



HANA Microelectronics Public Co., Ltd.

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14 June 2023

Subject: The submission of the Minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand

To: Director and Manager of the Stock Exchange of Thailand

As Hana Microelectronics Public Co., Ltd. held the Annual General Meeting of Shareholders Year 2023 on 28 April 2023, the Company has submitted the minutes of the shareholders' meeting to the Stock Exchange of Thailand since 12 May 2023.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director