



(Translation)

Ref. No. HARN 018/2020

August 19, 2020

Subject: Results notification of the amendment/addition request to the Company's Articles of Association, Article. 18, according to the resolution of the 2020 Annual General Meeting of Shareholders.

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

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

Ref: HARN 014/2563, dated August 4, 2020, Subject: Notification of the resolutions of the 2020 Annual General Meeting of Shareholders.

At the 2020 Annual General Meeting of Shareholders of Harn Engineering Solutions Public Company Limited ("the Company") on Monday, August 3, 2020 at 14.00 hrs. at Parichart Hall, 3rd Floor, Golden Tulip Sovereign Hotel Bangkok, No.92 Soi Saengcham, Rama 9 Road, Bangkapi Subdistrict, Huaikhwang District, Bangkok 10320. The meeting has of the resolutions approved in agenda 9. the amendment of the Company's Articles of Association, Article. 18, whereby a term regarding the retirement of directors has been added as the following (6) being 80 years old, but vacating office from the end of the calendar year.

The Company has filed a request to the registrar of the Public Companies and Special Business registration sector under the Business Development Department on August 13, 2020. Thereafter, on August 17, 2020, the public registrar informed the order that "Article of Association no. 18 (6) to which the Company has filed an amendment/addition request is inconsistent with Section 72 of the Public Companies Act and resulted in the registrar not being able to process the request by considering the provisions under Section 30 stipulating that Articles of Association may not be in conflict with the Act. The Company acknowledged and agreed with the registrar's report and has therefore withdrawn registration request to amend the Articles of Association of the Company under request no. 100826308130075 dated August 13, 2020.

In this regard, the Company carries no intentions to violate the resolution of the Annual General Meeting of Shareholders including the relevant Public Companies Act. The Company wishes only to ensure that the information used in the internal business governance is complete and consistent; therefore, it is necessary for the Company to adhere to the order of the registrar as mentioned in the above paragraph.

Please be informed accordingly and publicize this information to the shareholders and related persons for their acknowledgement as it would be greatly appreciated.

Sincerely yours,

(Mr.Wirat Sukchai)
Chief Executive Officer

Authorized Signatory of Information Memorandum

Company Secretary
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