



(Translation)

Ref. No. HARN 016/2020

August 14, 2020

Subject: Disclosure of the Minutes of the 2020 Annual General Meeting of Shareholders on the Company's website.

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

Cc: Secretary-General of the Office of the Securities and Exchange Commission

Reference is made to Ham Engineering Solutions Public Company Limited (The Company) the 2020 Annual General Meeting of Shareholders held on Monday, August 3, 2020 at 14.00 hrs. at Parichart Hall, 3rd Floor, Golden Tulip Sovereign Hotel Bangkok, No.92 Soi Saengcham, Rama 9 Road, Bangkapi Subdistrict, Huaykwang District, Bangkok 10320.

To comply the corporate governance, the minutes of the 2020 Annual General Meeting of Shareholders in both Thai and English, has disclosed on the company's website at www.ham.co.th since Friday, August 14, 2020.

Please be informed accordingly.

Sincerely yours,

(Mr.Wirat Sukchai)

Chief Executive Officer

Authorized Signatory of Information Memorandum

Company Secretary

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