



(Translation)

Ref. No. HARN 007/2019

8 May 2019

Subject: Disclosure of the Minutes of the 2019 Annual General Meeting of Shareholders on the Company's website.

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

To comply with the corporate good governance policy, the Minutes of the 2019 Annual General Meeting of Shareholders of Ham Engineering Solutions Public Company Limited, held on Thursday, April 25, 2019 at 14.00 hrs. in Parichart Hall, 3rd Floor, Golden Tulip Sovereign Hotel, Bangkok, in both Thai and English, have been disclosed to the public via the company's website (www.ham.co.th) since Wednesday, May 8, 2019.

It would be highly appreciated if you could pass this information to the shareholders and all people concerned.

Sincerely yours,

(Mr. Wirat Sukchai)
Chief Executive Officer
Authorized Signatory of Information Memorandum

Company Secretary
Tel: 02-203-0868 ext. 415 Email: vankant@ham.co.th

