



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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26 April 2021

Subject: To notify additional measures and guidelines to prevent the spread of the Coronavirus disease 2019 (COVID-19)

**Attention: President
The Stock Exchange of Thailand**

As the Company will convene the Annual General Meeting of Shareholders No. 28/2021 on 30 April 2021 at 14.00 hours at the Company's Headquarters located at 65/98 Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, the Company would like to ensure the compliance with the Announcement of the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No. 25) dated on 25 April 2021, which prohibit any activities in a manner where more than 20 participants are gathered.

The Company, therefore, would like to inform additional measures and guidelines to prevent the spread of COVID-19 for the 2021 Annual General Meeting of Shareholders as follows:

- A shareholder or his/her proxy who would like to physically join the meeting on 30 April 2021 is requested for advance registration by complete the form along with health declaration to the link: <https://forms.gle/EzXcunxK28i538zF6> and to submit the form within 29 April 2021 before noon.
- As the limit number of available seats in the meeting room so when the seats are fully occupied on the first come first served basis, no more participants will be allowed to enter the meeting venue.

Due to the strict implementation of the COVID-19 preventative measures to ensure the health and safety of all shareholders and relevant parties, we apologize for shareholders attending the 2021 Annual General Meeting of Shareholders for such inconvenience that may cause.

Yours sincerely,
Mr. Terrence Philip Weir
Director