

( Translation )

Ref. No. HARN 013/2020

June 29, 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")

Cc: Secretary-General of the Office of the Securities and Exchange Commission

Ref: Letter No. HARN 010/2020, dated June 10, 2020, Subject: Resolutions of the Board of Directors' Meeting regarding the date of 2020 Annual General Meeting of Shareholders (AGM), the Recode Date and the 2020 AGM agendas

According to the reference letter, Harn Engineering Solutions Public Company Limited ("the Company") has informed the schedule and venue as well as the agenda of the 2020 Annual General Meeting of Shareholders (AGM) to be held on Monday, August 3, 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, Bangkapi Subdistrict, Huaykwang District, Bangkok 10320.

To comply the good corporate governance practice in shareholders right and equitable treatment, the Company has disclosed the Notice of the 2020 Annual General Meeting of Shareholders together with related documents on the Company's website [www.ham.co.th/Investor Relations/Shareholder's Information/Shareholders Meeting](http://www.ham.co.th/Investor_Relations/Shareholder's_Information/Shareholders_Meeting) from June 29, 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.

The Company provides Shareholders with for sent questions relating to the Agendas in advance at email: [varinkan.t@ham.co.th](mailto:varinkan.t@ham.co.th) or [wasukan.b@ham.co.th](mailto:wasukan.b@ham.co.th) or facsimile no. 02-203-0030 from today until July 24, 2020, the Company will compile for further explanation at the meeting.

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)