

Ref. No. HARN 007/2021

March 22, 2021

Subject: Disclosure of Invitation Notice to the 2021 Annual General Meeting of Shareholders (AGM) on the Company's website.

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

According to Harn Engineering Solutions Public Company Limited (the Company) has convened the 2021 Annual General Meeting of Shareholders (AGM) on Friday, April 23, 2021, at 14.00 hrs., at HALL 31-32, 3rd Floor, Harn Engineering Solutions Public Company Limited, No. 559 Soi Soonvijai 4, Rama 9 Road, Bang Kapi, Huay Kwang, Bangkok 10310.

Regarding the good corporate governance, the Company would like to inform you that HARN has posted the Invitation of the 2021 Annual General Meeting of Shareholders and relevant documents on the Company's website at [http://www.harn.co.th/Investor Relations/Shareholder's Information/Shareholder's Meeting](http://www.harn.co.th/Investor%20Relations/Shareholder's%20Information/Shareholder's%20Meeting), completed, since March 22, 2021 for consideration. The document is the same version regarding the invitation, send to the shareholders who are entitled to attend the 2021 Annual General Meeting of Shareholders.

Also to grant shareholders equally, the Company let's this opportunity to clarify all matters in the meeting by forward your questions in advance through email: varinkan.t@harn.co.th and wasukan.b@harn.co.th facsimile no. [+66\(2\) 318-9744 ext.4000](tel:+6623189744) from today until April 16, 2021 due to the Company can compile and explain to you in further.

Please be informed accordingly.

Sincerely yours,

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

Company Secretary
Tel. +66(2) 318 9744 ext. 4003, Email. Varinkan.t@harn.co.th

