

## Submitting Questions about Agenda for AGM in Advance

Harn Engineering Solutions Public Company Limited (“Company”) considering the importance of shareholders and promoting good corporate governance. Therefore, prior to general meeting of shareholders. The Company therefore provides a question-receiving system so that shareholders can submit questions in advance regarding the agenda for the general meeting of shareholders. Shareholders can send questions to the company as follows:

1. Shareholders submit questions provide with shareholder information. The details are as follows:

- Name, Address, Phone Number, and Email Address of Shareholders
- Specify the agenda and detailed information to be queried

2. Channels that the company accepts questions

2.1 Email to the Company Secretary at: wasukan.b@harn.co.th

2.2 Registered mail

Company Secretary

Harn Engineering Solutions Public Company Limited

No. 559 Soi Soonvijai 4, Rama 9 Road

Bangkapi Sub-district, Huaykwang District, Bangkok 10310

3. Time period open for questions

Shareholders can submit “Question Form for 2025 Annual General Meeting of Shareholders” and sign it as evidence and other supporting documents (If any), to be sent to the company before of the Annual General Meeting of Shareholders until Thursday, April 17, 2025, which will adhere to the date the company receives the email. Or the postmark date is important for the Board of Directors to consider before the 2025 Annual General Meeting of Shareholders.

4. Answering questions in cases where shareholders send questions in advance of the general meeting of shareholders.

The Company will consider answering questions received from shareholders via email or through other channels as appropriate.



Question Form for 2025 Annual General Meeting of Shareholders  
Harn Engineering Solutions Public Company Limited  
Thursday, April 24, 2025 at 14.00 hours  
at HALL 31-32, 3<sup>rd</sup> floor, Harn Engineering Solutions Public Company  
559 Soi Soonvijai 4, Rama 9 Road, Bangkok, Huaykwang, Bangkok

Attention: Company Secretary

I/We, (Mr./Mrs./Miss).....

Please indicate with ✓ in the blank ☐

☐ Being a shareholder of Harn Engineering Solutions Public Company

☐ Being a proxy of .....who is a shareholder of Harn Engineering Solutions Plc.

Wish question(s) relating to the agenda item(s) for the 2025 Annual General Meeting of Shareholders as follows:

Agenda no.....details:.....

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Once the above details completed, please submit to Company, Email: wasukan.b@harn.co.th or Fax: 66 (2) 318-9744 ext.4000

Should you have any query or suggestion, contact Miss Wasukan Boonmee, Corporate Secretary, Tel.66 (2) 318-9744 ext.4011

In order to add option and facilitate to the Shareholders.

Shareholders may scan this QR Code to submit an inquiry instead of submitting paper form.

Please submit the completed form to Corporate Secretary by Thursday, April 17, 2025.

