

( Translation )

Ref. No. HARN 008/2020

22 April 2020

Subject: The appointment of auditors

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

The Board of Directors of Harn Engineering Solutions Public Company Limited ("the company") at the meeting No. 3/2020 held on Thursday, April 16, 2020 passes a resolution to indefinite postpone the 2020 Annual General Meeting of Shareholders ("AGM") due to the outbreak of the corona virus Disease 2019 (COVID-19). As a result, the agenda in the AGM regarding the appointment of the auditors and fix the remuneration of the auditors for the year 2020 were postponed.

Nonetheless, the Office of the Securities and Exchange Commission ("SEC") announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27 March 2020 that listed companies, which are unable to have AGM and appoint company's auditors, are able to submit the company's financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by the SEC and appointed by the company's board of directors, to the SEC. Additionally the Company is required to propose the agenda of appointment of the Company's auditors as aforementioned in the upcoming AGM.

In this regard, the Board of Directors at the meeting No.1/2020 held on Thursday, February 27, 2020 with by screening considering and carefully of the Audit Committee, has resolved to approve the appoint auditors from Dharmniti Auditing Co. Ltd., whereby one of the following auditors as the auditor and signing the Company's 2020 financial statements and also fix the remuneration the annual audit fee and quarterly review fee totaling Baht 1,406,000 (not including VAT and other expense). Which the Company will propose for approval by the AGM for the appointment consider approve the 2020 Annual Appointment of Auditors and Determination of their Remuneration in the upcoming AGM.

1. Mr.Thanawut Piboonsawat Certified Public Accountant Registration No.6699 or
2. Miss Potjanarat Siripipat Certified Public Accountant Registration No.9012 or
3. Miss Roongnapha Saengchan Certified Public Accountant Registration No.10142 or
4. Miss Techinee Pompenpob Certified Public Accountant Registration No.10769 or
5. Other auditors approved by the Office of the Securities and Exchange Commission. Assigned by the company as the responsible auditor.

Please be informed accordingly.

Sincerely yours,

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

Company Secretary  
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