

Ref. No. HARN 011/2021

September 30, 2021

Subject: Opportunity to shareholders to propose Agenda and nominate persons as the Director in the 2022 Annual General Meeting of shareholders

To: The President  
The Stock Exchange of Thailand ("the SET")

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, Harn Engineering Solutions Public Company Limited ("the Company"), the shareholders are invited to propose Agenda and nominate qualified persons as the Director of the Company, in the 2022 Annual General Meeting of shareholders in advance from October 1 to December 31, 2021 with the criteria as published on the Company's website at [www.harn.co.th](http://www.harn.co.th) under Investor Relations page, Shareholder's Information Section and choose item "Shareholders' Meeting"

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Wirat Sukchai)  
Chief Executive Officer  
Authorized to sign on behalf of the Company

Company Secretary  
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