

Ref. No. HARN 005/2020

19 March 2020

Subject: Disclosure of Invitation Notice to the 2020 Annual General Meeting of Shareholders (AGM) on the Company's website.

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

According to Ham Engineering Solutions Public Company Limited (the Company) has convened the 2020 Annual General Meeting of Shareholders shall be held on Friday, April 24, 2020 at 14.00 hrs., at Parichart Hall, 3<sup>rd</sup> Floor, Golden Tulip Sovereign Hotel, Bangkok, No. 92 Soi Saengcham, Rama 9 Road, Huaykwang District, Bangkok.

Regarding the good corporate governance, the Company would like to inform you that HARN has posted the Invitation of the 2020 Annual General Meeting of Shareholders and relevant documents on the Company's website at <http://www.ham.co.th/InvestorRelations/ShareholdersInformation/ShareholdersMeeting>, completed, since March 19, 2020 for consideration. The document is the same version regarding the invitation, send to the shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders.

Also to grant shareholders equally, the Company let's this opportunity to clarify all matters in the meeting by forward your questions in advance through email: [varinkan.t@ham.co.th](mailto:varinkan.t@ham.co.th) or facsimile no. 02-203-0030 from today until April 14, 2020 due to the Company can compile and explain to you in further.

Please be informed accordingly.

Sincerely yours,

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

Company Secretary

Tel. 02-203-0868-9 ext. 415 Email. [Varinkan.t@ham.co.th](mailto:Varinkan.t@ham.co.th)