



HANA Microelectronics Public Co., Ltd.

10/4 Moo 3, Vibhavadi-Rangsit Road, Kwang Talad Bangkhen, Khet Laksi, Bangkok 10210
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3 May 2011

**Subject: To report the resolutions of Annual General Meeting of Shareholders
No. 18/2011 held on 29 April 2011**

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

As the company convened the Annual General Meeting of Shareholders No. 18/2011 on 29 April 2011 from 14.00 hours – 16.55 hours at Miracle Grand Convention Hotel located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok, hereby are the resolutions of the Meeting.

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders No. 17/2010 that was held on 30 April 2010 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	656,163,118 Votes;	99.9979 %
Disapprove	- Votes;	- %
Abstain	14,100 Votes;	0.0021 %

Agenda 2: Acknowledged the operation results of the Company in 2010

Agenda 3: Approved the balance sheet and profit and loss statements of the Company for the fiscal period ended 31 December 2010 with the total votes of shareholders attending the meeting and having the right to vote as follows:

Approve	656,174,718 Votes;	99.9996 %
Disapprove	- Votes;	- %
Abstain	2,500 Votes;	0.0004 %

Agenda 4: Approved the annual dividend payment for the year 2010 at the rate of Baht 1.55 per share to be paid on Thursday 12 May 2011 where the dividend amount of Baht 1.05 is paid from the net profit and retained earnings from BOI promoted businesses which has the tax exemption whereas the dividend amount of Baht 0.50 is paid from the net profit and retained earnings from normal businesses which is subject to 10% withholding tax deduction. The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	656,175,918 Votes;	99.9998 %
Disapprove	1,300 Votes;	0.0002 %
Abstain	- Votes;	- %

Agenda 5: Approved the appointment of Mr. Bancha Tarnprakorn and Mr. Voraphoj Thepvanapasiddhi 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. Bancha Tarnprakorn as the independent director

Approve	654,816,618 Votes;	99.7926 %
Disapprove	1,262,100 Votes;	0.1923 %
Abstain	98,500 Votes;	0.0150 %

5.2 Approved Mr. Voraphoj Thepvanapasiddhi as the independent director

Approve	654,021,146 Votes;	99.6714 %
Disapprove	1,262,100 Votes;	0.1923 %
Abstain	893,972 Votes;	0.1362 %

Agenda 6: Approved the directors' remuneration for 2011 in the amount not exceeding Baht 10,000,000 with the below packages.

Position	Meeting Allowance (Baht)	Bonus
Chairman of the Board and sub-committee	89,250 Baht	Minimum one month depending on the company performance
Independent Directors	52,500 Baht	Minimum one month depending on the company 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	655,187,398 Votes;	99.8492 %
Disapprove	2,800 Votes;	0.0004 %
Abstain	987,020 Votes;	0.1504 %

Agenda 7: Approved the appointment of Ms. Kamontip Lertwitworatep CPA Registration No. 4377 and/or Mrs. Saifon Inkaew CPA Registration No. 4434 and/or Ms. Siriwan Suratepin CPA Registration No. 4604 of Ernst & Young Office Limited as the auditors of Hana Microelectronics Public Co., Ltd. for the year 2011 with the total remuneration not exceeding Baht 2,000,000 by having the total votes of shareholders attending the meeting and having the right to vote as follows.

Approve	656,173,718 Votes;	99.9995 %
Disapprove	1,000 Votes;	0.0002 %
Abstain	2,500 Votes;	0.0004 %

Agenda 8: Approved the amendment of the Company's Memorandum of Association no. 3 for adding the Company's objective item no. 13 to cover the additional business of import epoxy and other chemical products, including hazardous objects pursuant to the laws governing hazardous objects (subject to permission of the relevant authority) for use, sale or export and authorize the company's secretary or the company representative to register the new objective and amend the wording as advised by the company registrar. The total votes of shareholders attending the meeting and having the right to vote are as follows.

Approve	638,001,018 Votes;	97.2300 %
Disapprove	2,268,600 Votes;	0.3457 %
Abstain	15,907,600 Votes;	2.4243 %

Yours sincerely,

(Mr. Terrence Philip Weir)
Director