



( Translation )

Ref. No. HARN 010/2019

1 October 2019

Subject: Opportunity shall be provided to Shareholders to propose the 2020 Annual General Shareholder's Meeting Agenda and Nominate Director

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

In accordance with the good corporate governance regarding the equitable treatment of shareholders, Ham Engineering Solutions Public Company Limited (HARN or "The Company") would like to invite our Shareholders to propose agenda for 2020 Annual General Shareholders' Meeting and name of qualified candidate to be nominated as Director of the Company in compliance with the criteria in advance from 1 October 2019 to 31 December 2019 in accordance with the rules. Which has been posted published on the Company's website at <http://www.ham.co.th/InvestorRelations/Shareholder'sInformation/Shareholder'sMeeting>, Completed.

Please be informed accordingly.

Sincerely yours,

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

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

