



HANA Microelectronics Public Co., Ltd.

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

28 February 2024

Subject: Establishment of FT1 Corporation Limited

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

Hana Microelectronics Public Co., Ltd. (“HANA”) would like to inform that the Board of Directors’ meeting No. 1/2024 held on 27 February 2024 approved the establishment of FT1 Corporation Limited (“FT1”), a joint venture company with NewVersal Company Limited (NewVersal) which is 100% indirectly owned by PTT Public Company Limited (“PTT”). FT1 has completed its registration on 28 February 2024 with the registered capital of Baht 1 million. HANA and NewVersal hold 49% and 51% of the shares in FT1, respectively.

The objective of this joint venture establishment is to study a possible investment in the smart electronics industry, which is one of Thailand’s strategic focus industries to enhance the country's competitiveness.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director