

**Form for Reporting Share Repurchases**  
**In the case where repurchasing the company's own shares is**  
**For financial management purposes.**  
**Hana Microelectronics Public Company Limited**  
**Date January 28, 2009**

1. Procedure for repurchasing shares
  - ( / ) On the Stock Exchange of Thailand  
 The due date of the share repurchase project April 22, 2009  
 (This process of share repurchase must be completed within 6 months)
  - ( ) General offer
  
2. Share repurchasing for financial management purposes
  - 2.1 Date of the resolution of the board of directors to undertake share repurchases October 7, 2008
  - 2.2 The results of share repurchase  
 Total Number of shares purchased 83,000,000 shares or equal to 9.99% of paid-up capital.

| Repurchased Date | Number of shares repurchased | Repurchase or Highest price (Baht/share) | Lowest price (Baht/share) | Total (Baht) |
|------------------|------------------------------|--|---------------------------|--------------|
| January 28, 2009 | 705,600                      | 11.00                                    | 11.00                     | 7,761,600    |

- 2.3 Cumulative number of shares repurchased  
 Cumulative number of shares repurchased to date (including item 2.2) 9,463,600 shares or equal to 1.14% of paid-up capital which is 93,963,825 Baht in total.

The company certifies that the information contained in this report and attached documents are true and complete in all respects.

Sign .....  
 (Miss Jirapa Kongmanee)

Position            Company Secretary

- Note:
1. In case of repurchasing shares on the SET, the company must submit this report to the SET not later than 9.00 a.m. on the business day following the day which each the purchase of share is made.
  2. In case of repurchasing by general offer, the company must report to the SET not later than 5 business day from the final day of general offer.
  3. Listed company must report this form via facsimile and the Exchange's ELCID.