

Ref. No. HARN 003/2022

March 21, 2022

Subject: Disclosure of Invitation Notice to the 2022 Annual General Meeting of Shareholders (AGM) on the Company's website.

To: The President of the Stock Exchange of Thailand

Cc: Secretary-General of the Securities and Exchange Commission

According to Harn Engineering Solutions Public Company Limited ("the Company") has convened the 2022 Annual General Meeting of Shareholders (AGM) on Monday, April 25, 2022, at 14.00 hrs., at HALL 31-32, 3rd Floor, Harn Engineering Solutions Public Company Limited, No. 559 Soi Soonvijai 4, Rama 9 Road, Bangkapi, Huaykwang, Bangkok 10310.

Regarding the good corporate governance, the Company would like to inform you that HARN has posted the Invitation of the 2022 Annual General Meeting of Shareholders and relevant documents in Thai and English version, 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_Relations/Shareholder's_Information/Shareholder's_Meeting), completed, since March 21, 2022 for consideration. The document is the same version regarding the invitation, send to the shareholders who are entitled to attend the 2022 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: wasukan.b@harn.co.th from today until April 18, 2022 due to the Company can compile and explain to you in further.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Thammanoon Tripetchr)

Chief Executive Officer

Authorized to sign on behalf of the Company

Company Secretary

Tel. +66(2) 318 9744 ext. 4011

Email. wasukan.b@harn.co.th

