



HANA Microelectronics Public Co., Ltd.

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

8 April 2022

Subject: To notify measures to prevent the spread of COVID-19 for 2022 AGM of Shareholders

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 as has been notified in advance.

As the current situation of COVID-19 epidemic in Bangkok and vicinity area, please be informed for the procedure to prevent and reduce the risk of the epidemic of COVID-19 for the 2022 Annual General Meeting of Shareholders as follows:

1. A shareholder or his/her proxy who would like to physically join the meeting on 29 April 2022 is requested for advance registration by filling the form along with health declaration to the link: <https://forms.gle/2t2Z2rr4s6Z589q87> and to submit the form within 28 April 2022 before noon.
2. Shareholders attending the meeting are required to present the proof of being vaccinated (COVID-19 vaccine certificate). Before registration, shareholders must have the negative ATK result either by taking their own tests or provide the ATK result no longer than 1 day prior to the meeting day. In case there is no ATK test result, shareholders are required to take the ATK test once arrival, and present the ATK result before enter to building.
3. As the limit number of available seats in the meeting room so when the seats are fully occupied on the first come first serve basis, no more participants will be allowed to enter the meeting venue. We would like to request your cooperation to appoint any of the Company's independent directors in order to secure the rights of shareholders.
4. There is no souvenir, no lunch, no tea and no coffee to be provided.
5. The 56-1 One Report 2021 will not be provided at the meeting in order to minimize the risk of COVID-19 transmitted.

6. Please do not eat and drink in the meeting room and please wears a mask all time.

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 2022 Annual General Meeting of Shareholders for such inconvenience that may cause.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director