

(Translation)

Ref. No. HARN 005/2019

March 22, 2019

Subject: Disclosure of Invitation Notice to the 2019 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 2019 Annual General Meeting of Shareholders shall be held on Thursday, April 25, 2019 at 14.00 hrs., at Parichart Hall, 3rd 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 2019 Annual General Meeting of Shareholders and relevant documents on the Company's website at www.ham.co.th section Investor Relation / Shareholders' Meeting since March 21, 2019 for consideration. The document is the same version regarding the invitation, send to the shareholders who are entitled to attend the Annual General Meeting of Shareholders 2019.

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: varinkant@ham.co.th or facsimile no. 02-203-0030 from today until April 15, 2019 due to the Company can compile and explain to you in further.

Please be informed accordingly.

Sincerely yours,

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

Company Secretary
Tel. 02-203-0868 ext. 415

