



AAPICO



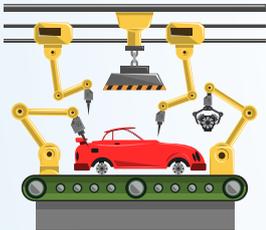
ANNUAL REPORT
2019

AAPICO HITECH PUBLIC COMPANY LIMITED

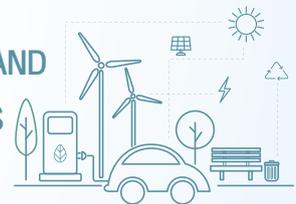


AAPICO's Vision

Our vision is to become a lean **green** happy and digital world class organization with 4 fundamental values of Happy Customers, Happy Employees, Happy Shareholders, and Happy Public.



**MANUFACTURING
CAR RETAILING
RESEARCH & DEVELOPMENT**



**LEAN, GREEN, HAPPY, AND
DIGITAL WORLD-CLASS
CORPORATION**

Happy Customers

- S : Safety
- Q : Quality
- C : Cost
- D : Delivery
- E : Engineering
- M : Management

Happy Employees

- Teamwork
- Look at problems as opportunities
- Love Family, Company and Country
- Loyalty and Honesty
- Mutual Respect

Happy Shareholders

- Profitability
- Reasonable Dividend

Happy Public

- Corporate Social Responsibility

Corporate Information

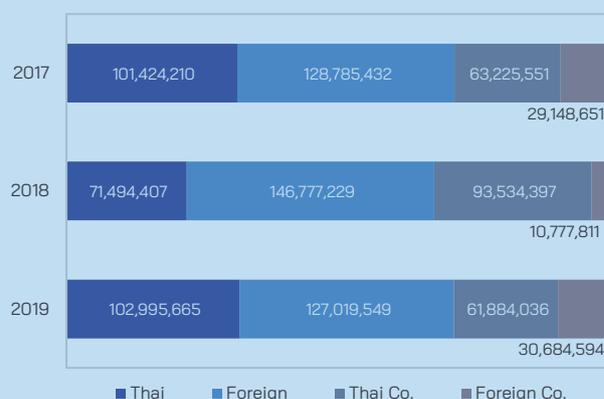
| | | | |
|--------------------|--|---------------------|----------------------|
| Company Name | AAPICO Hitech Public Company Limited | | |
| Abbreviation | AH | | |
| Registered Number | 0107545000179 | | |
| Type of Business | The 3 Core Pillars of AAPICO business, which are <ol style="list-style-type: none"> I. Manufacture of OEM automotive parts, which include pressed parts, forged and machined parts, casted parts, plastic parts, and tooling (jigs and dies) to leading automobile assemblers II. Car dealerships and service centers III. Internet of Thing (IoT) Connectivity and Mobility business | | |
| Website | www.aapico.com | | |
| Established | 1996 | | |
| Listed on SET | 17 October 2002 | | |
| Registered Capital | Baht 322,649,160 | consist of ordinary | 322,649,160 shares * |
| Paid-up Capital | Baht 322,583,844 | consist of ordinary | 322,583,844 shares * |

*Par value at Baht 1 per share

AH Stock-Related Data 2007-2019



Composition of Shareholders



Major Shareholders (as of December 24, 2019)

| Name | Number of Shares | % Holding |
|---------------------------------|------------------|-----------|
| Mr. Yeap Swee Chuan | 44,122,773 | 13.68% |
| Thai NVDR Company Limited | 43,345,636 | 13.44% |
| Mrs. Teo Lee Ngo | 31,811,346 | 9.86% |
| Ms. Yeap Xin Rhu | 25,959,760 | 8.05% |
| Ms. Yeap Xin Yi | 25,055,469 | 7.77% |
| BNP Paribas Singapore Branch | 20,000,000 | 6.20% |
| Phatra Capital PLC | 15,793,600 | 4.90% |
| Mr. Pichai Wijakkapan | 11,205,400 | 3.47% |
| Mr. Kiattisak Traitreungtatsana | 8,015,220 | 2.48% |
| Mr. Sompong Phaenchoke | 4,816,940 | 1.49% |



AAPICO HITECH PUBLIC COMPANY LIMITED

No. 99 Moo 1 Hitech Industrial Estate, Tambol Ban Lane, Ampur Bang Pa-In, Ayutthaya, Thailand 13160

Tel : (66 35) 350-880 Fax : (66 35) 350-881 : www.aapico.com