



HANA Microelectronics Public Co., Ltd.

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

29 March 2024

Subject: Notice of 2024 AGM on the Company's website
To: The President
The Stock Exchange of Thailand

Hana Microelectronics Public Co., Ltd. shall convene 2024 Annual General Meeting of Shareholders on Tuesday, 30 April 2024, 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 Year 2024 with all supporting documents on the Company's website www.hanagroup.com under the subject Investor Relations > SET News from 29 March 2024 onwards. The 56-1 One Report 2023 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 2024.

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 19 April 2024.

Please be informed accordingly.

Sincerely yours,

Mr. Terrence Philip Weir
Director