



Ref. No. HARN 003/2019

4 March 2019

Subject: Resignation of Director and Managing Director

To: The President
The Stock Exchange of Thailand

Ham Engineering Solutions Public Company Limited (“the Company”) would like to notify that Mr. Wasan Nantakwang has resigned from the position of Director and Managing Director of the Company due to health problems. The resignation is effective on April 22, 2019. The selection of a person qualified for the vacant Managing Director position is now in process. The result will be soon notified to the Stock Exchange of Thailand.

However, Mr. Wirat Sukchai, Chief Executive Officer will be responsible for the administration and the management of Refrigeration System business until recruiting replacement positions

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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