agenda No.7, the Company shall allocate new shares to its shareholders. Therefore, the meeting should consider about the allotment of new ordinary shares totaling 70,784,965 shares for supporting the dividends allocation under Agenda 4, and authorized the registrar of TSD to allocated new shares to the shareholders.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed the Meeting to approve the allotment of new ordinary shares totaling 70,784,965 shares with par value at Baht 1/share for supporting stock dividend.

Resolution: The meeting resolved the approval of the allotment of new ordinary shares as above mentioned proposed.

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 10: To consider the appointment of Directors to replace those retiring by rotation

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune informed the meeting that, there are 2 Directors who will retire in this meeting, which are:

1. Mr. Pirom Chamsai, Ph.D Independent Director
2. Mr. Chakkaphant Manutsathit Director

The Nomination and Remuneration Committee had considered and agreed for re-electing them to be Company directors. The committee also reported their profiles to the meeting.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed the meeting to re-elect Mr.Pirom Chamsai,Ph.D & Mr.Chakkaphant Manutsathit as the Directors as Nomination and Remuneration Committee proposed

Resolution: The Meeting resolved the approval of re-elected of Mr.Pirom Chamsai,Ph.D as the Director. The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Resolution : The Meeting resolved the approval of re-elected of Mr. Chakkaphant Manutsathit as the Director.

The votes are as follows:

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 11 To consider and determine the Company Committees' remuneration for year 2012

The chairman informed to the meeting that the Nomination and Remuneration Committee proposed the Annual remuneration for Directors for the year of 2012 as follows:

- Annual remuneration for board of Directors is not exceeding to 2,730,000 baht which will be equal to previous year.
- Director's compensation not exceeding to 230,000 baht

The Chairman also showed the annual remuneration table comparing between 2011 and 2012 to the meeting.

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed to the meeting for approving the annual remuneration as Nomination and Remuneration Committee proposed.

Resolution: The Meeting resolved the approval of the Annual remuneration for Directors in the year 2012 is not exceeding to 2,730,000 baht per annum. And the director's compensation for the year 2012 is not exceeding to 230,000 baht

The votes are as follows

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 12 To consider the appointment of the auditors and determine the audit fee

The Chairman asked Mrs. Suratn Petchmune (Director & Company Secretary) to inform this agenda to the meeting.

Mrs. Suratn Petchmune explained to the meeting that the Audit committee had considered and proposed to appoint Dr.Virach Apimeteetamrong CPA Registration No. 1378 and/or Mr.Chaiyakorn Unpitipongsa CPA Registration No. 3196 and/or Mr.Apirak Ati-Anuwat CPA Registration No. 5202 from Virach and Associates Office to be the Company's auditor for the year 2012 . The annual audit fee for the year 2012 will be not exceeding to 805,000 Baht and 30,000 Baht per license for other fees for compliance auditing according to the Board of Investment's requirements

The Chairman then asked for any inquiries or comments from the meeting.

There were no further comments from the floor.

The Chairman proposed the meeting to appoint the auditors and determine the audit fee as above mentioned.

Resolution: The meeting resolved the approval to nominate the above mentioned Auditor as proposed.

The votes are as follows

Agreement	453,357,227	equivalent to	100%
Disagreement	-	equivalent to	0%
Abstention	-	equivalent to	0%

Agenda 13 To consider any other matters (if any)

-None-

Chairman took this opportunity to allow shareholders to ask, comment and propose any issues which their questions are as follows:

Proxy of Mrs. Kanjana Laohaweera, shareholder

Question1: Asking for consultation with the Chairman and Asso.Prof. Paiboon about the Team shares' liquidity.

The Chairman answered that the Company shares' has no liquidity because there was no excited news and some plans did not meet their goals as Company set. The Company is going to modify its plans and strategies at the same time. Moreover, the Company has no policy on make its share over pricing. The Company then published the actual information to public, so if the information is incorrect or uncertainty, the Company shall not inform to the public. The Company still has a risk allocation of customer policy and has a faith that this policy must construct the sustainability in the long run. The Company shall distribute its dividend as much as it could for strengthening the customers believes in relation to the benefit of their investment with this Company. The Chairman also conveys his sincere thanks to the Company's shareholders for their patience.

Asso.Prof. Paiboon Sareewiwatthana, Ph.D., Independent Director gave more addition comments to the meeting that, the Company is currently intentionally on its processes to improving its situation. The improvement of Company liquidity is thus not the Company core activity at this moment. However, he additionally states that distribution of dividend shares will be able to support Company's liquidity. In the future, when the profit is getting on the normal level, the shares will get more liquidity. He suggests that the shareholders should wait and see this situation because the Chairman try to do his best to recover the Company situation.

Question 2: Whether the decreasing of directors' annual remuneration of 2012 from 550,000 Baht to 230,000 Baht effects the Directors' performances or not?

Asso.Prof. Paiboon Sareewiwatthana, Ph.D., Independent Director answered that this amount of money comes from compensation from previous year performance. When last year profit was decreased, so, the Directors would like to cut their remuneration off to the shareholders for their responsibilities and have the strong determination to make growth benefit to shareholder without any impatience.

Mr. Somboon Thanyawan, shareholder

Question1: How long should we wait before sale the share?

Asso.Prof. Paiboon Sareewiwatthana, Ph.D., Independent Director stated that due to the Chairman and his family hold high proportion of Company shares, therefore, he must do his best to solve Company difficulties. However, there are some external factors which are outside anyone controls, for example the great flood and labour disputes, having direct affects to Company, hence, the progress of solving problem will not be as quick as possible.

Question 2: Can the shareholders take factory visit after this meeting?

The Chairman was kindly asking for the visitor's details before considering of granting the factory visit

Question 3: I heard the many factories moved to Prachinburi, is it possible to commencing labor power battle in that region?

The Chairman explained that if there is a dramatically increasing of demand for labor in short term, it could be a problem. But if it is a gradually increasing labor demand, there is no problem. For previous years, the Company paid for its employees' wage on monthly basis, although it could be more expenses, but, it would be the best way to retain its employees with firm disciplines.

After no any further questions, the Chairman then thanked to all shareholders and closed the Annual General Meeting of Shareholder No 1/2012

The meeting was adjourned at 11.45 A.M.

Yours Sincerely

(Mr.Chakkaphant Manutsathit)
Chairman of the Meeting

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. 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.

(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.

(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.

(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.

(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 more stringent than the definition of an Independent Director as set forth by Capital Market Supervisory Board

Profile of the Independent Director who appointed by Proxy for Shareholders

Type of Director –:	Independent director
Name – Surname	Mr.Chai Jroongtanapibarn
Position	Independent Director/ Chairman of the Audit Committee
Age	59 years
Starting date of position	2000 – Present (Independent Director), 13 yrs
Number of year in the title	a 3 year term (Chairman of the Audit committee)
Percent of share holding	0.23%
Education	Master Degree of Accounting, Thammasat University Bachelor Degree of Accounting, Chulalongkorn University
Training Director Course	DCP 29/2003 ACP 4/2005
Working Experiences	2007 – Present Independent Director/ Audit Committee Siam Food Products Pcl. 2006 – Present Independent Director/ Audit Committee Oishi Group Pcl. 2004 – Present Independent Director/ Chairman of the Audit Committee. Thai Metal Trade Pcl. 2003 – Present Independent Director Siam Future Development Pcl. 2002 – Present Independent Director/ Chairman of the Audit Committee. Major Cineplex Group Pcl. 2000 – Present Independent Director/ Chairman of the Audit Committee, Team Precision Pcl. 1982 – 1997 Executive Director /Chief financial Officer Minor Group.

Meeting attendance (during Y2012)

- The Board of Directors	11/11	Times
- The Audit Committee	5/5	Times
- The Nomination and Remuneration Committee	1/1	Time
- The Risk Management Committee	1/1	Time
- The AGM Y2012	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

- other listed companies - Yes -
 - –see info above-
- other non-listed companies (excl. subsidiaries) - None

Management positions and/or directorships in other companies that may cause a conflict of interest

- None

Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- (A) Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary. -None
- (B) Being a professional service provider (such as Auditor or Legal Consultant) -None
- (C) Having business relationship [such as (A) buy/ sell goods, raw materials, or (B) giving financial support such as borrowing of lending etc.,] -None

Profile of the Independent Director who appointed by Proxy for Shareholders

Type of Director	Independent director
Name – Surname	Mr. Pirom Chamsai, Ph.D
Position	Independent Director/ Audit Committee
Age	58 years
Starting date of position	2000 – Present (Independent Director) ,13 yrs
Number of year in the title	a 3 year term (Audit committee)
Percent of share holding	0.30%
Education	Doctor of Engineering (Geotechnique) Ecole Centrale des Arts & Manufactures (French Gmorenment Scholarship)
Training Director Course	DAP 2005, ACP 2005, DCP 2007, RCC 2007
Working Experiences	2013 – Present Managing Director Thai Film Industry Pcl. 2007 – Present - Adviser Consulting & Management 49 Limited. 2007 – Present - Lecturer, Faculty of Fine Arts, Bangkok University 2000 – Present Independent Director/ Audit Committee, Team Precision Pcl.

**Meeting attendance (during Y2012)**

- The Board of Directors	11/11	Times
- The Audit Committee	5/5	Times
- The Nomination and Remuneration Committee	1/1	Time
- The Risk Management Committee	1/1	Time
- The AGM Y2012	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

- other listed companies - Yes -
 - Managing Director, Thai Film Industry Pcl.
- other non-listed companies (excl. subsidiaries) - None

Management positions and/or directorships in other companies that may cause a conflict of interest

- None

Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- (A) Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary. -None
- (B) Being a professional service provider (such as Auditor of Legal Consultant) Charter Civil Engineering Consulting & Management 49 Limite (without conflict of interest) -Yes
- (C) Having business relationship [such as (A) buy/ sell goods, raw materials, or (B) giving financial support such as borrowing of lending etc.,] -None

Support Agenda 7: To consider the appointment of Directors to replace those retiring by rotation
Profile of the Independent Director

Name – Surname	Asso.Prof.Paiboon Sareewiwatthana,Ph.D.	
Position	Independent Director/ Audit Committee	
Age	59 years	
Starting date of position	2000 – Present (Independent Director),13 Yrs.	
Number of year in the title	a 3 year term (Audit committee)	
Percent of share holding	None	
Education	Ph.D.(Finance) University of Mississippi, USA.	
Training Director Course	DCP 2001	
Working Experiences	2013 –Present Chairman of the Board of Director, Universal Adsorbents&Chemicals Pcl. 2013 –Present Chairman of the Board of Director Union Auction Pcl. 2005 – Present Arbitrator, - Securities and Exchange Commission 2004 – Present Independent Director/ Chairman of the Audit Committee, Kim Eng Maybank Securities (Thailand) Pcl. 2000 – Present Independent Director/ Audit Committee, Team Precision Pcl.	

Meeting attendance (during Y2012)

- The Board of Directors	10/11	Times
- The Audit Committee	4/5	Times
- The Nomination and Remuneration Committee	1/1	Time
- The Risk Management Committee	1/1	Time
- The AGM Y2012	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

- other listed companies - Yes -
 - –see info above-
- other non-listed companies (excl. subsidiaries) - None-


Management positions and/or directorships in other companies that may cause a conflict of interest

- None-

Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- (A) Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary. -None-
- (B) Being a professional service provider (such as Auditor of Legal Consultant) -None-
- (C) Having business relationship [such as (A) buy/ sell goods, raw materials, or (B) giving financial support such as borrowing of lending etc..] -None

Support Agenda 7 :To consider the appointment of directors to replace those retiring by rotation**Profile of the Director**

Name – Surname	Mrs. Malipa Manutsathit	
Position	Authorized Director/Chief Information Officer	
Age	58 years	
Starting date of Director position	1996 – Present , 17Yrs.	
Percent of share holding	0.08%	
Education	Master of Commerce (Management information System, University of New South Wales, Australia	
Training Director Course	DAP 2003, DCP 2007, ACP 2007	
Working Experiences (5 years Retrospect)	2002-Present Director Energy Innovation Co., Ltd. 2001–Present Authorized Director and Chief Information Officer Team Precision Pcl.	

Meeting attendance(during Y2012)

- The Board of Directors	10/11	Times
- The Nomination Committee	1/1	Time
- The Risk Management Committee	1/1	Time
- The AGM Y2012	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

- other listed companies - None-
- other non-listed companies (excl. subsidiaries) - Yes-
Energy Innovation Co., Ltd.

Management positions and/or directorships in other companies that may cause a conflict of interest - None-

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

For 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 natural 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

Team Precision Public Company Limited's Regulations
Shareholders' Meeting

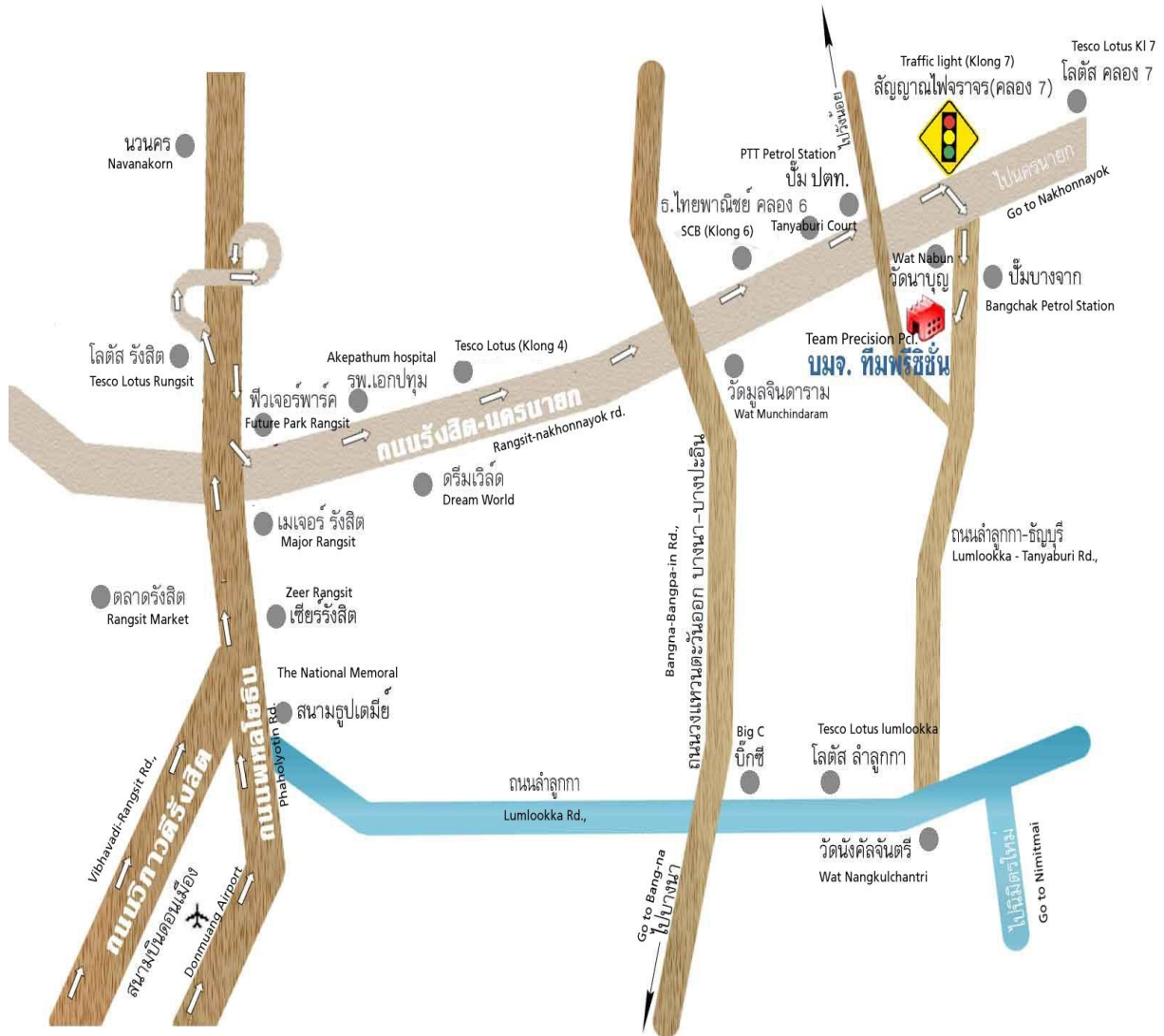
- No. 32 The venue of the shareholders' meeting shall be held either at the Company's head office, in any nearby province or other locations as the Board of Directors may consider.
- No. 33 The Company must hold a shareholders' meeting at least once a year, referred to as "Annual General Shareholders' 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 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 2012 Annual Report Book,
Please contact Mrs. Rattana Wongkrajnag at Tel. 02-577-2350 Ext.1601
Email:rattana@teampcba.com

Team Precision Pcl's Map

Annual General Meeting of Shareholders on Wednesday, April 25, 2013 at 10.00 am. In the Meeting Room Team Precision Pcl. 152/8 Moo.3, Tanyaburi - Lumlookka Rd., Rangsit, Tanyaburi, Pathumthani. Telephone 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