

( Translation )

Ref. No. HARN 004/2018

11 May 2018

Subject: Disclosure of the Minutes of the 2018 Annual General Meeting of Shareholders on the Company's website.

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

To comply with the corporate good governance policy, the Minutes of the 2018 Annual General Meeting of Shareholders of Harn Engineering Solutions Public Company Limited, held on Friday, April 27, 2018 at 14.00 hrs. in Parichart Hall, 3<sup>rd</sup> Floor, Golden Tulip Sovereign Hotel, Bangkok, in both Thai and English, have been disclosed to the public via the company's website ([www.harn.co.th](http://www.harn.co.th)) since Friday, May 11, 2018.

It would be highly appreciated if you could pass this information to the shareholders and all people concerned.

Sincerely yours,



(Mr. Wirat Sukchai)

Chief Executive Officer

Authorized Signatory of Information Memorandum

Company Secretary

Tel. 02-203-0868 ext. 415

