

(Translation)

Ref. No. HARN 012/2019

11 December 2019

Subject : Resignation of Independent Director

To : Directors and Manager
The Stock Exchange of Thailand

Ham Engineering Solutions Public Company Limited (“the Company”) would like to notify that Mr. Supot Tarawut has resigned from the position of Independent Director and Chairman of the Risk Management Committee of the Company due to being a President Digital Government Development Agency (Public organization) (GDA), which has a conditional forbidden to hold a position directors in other private companies with effect from January 1, 2020 onward.

In this regard, the composition of the nine people of the Board of Directors consists of three people Independent Directors. And regulations of the SEC and sufficient for management, there is no need to appoint a replacement committee at this time.

Please be informed accordingly.

Sincerely yours,

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

Company Secretary

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