



HANA Microelectronics Public Co., Ltd.

68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi,
Bangkok 10210

29 March 2022

Subject: Notice of 2021 AGM on the Company's website
To: Director and Manager of the Stock Exchange of Thailand

Hana Microelectronics Public Co., Ltd. shall convene 2022 Annual General Meeting of Shareholders on Friday, 29 April 2022, at 14.00 hrs. at the Headquarters, 68/98 Soi Vibhavadi-Rangsit 64 Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210.

In order to provide sufficient leadtime to shareholders to review AGM agenda items and supporting information, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No. 29/2022 with all supporting documents on the Company's website <http://www.hanagroup.com> under the subject "SET News" from 29 March 2022 onwards. The 56-1 One Report year 2021 will be available on the Company's website subsequently after completion. Those documents can be download from QR Code and URL on QR Code Registration Form which shall be delivered to shareholders whose names appear in the share register book as at 14 March 2022.

The Company grants shareholders to send questions relating to the agenda of the meeting in advance to the company secretary at e-mail: jirapak@hanabk.th.com or facsimile no. 66-2-5511299 from now on until 22 April 2022.

Please be informed accordingly,

Sincerely yours,

Mr. Terrence Philip Weir
Director