



HANA Microelectronics Public Co., Ltd.

65/98 Soi Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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30 April 2024

Subject: To report the resolutions of 2024 Annual General Meeting of Shareholders held on 30 April 2024

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

As the Company convened the 2024 Annual General Meeting of Shareholders on 30 April 2024 from 14.00 – 16.05 hours at the Company’s Headquarters located at 65/98 Vibhavadi-Rangsit 64, Junction 2, Kwang Talad Bangkhen, Khet Laksi, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Approved the Minutes of 2023 Annual General Meeting of Shareholders that was held on 28 April 2023 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	590,069,187 Votes;	99.9997 %
Disapprove	0 Votes;	0 %
Abstain	2,000 Votes;	0.003 %
Invalid	0 Votes;	0 %

Agenda 2: Acknowledged the operation results of the Company in 2023

Agenda 3: Approved the financial statements of the Company for the fiscal period ended 31 December 2023 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	588,386,787 Votes;	99.7145 %
Disapprove	0 Votes;	0 %
Abstain	1,684,200 Votes;	0.2854 %
Invalid	200 Votes;	0.0000 %

Agenda 4: Acknowledged the interim payment at the rate of Baht 0.50 per share that was paid on 13 December 2023 and approved the annual dividend payment for the year 2023 at the rate of Baht 0.50 per share to be paid on 17 May 2024. The dividend of Baht 0.50 per share is paid from the net profit and retained earnings as at 31 December 2023 from BOI promoted businesses which has the tax exemption so the final dividend paid is Baht 0.50 per share net.

The total 2023 dividend will be Baht 1.00 per share net which is composed of interim dividend Baht 0.50 per share paid on 13 December 2023 and the final dividend Baht 0.50 per share gross to be paid on 17 May 2024.

The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	590,071,187 Votes;	100 %
Disapprove	0 Votes;	0 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 5: Approved the appointment of Mr. Richard David Han, Mr. Terrence Philip Weir, and Ms. Pornphan Abhamongkol who retired by rotation to be the Company's directors for another term with the total votes of shareholders attending the meeting and having the right to vote as follows.

5.1 Approved Mr. Richard David Han as an executive director

Approve	581,094,826 Votes;	98.4788%
Disapprove	7,936,361 Votes;	1.3450 %
Abstain	1,040,000 Votes;	0.1762 %
Invalid	0 Votes;	0 %

5.2 Approved Mr. Terrence Philip Weir as an executive director

Approve	555,829,183 Votes;	94.1970 %
Disapprove	34,067,004 Votes;	5.7734 %
Abstain	175,000 Votes;	0.0297 %
Invalid	0 Votes;	0 %

5.3 Approved Ms. Pornphan Abhamongkol as an independent director

Approve	587,530,787 Votes;	99.5695 %
Disapprove	2,540,400 Votes;	0.4305 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 6: Approved the directors' remuneration for 2024 in the amount not exceeding Baht 5,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board of Directors	94,750 Baht	Minimum half time of meeting allowance or depending on the Company's performance
Independent Directors	56,650 Baht	Minimum half time of meeting allowance or depending on the Company's performance
Executive Directors (receive the remuneration as the Company's employees)	-	-

The total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	589,761,033 Votes;	99.9474 %
Disapprove	310,154 Votes;	0.0526 %
Abstain	0 Votes;	0 %
Invalid	0 Votes;	0 %

Agenda 7: Approved the appointment of Ms. Kamontip Lertwitworatep C.P.A. Registration No. 4377 and/or Mrs. Sarinda Hirunprasurtwutti C.P.A. Registration No. 4799 and/or Mr. Wichart Lokatekrawee C.P.A. Registration No. 4451 of EY Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2024 with the total remuneration not exceeding Baht 2,450,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	585,652,187 Votes;	99.2511 %
Disapprove	4,384,000 Votes;	0.7430 %
Abstain	0 Votes;	0 %
Invalid	35,000 Votes;	0.0059 %

Yours sincerely,

Mr. Terrence Philip Weir
Director