

(Translation)

Ref. No. HARN 005/2022

April 25, 2022

Subject: Notification of the resolutions of the 2022 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Cc: Secretary-General of the Securities and Exchange Commission

At the 2022 Annual General Meeting of Shareholders of Harn Engineering Solutions Public Company Limited (“the Company”) 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, Bang Kapi Sub-district, Huay Kwang District, Bangkok, as follows:

1. Adopted minutes of the 2021 Annual General Meeting of Shareholders held on April 23, 2021, by the majority vote of the shareholders who attend the meeting and having the right to vote, the shareholders attending in this agenda of the total 417,249,008 shares as follows:

Approval	417,249,008	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballots	0	votes		

(There was 9 additional shareholder, holding 7,601,159 shares, registering to attend the meeting. Therefore, there were 149 shareholders, holding 417,249,008 shares, attending the meeting.)

2. Acknowledged the Company’s operating results for the year 2021.
3. Approved the Consolidated Financial Statement and Separated Financial Statements for the year ended December 31, 2021, by the majority vote of the shareholders who attend the meeting and having the right to vote, the shareholders attending in this agenda of the total 417,294,616 shares as follows:

Approval	417,294,616	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballots	0	votes		

(There was 2 additional shareholder, holding 45,608 shares, registering to attend the meeting. Therefore, there were 151 shareholders, holding 417,294,616 shares, attending the meeting.)



4. Approve the dividend payment for the 2021 operating results on Friday, May 13, 2022 at a rate of Baht 0.10 per share of 584,500,000 shares, totaling payment Baht 58,450,000 and No legal reserve appropriation because the company's legal reserve has reached the amount required by law, by the majority vote of the shareholders who attend the meeting and having the right to vote, the shareholders attending in this agenda of the total 417,294,616 shares as follows:

Approval	417,294,616	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballots	0	votes		

5. Approve of the election of directors in Replacement of those who complete their terms by rotation in 2022, of each of the following persons as the directors for another term:

- 5.1 Approve of the election Mr. Thammanoon Tripetchr as Director for another term, by the majority vote of the shareholders who attend the meeting and having the right to vote, the shareholders attending in this agenda of the total 417,294,616 shares as follows:

Approval	394,856,276	votes	equivalent to	94.62290%
Disapproval	200	votes	equivalent to	0.00005%
Abstention	22,438,140	votes	equivalent to	5.37705%
Voided Ballots	0	votes		

6. Approve the appointment of new director; Dr. Teerachai Pornsinsirak as an Independent Director replacing Miss Voranuch Supaibulpipat and Mr. Parkphum Wongpaitoon, by the majority vote of the shareholders who attend the meeting and having the right to vote, the shareholders attending in this agenda of the total 417,294,616 shares as follows:

Approval	417,294,616	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballots	0	votes		

7. Approved the 2022 remuneration for Board of Director and Board-Committees as follow:

1. Monthly remuneration: Director / Audit Committee / Risk Management Committee / Nomination and Remuneration Committee

- Chairman of the Board	30,000 Baht / Month
- Chairman of the Board-Committee	25,000 Baht / Month
- Director / Independent Director	20,000 Baht / Month
- Director (2 working days/week)	80,000 Baht / Month

2. Meeting allowance: Director / Audit Committee (Director attending the meeting)

- Chairman	20,000 Baht / meeting
- Director	15,000 Baht / meeting

3. Meeting allowance: Risk Management Committee / Nomination and Remuneration Committee (Director attending the meeting)

- Chairman	15,000 Baht / meeting
- Director	10,000 Baht / meeting

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| 4. Bonuses | None |
| 5. Other Remuneration | None |

The meeting has passed the resolution to approve by the vote not less than two-thirds (2/3) of the shareholders who attend the meeting and having the right to vote the shareholders attending in this agenda of the total 250,833,324 shares (the votes of the shareholders who have conflict of interest are not counted 166,461,292 shares) as follows:

Approval	250,833,324	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballots	0	votes		

8. Approved the Appointment of Auditors from Dharmniti Auditing Company Limited of Mr. Thanuwut Piboonsawat C.P.A. license no.6699 or Miss Potjanarat Siripipat C.P.A. license no.9012 or Miss Roongnapha Saengchan C.P.A. license no.10142 or Miss Techinee Pornpenpob C.P.A. license no.10769 or Other auditors approved by the Office of the Securities and Exchange Commission. Assigned by Dharmniti Auditing Co., Ltd. as the responsible auditor to be the Company's auditor for the year 2022, and Approved the fix the 2022 audit fee of Baht 1,492,000 together with other expenses such as allowances fee, overtime, travel expenses, telephone charges and other documents to be charged per actual.

The meeting has passed the resolution by the majority vote of the shareholders who attend the meeting and having the right to vote, the shareholders attending in this agenda of the total 417,294,616 shares as follows:

Approval	417,294,616	votes	equivalent to	100.0000%
Disapproval	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	0.0000%
Voided Ballots	0	votes		

9. Other matters

- None -

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