



HARN 020 / 2016

1 December 2016

Subject: Completion of the acceptance of the Entire Business transfer and registration the Company dissolution of Q II S Co., Ltd

**To: The President
The Stock Exchange of Thailand**

The Extraordinary General Meeting of the Shareholders of Harn Engineering Solutions Public Company Limited No. 1/2559 held on 1 November 2016 passed a resolution to approve the purchase and acceptance the entire business transfer of Chillmatch Company Limited (CM) and its subsidiary including, but not limited to, its assets, liabilities, other agreements, employees, licenses and other rights relating to the business operation of CM, as well as all benefits over the assets and the ordinary shares of QIIS Company Limited, a subsidiary in which CM held 100 percent of the registered capital (collectively, the “Entire Business of CM”) by way of the entire business transfer.

Referring to our letter no. HARN 019/2016 subject to the Completion of the purchasing and acceptance of the Entire Business transfer of Chillmatch Co., Ltd. and its subsidiary by way of the entire business transfer and change of the structure of shareholder of the Company dated 29 November 2016, the Company had informed that the acceptance of transfer of the entire business of CM were completed on 29 November 2016, then the Company became a shareholder of Q II S Co., Ltd (Q II S), holding 100 percent of Q II S’s registered capital and finished EBT Transaction with Q II S on 1 December 2016, In addition Q II S registered the company dissolution with Department of Business Development, Ministry of Commerce on the same day. Q II S Co., Ltd. will distribute its assets pursuant to the liquidation process.

Please be informed accordingly.

Sincerely yours,



(Mrs. Valeeratn Chuerboonchai)
Assistance Managing Director
Authorized Signatory of Information Memorandum

Company Secretary:
Tel. 02-203-0868 Ext. 415

