

(Translation)

Ref. No. HARN 019/2020

September 30, 2020

Subject: Opportunity to shareholders to propose Agenda and nominate persons as the Director in the 2021 Annual General Meeting of shareholders

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

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, Ham Engineering Solutions Public Company Limited (“the Company”), the shareholders are invited to propose Agenda and nominate qualified persons as the Director of the Company, in the 2021 Annual General Meeting of shareholders in advance from October 1 to December 31, 2020 with the criteria as published on the Company's website at www.ham.co.th under Investor Relations page, Shareholder's Information Section and choose item “Shareholders' Meeting”

Please be informed accordingly.

Sincerely yours,

(Mr. Wirat Sukhai)

Chief Executive Officer

Authorized Signatory of Information Memorandum

Company Secretary

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