

10 August 2011

Subject: Report of the Board of Directors' resolutions regarding treasury stock program

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

In compliance with Ministry of Commerce and SET regulations for Treasury Stock Program, the board of directors of Hana Microelectronics Public Company Limited held on 10 August 2011 has the resolution regarding the approval on the resale of share repurchase as details in attached shares repurchase disclosure form (Form TS-7).

The Board of Directors had further approved the resolution in other business agenda not to sell those shares.

Please be informed accordingly.

Yours sincerely,

(Mr. Richard David Han) (Mr. Terrence Philip Weir)
Director Director

**Share Resale Disclosure Form
Hana Microelectronic Public Company Limited
10 August 2011**

Hana Microelectronic Public Company Limited “HANA” has notified the resolution of the Board of Directors **No. 3/2011, held on 10 August 2011**, regarding the approval on the resale of share repurchased with the details as follows:

1. Number of shares to be resold is **25,596,100** shares or equal to **3.08%** of the total of paid-up shares. **(830,474,960 shares)**
2. Procedure for shares resold
 - On the Stock Exchange of Thailand
 - By Public Offering

The period for the resale of shares will be from **25 August 2011** to **2 September 2011**.

(After 6 months from the completion date of share repurchase and not later than 3 years from this time)

Remarks: The Company has to disclose the proposed share resale not later than 14 days prior to the date on which the shares will be resold

3. The principle used to determine the resale price.
The resale price will not be lower than 85% of the average closing price of the last 5 trading days. Provided that at the end of the period of share resale, there are shares that still remain unsold, HANA will decrease the capital by writing off such unsold shares.

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

Company’s seal affixed

Authorized Director or
Company Secretary or any
executive who are authorized
to sign on behalf of the
Company

	Sign
	(Mr. Richard David Han)	(Mr. Terrence Philip Weir)
Position	Director	Director

Note: Listed companies must report any resolutions of the board of directors regarding proposed projects for share repurchase on the date of the abovementioned meeting or up until 9.00am on the following day of business via facsimile and the Exchange’s ELCID.