

(Translation)

Ref. No. HARN 010/2021

August 11, 2021

Subject: Notification of the appointment of Company Secretary

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

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

The Board of Directors of Harn Engineering Solutions Public Company Limited (" the Company") at the meeting No.4/2021 on August 11, 2021 has passed a resolution to appointed Miss Wasukan Boonmee as Company Secretary of the Company in replacement of Mrs. Varinkan Teraumranon, effective from August 11, 2021 onwards.

Please be informed accordingly.

Sincerely yours,

- Signed -

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

Company Secretary
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