

8 January 2009

**Subject: Report on the re-appointing of the member of the Audit Committee**

**Attn: Chairman of the Board  
The Stock Exchange of Thailand**

The Board of Directors Meeting of Hana Microelectronics Public Company Limited No. 5/2008 held on 14<sup>th</sup> November 2008 passed a resolution re-appointing the Member of the Audit Committee with following details:

1. **Mr. Bancha Tarnprakorn** is reappointed as the Chairman of Audit Committee for another two-year term commencing from **13<sup>th</sup> January 2009 - 13<sup>th</sup> January 2011**.

Therefore, names of members of the Audit Committee are as follows

<b>Title</b>	<b>Name</b>	<b>Remaining terms of holding office</b>
Chairman of the Audit Committee	Mr. Bancha Tarnprakorn	2 years
Member of the Audit Committee	Mr. Voraphoj Thepvanapasiddhi	1.6 years
Member of the Audit Committee	Mr. Martin Enno Horn	4 months

2. The Audit Committee of the Company has the same scope of duties and responsibilities as previously reported to SET.

Sincerely Yours,

(Mr. Terrence Philip Weir)  
Director