

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Hana Microelectronics Public Company Limited, No. 1/2009 which was held on 27 February 2009 resolved the meeting's resolutions in the following:

- Renewal for the term of audit committee:

[] Chairman of the audit committee

[/] Member of the audit committee

As follows:

(1) Mr. Martin Enno Horn

To renewal of which shall take an effect as of 3 May 2009

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Bancha Tarnprakorn, remaining term in office 1.9 year.

2. Member of the audit committee Mr. Voraphoj Thepvanaprasiddhi, remaining term in office 1.2 year.

3. Member of the audit committee Mr. Martin Enno Horn, remaining term in office 3 years.

Secretary of the audit committee Miss Jirapa Kongmanee

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The Audit Committee number 1 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities as previously reported to SET on 13 January 2009.

The company hereby certifies that:

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and

2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

SignedDirector
(Mr. Richard David Han)

(Seal)

SignedDirector
(Mr. Terrence Philip Weir)